

**Regular Meeting of the Board of Directors**

**June 14, 2017**

**6:30 PM**

**Location: RCD Office, Capitola**

**1. CALL TO ORDER**

**2. INTRODUCTIONS & WELCOME**

**3. PUBLIC COMMENT** - This portion of the agenda is reserved for Oral Communications by the public for items that are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

5.1. Approval of May 2017 Regular Meeting Minutes

5.2. Approval of May 2017 Financial Statements

**6. ACTION ITEMS**

6.1. Consider approval of draft Fiscal Year 2017 – 2018 budget

6.2. Repeal existing Procurement Policy (adopted 4/8/15), Professional Services Procurement Procedure (adopted 5/15/2008) and Bidding Procedures (amended and adopted 1/13/2016) and consider approval of revised Procurement Policy

**7. DISCUSSION ITEMS**

7.1. Executive Director's Report

7.2. NRCS Report

7.3. Director(s) Report

**8. ADJOURN**

The next Regular Meeting of the Board of Directors will be July 12, 2017

This agenda is subject to change and may be amended prior to the scheduled meeting. The final agenda will be posted 72 hours prior to the meeting at the RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.