



Regular Meeting of the Board of Directors

June 10, 2020, 6:30 PM

Location: Web <https://zoom.us/j/708386048?pwd=bn5RWkIbEIvbEQ0K0ZWdTFmMENQQT09>

or Phone 1 669 900 6833 US (San Jose)

Meeting ID: 708-386-048, **Meeting Password:** 599600

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 2020 Expenditures
- 5.2. Approval of May 13, 2020 Meeting Minutes

6. ACTION ITEMS

- 6.1. Review and consider approval of changes to the RCDSCC Procurement Policy 1080
- 6.2. Consider approval of an exemption from the competitive bidding process, as per section 1080.9.1 of the District's Procurement Policy, for a subaward to the Peninsula Open Space Trust for the San Vicente Redwoods Forest Health Project.

7. DISCUSSION ITEMS

- 7.1. FY 2020-2021 Draft Budget
- 7.2. Executive Directors Report
- 7.3. Director/Associate Director Reports

8. ADJOURN

The next regular meeting of the RCD Board will be on **July 8, 2020** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.

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 www.rcdsantacruz.org/board-meeting-docs. 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 by emailing info@rcdsantacruz.org.