



**Regular Meeting of the Board of Directors
January 13, 2020, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWklIbElvbkEQ0K0ZWdTFmMENQQT09>
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 October 2020 Expenditures
- 5.2. Approval of November 2020 Expenditures
- 5.3. Approval of November 2020 Minutes

6. ACTION ITEMS

- 6.1. Consider approval of Resolution RCDSCC 2021-01 to enter into agreement and designate an authorized signatory for the Technical Assistance, Basin Management Plan, Agricultural Water Conservation Program
- 6.2. Consider voluntarily extending the Emergency Family Leave Act and Emergency Sick Leave benefits as established in the 2020 CARES Act that expired December 31, 2020 through June 30, 2021.
- 6.3. Consider a one-time PTO buyout for employees who reach the 240-hour PTO accrual cap between now and the end of the fiscal year, June 30, 2021. See attached memo for details.

7. DISCUSSION ITEMS

- 7.1. NRCS Request for Comments regarding Water Programs and Guidance Defining Nonindustrial Private Forest Land Eligibility
- 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 **February 10, 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.