



Regular Meeting of the Board of Directors

July 13, 2021, 6:30 PM

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWklIbEIVbEQ0K0ZWdTFmMENQQT09>

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. PRESENTATION

Partners in Restoration Program Renewal Presentation (Kelli Camara)

6. CONSENT AGENDA

6.1. Approval of June 2021 Expenditures

6.2. Approval of June 2021 Minutes

7. ACTION ITEMS

7.1. Consider approval of Draft Fiscal Year 2021-2022 Budget

7.2. Consider approval of Resolution RCDSCC 2021-07 to Enter into an Agreement and Designate a Representative for IWRP Phase 6

7.3. Consider approval of procurement and contracting for Buena Vista 2 Wetland Enhancement Project Construction

7.4. Vote on Candidates for CSDA Board of Directors Term 2022-2024 Seat A – Coastal Network

8. CLOSED SESSION

8.1. Personnel Matters Government Code Section 54957

9. OPEN SESSION

9.1. Report Out Closed Session Motion

10. DISCUSSION ITEMS

10.1. Executive Director's Report

10.2. Director/Associate Director Reports

11. ADJOURN

The next regular meeting of the RCD Board will be on **August 11, 2021** 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.