



**MINUTES OF THE SEPTEMBER 29, 2021 BOARD OF DIRECTORS SPECIAL MEETING OF THE  
RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY**

The Special Meeting of the Resource Conservation District (RCD) of Santa Cruz County Board of Directors was called to order at **6:33PM on September 29, 2021** at Zoom Meeting ID: 708-386-048.

- Directors Present: Kelley Bell  
Mike Eaton  
Robert Ketley  
Howard Liebenberg  
Jim McKenna, President
- Directors Absent: Mike Manfre, Vice President  
John Ricker
- Associate Director Present: Kathryn Tobisch
- RCD Staff Present: Tangi Chapman, Recorder  
Lisa Lurie, Executive Director

**1. CALL TO ORDER**

The meeting was called to order at 6:33PM, with a quorum present. Jim McKenna chaired the meeting. Roll was called and connectivity confirmed; Kelley Bell present; Mike Eaton present; Robert Ketley present; Howard Liebenberg present; Jim McKenna present; John Ricker and Mike Manfre were absent.

**2. INTRODUCTIONS & WELCOME**

Jim McKenna welcomed everyone to the meeting.

**3. PUBLIC COMMENT**

There were no public comments.

**4. DISCUSSION ITEM**

**4.1. Board meeting during pandemic state of emergency**

The Board discussed the current conditions surrounding the COVID-19 pandemic. Lisa reported that the District has been aligning with the Federal requirements given that NRCS is co-located in the office. The conference room is small and that while most are vaccinated, there are family member that are not eligible for vaccination and remain at risk for contracting the disease. While conditions in the county seem to be getting better, there is still moderate community spread at this time. The Board looked forward to a time when in person meetings would return but encouraged the District to be prepared to have a teleconference component continue. It was noted that attendance at Board meetings by the community had increased with Zoom.

**5. ACTION ITEMS**

**5.1. Consider approval of Resolution RCDSCC 2021-08 authorizing remote teleconference meeting for 30 days during the state of emergency.**

Lisa Lurie read the Resolution before the Board. She explained that AB 361 modified the Brown Act rules to allow special provisions during a declared state of emergency and that the Board will need to pass a resolution as required by the law to have unnoticed teleconferenced meeting locations for the next 30 days. After discussion, Robert Ketley moved approval of Resolution RCDSCC 2021-08 authorizing remote



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teleconference meetings for 30 days during the state of emergency. Mike Eaton seconded the motion. The vote was by roll call; the ayes included Kelley Bell, Mike Eaton, Robert Ketley, Howard Liebenberg, and Jim McKenna. The motion passed unanimously.

**6. ADJOURN**

**The next meeting of the RCD Board will be October 13, 2021 at 6:30PM via Zoom. Mike Eaton moved to adjourn. Robert Ketley seconded the motion. The vote was by roll call; the ayes included Kelley Bell, Mike Eaton, Robert Ketley, Howard Liebenberg, and Jim McKenna. The meeting was adjourned at 6:54PM.**

(TC:MM)

DocuSigned by:

*Mike Manfre*

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