MINUTES OF THE AUGUST 11, 2010 BOARD OF DIRECTORS MEETING OF THE 
RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY

The Special Meeting of the Resource Conservation District of Santa Cruz County (the District) Board of Directors was called to order at 5:45PM, August 11, 2010 at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010. The meeting was chaired by Jim McKenna.

Directors Present: Margaret Kinda, Howard Liebenberg, Jim McKenna, President, Roberta Smith

Directors Absent: Mike Manfre, Vice President, David Moeller, John Ricker

RCD Staff Present: Alicia Moss, Program Specialist

WELCOME - INTRODUCTIONS
The Special Meeting opened at 5:45PM with a quorum present.

ORAL COMMUNICATIONS
No Oral Communications were given.

ACTION ITEMS
Program Discussion Items
Resolution 2010-05 – Alicia presented Resolution 2010-05 the resolution to accept the Pajaro Watershed Agricultural Irrigation and Nutrient Management Project grant through the State Water Resource Control Board. Alicia explained the scope of the grant including goals, challenges, partners, timeframes, and comparisons with the Lower Pajaro Program. After discussion, Howard Liebenberg moved to accept Resolution 2010-05. Margaret Kinda seconded the motion. All were in favor of the motion.

NEXT MEETING
Date/Agenda Items
The next Regular Board Meeting will be on September 8, 2010 at 6:30PM at the RCD office 820 Bay Avenue, Suite 136, Capitola, CA 95010. The meeting adjourned at 6:05PM.

Jim McKenna
Director, Board of Directors

[Signature]

Jim McKenna