RESOURCE
CONSERVATION DISTRICT
OF SANTA CRUZ COUNTY

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MINUTES OF THE AUGUST 14, 2019 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 **6:33 PM on August 14, 2019** at District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

Directors Present:	Steve Auten
	Robert Ketley
	Jim McKenna, President
	John Ricker
	Howard Liebenberg
Directors Absent:	Kelley Bell
	Mike Manfre, Vice President
RCD Staff Present:	Lisa Lurie, Executive Director, Recorder
	Sharon Corkrean, Director of Finance
NRCS Present:	Whit Haraguchi, District Conservationist

1. CALL TO ORDER

The meeting was called to order at 6:33PM, with a quorum present. Jim McKenna chaired the meeting.

2. INTRODUCTIONS AND WELCOME

Jim McKenna welcomed everyone to the meeting.

3. PUBLIC COMMENT

There were no public comments.

4. NRCS REPORT

The NRCS report was circulated. Whit Haraguchi highlighted the work of Kay Joy Barge leading a groundwater depletion resource concern team at the state level.

5. CONSENT AGENDA

The Board reviewed the consent agenda items and then Robert Ketley moved to approve the consent agenda item. John Ricker seconded the motion. All were in favor of the motion. The motion passed.

6. ACTION ITEMS

6.1. Consider approval of the Fiscal Year 2019-2020 Final Budget

Sharon Corkrean presented the final Fiscal Year 2019-2020 Budget. After review and discussion, John Ricker moved to approve the Final Budget. Howard Liebenberg seconded the motion. All were in favor of the motion. The motion passed.

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

Lisa Lurie presented Resolution RCDSCC 2019-05 regarding ongoing participation in SDRMA's Health Benefits program. After review and discussion, Robert Ketley moved to approve the resolution. John Ricker seconded the motion. All were in favor, the motion passed.

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6.3. Consider approval of a MOU Between Fire Safe Santa Cruz County and the RCD for FY19-20

Lisa Lurie presented the FY 2019-2020 MOU between Fire Safe Santa Cruz County (FSSCC) and the RCD. At the request of the County Board of Supervisors, the RCD has assumed management of Fire Safe Santa Cruz County (the countywide fire safe council incorporated as a 501(c)3 in 2016). The purpose of this MOU is to establish the terms and conditions under which transparency will be maintained between the parties regarding the use of funding provided by the Office of Emergency Services that is managed and administered by the RCD on behalf of FSSCC. Robert Ketley moved to approve the MOU. John Ricker seconded the motion. All were in favor, the motion passed.

6.4. Nominate Board delegate to the CARCD Conference, November 12-15, Redding, CA

The Board discussed the upcoming annual California Association of RCDs conference in Redding, CA. A board delegate is needed to represent the RCD and participate in the business meeting of CARCD. After discussion, the board members present instructed staff to follow up with Kelley Bell and Mike Manfre to determine if either of those directors would like to participate, with Jim McKenna or John Ricker offering to participate as back up.

7. DISCUSSION ITEMS

7.1. Executive Director's Report

Lisa Lurie presented the Executive Director's Report, highlighting current projects including countywide chipping services for reducing fuel loads, implementation of a managed aquifer recharge project in the Pajaro Valley, and fish passage barrier removal planning. The RCD is also happy to announce the hiring of a new Field Tech who will be joining the Ag Team in September.
Howard Liebenberg reported on installation of a PG&E weather station at the horseman's association in Felton.

8. ADJOURN

The next meeting of the RCD Board will be on October 9, 2019 at 6:00PM at the Capitola District Office. **Robert Ketley moved to adjourn. Howard Liebenberg seconded the motion. All were in favor. The meeting adjourned at 8:04PM.**

(LL:JM)