



**MINUTES OF THE JULY 13, 2017 BOARD OF DIRECTORS MEETING OF THE
RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY**

The Regular Meeting of the Resource Conservation District (RCD) of Santa Cruz County Board of Directors was called to order at **6:40PM July 13, 2017** at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

Directors Present: Gordon Claassen
Robert Ketley
Mike Manfre, Vice President
John Ricker
Roberta Smith

Directors Absent: Jim McKenna, President
Howard Liebenberg

RCD Staff Present: Chris Coburn, Executive Director
Tangi Chapman, Recorder

1. CALL TO ORDER

The meeting was called to order at 6:40PM. Mike Manfre chaired the meeting. There was a quorum present.

2. INTRODUCTIONS AND WELCOME

There were no introductions made.

3. PUBLIC COMMENT

There were no public comments.

4. APPROVAL OF AGENDA

The Board made no changes to the Agenda.

5. CONSENT AGENDA

Roberta Smith moved approval of the Consent Agenda items. Gordon Claassen seconded the motion. All were in favor of the motion. The motion carried.

6. ACTION ITEMS

6.1. RCDSCC 2017-06 Approve Agreement and Funding from California Department of Food and Agriculture (CDFA)

Chris Coburn presented the Board with a resolution to enter into agreement and accept funding from CDFA for the State Water Efficiency and Enhancement Program. The funding will pay to do on-site verifications of two to three irrigation efficiency projects. After discussion, John Ricker moved approval of Resolution RCDSCC 2017-06. Roberta Smith seconded the motion. All were in favor of the motion.

7. DISCUSSION ITEMS

7.1. Executive Director Report

Chris Coburn gave a presentation to the Board covering the RCD's work with UCSC and PV Water to enhance groundwater recharge through Managed Aquifer Recharge (MAR) projects. Chris informed the Board that he would be providing the presentation the following day to the Regional Water Quality Control Board, who will be meeting in Watsonville. The following day, the Regional Board will conduct a tour of a proposed MAR site in the

Pajaro Valley, as well as PV Water's Harkins Slough Recharge Basin. Chris received significant input from the Board on the presentation, including an overall suggestion to shorten the presentation and not get too far down into the details. Following the presentation Chris highlighted items from the Executive Director's report, including that Gerry Spinelli has returned to the RCD to resume his role providing technical assistance to growers. Additionally, Chris complemented the work of Kelli Camara who has been working with landowners and regulatory agencies in the development of the Pajaro Valley MAR project.

7.2. NRCS Report

No NRCS report was given.

7.2. Director's Reports

There were no Directors Reports

8. ADJOURN

The next meeting of the RCD Board of Directors is scheduled for September 13, 2017. The meeting adjourned at 7:50PM.

Jim McKenna
President, Board of Directors

A handwritten signature in black ink, appearing to read "Jim McKenna", followed by a long horizontal line extending to the right.

(TC:JM)