

Regular Meeting of the Board of Directors
January 10, 2018
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. CONSENT AGENDA

- 5.1 Approval of October 2017 Regular Meeting Minutes
- 5.2 Approval of October 2017 Financial Statements
- 5.3 Approval of November 2017 Financial Statements
- 5.4 Approval of December 2017 Financial Statements

5. ACTION ITEMS

- 5.1. Consider adoption of Resolution 2018-01 to enter into agreement with the State Water Resources Control Board for funding to implement the Zayante Creek stream restoration project
- 5.2. Consider approval of an exemption from formal bidding procedure, as per Sections 1080.7.2 and 1080.7.4 of the District's Procurement Policy, for the Pajaro Valley Manage Aquifer Recharge Project.
- 5.3. Consider approval of an exemption from formal bidding procedure, as per Sections 1080.7.3 and 1080.7.4 of the District's Procurement Policy, for the Zayante Creek Large Wood Restoration Project

6. DISCUSSION ITEMS

- 7.1 Executive Director's Report
- 7.2 NRCS Report
- 7.3 Director(s) Report

7. ADJOURN

The next Regular Meeting of the Board of Directors will be **February 14, 2018**.

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.