



Regular Meeting of the Board of Directors
June 12, 2019
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. NRCS REPORT

5. CONSENT AGENDA

- 5.1. Approval of May 8, 2019 Meeting Minutes
- 5.2. Approval of May 2019 Financial Statements

6. ACTION ITEMS

- 6.1. Review and consider approval of updates to the 1080 Procurement Policy
- 6.2. Consider approval of RCDSCC 2019-03 a resolution to enter into a grant agreement with CalFire
- 6.3. Consider approval of RCDSCC 2019-04 a resolution to submit a grant application to the Wildlife Conservation Board
- 6.4. Review candidates and vote for up to three (3) to sit on the Special District Risk Management Authority Board of Directors

7. DISCUSSION ITEMS

- 7.1. Executive Director's Report
- 7.2. Director's Report

8. ADJOURN

The next meeting of the RCD Board will be on July 10, 2019 at 6:30PM at the Capitola District Office.

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.