

**Regular Meeting of the Board of Directors
September 8, 2021, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWkIibEIVbEQ0K0ZWdTFmMENQQT09>
or Phone 1 669 900 6833 US (San Jose)

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

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

2.1. Oath of Office – Swearing in new Director, Mike Eaton

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. STAFF PRESENTATION

4.1. Zayante Creek Large Woody Debris Project

5. NRCS REPORT

6. CONSENT AGENDA

- 6.1. Approval of August 2021 Minutes
- 6.2. Approval of August 2021 Expenditures

7. ACTION ITEMS

- 7.1. Consider approval of Fiscal Year 2021-2022 Final Budget
- 7.2. Consider approval of an exemption from the informal bid process, as per section 1080.8.3, for consultant Camara Environmental Consulting

8. DISCUSSION ITEMS

- 8.1. Executive Director's Report
- 8.2. Director/Associate Director Reports

9. ADJOURN

The next regular meeting of the RCD Board will be on **October 13, 2021** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.