



**Regular Meeting of the Board of Directors  
October 14, 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 September 2020 Expenditures
- 5.2. Approval of September 2020 Meeting Minutes

**6. ACTION ITEMS**

- 6.1. Review and consider updates to the 1020 Conflict of Interest Code Policy per requirements of the 2020 Conflict of Interest Code Biennial Notice requirements
- 6.2. Consider adding vision to the RCD employee ancillary benefits package

**7. DISCUSSION ITEMS**

- 7.1. Post-fire recovery
- 7.2. LAFCO RCD Sphere and Service Review
- 7.3. Executive Director's Report
- 7.4. Director/Associate Director Reports

**8. ADJOURN**

The next regular meeting of the RCD Board will be on **November 11, 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](http://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](mailto:info@rcdsantacruz.org).