



Regular Meeting of the Board of Directors
August 14, 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 July 10, 2019 Meeting Minutes
- 5.2. Approval of July 2019 Financial Statements

6. ACTION ITEMS

- 6.1. Consider approval of the Fiscal Year 2019-2020 Final Budget
- 6.2. Consider Resolution RCDSCC 2019-05 approving the form and authorizing the execution of a MOU and authorizing participation in the Special District Risk Management Authority's Health Benefits
- 6.3. Consider approval of a MOU Between Fire Safe Santa Cruz County and the RCD for FY19-20
- 6.4. Nominate Board delegate to the CARCD Conference, November 12-15, Redding, CA

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 October 9, 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.