



**Regular Meeting of the Board of Directors
September 9, 2020, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWklIbElvbEQ0K0ZWdTFmMENQQT09>
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 July 2020 Expenditures
- 5.2. Approval of August 2020 Expenditures
- 5.3. Approval of July 8, 2020 Meeting Minutes

6. ACTION ITEMS

- 6.1. Consider approval of Fiscal Year 2020-2021 Final Budget
- 6.2. Consider approval of Resolution RCDSCC 2020-04 approving the RCD to submit an application for grant funds from the CA Department of Conservation for watershed coordinators to support sustainable groundwater management.
- 6.3. Consider signing on to the Santa Cruz County Weed Management Area Memorandum of Understanding
- 6.4. Consider approval of an exemption from the informal bid process, as per section 1080.9.3, for consultant Camara Environmental due to the specialized skill and experience of the consultant on various projects.

7. DISCUSSION ITEMS

- 7.1. Post-fire recovery
- 7.2. Executive Director's Report
- 7.3. Director/Associate Director Reports

8. ADJOURN

The next regular meeting of the RCD Board will be on **October 14, 2020** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.



RESOURCE
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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.