



**Regular Meeting of the Board of Directors**

**May 9, 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**

- 4.1. Approval of April 11, 2018 Meeting Minutes
- 4.2. Approval of April 2018 Financial Statements

**5. ACTION ITEMS**

- 5.1. Consider approval of draft letter to the County Board of Supervisors requesting continued allocation of Zone 4 funds to the RCD for critical landowner assistance

**6. DISCUSSION ITEMS**

- 6.1. Executive Director's Report
- 6.2. NRCS Report
- 6.3. Director's Report

**7. CLOSED SESSION AGENDA**

- 7.1. Per Government Code § 54957(b)(1) – Executive Director

**8. ADJOURN**

The next Regular Meeting of the Board of Directors will be **June 13, 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 RCDS 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.