RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY

820 Bay Avenue, Suite 136
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# MINUTES OF THE MARCH 19, 2025 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 **2:39PM, March 19, 2025,** the meeting was conducted in person at the City of Capitola Board Meeting Chambers, 420 Capitola Ave, Capitola, 95010 and virtually via Zoom, Meeting ID: 708-386-048.

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| Directors Present: | Kelley Bell (entered during closed session) |
| | Mike Eaton |
| | Robert Ketley |
| | Howard Liebenberg |
| | Jim McKenna, President |
| Directors Absent: | Mike Manfre, Vice President |
| | John Ricker |
| RCD Staff Present: | Tangi Chapman, Recorder |
| | Lisa Lurie, Executive Director |
| | Arianne Rettinger, Director of Finance |
| Others Present: | Phil Koehler, Best, Best & Krieger |

## 1. CALL TO ORDER

The meeting was called to order at 2:39PM, with a quorum present. Jim McKenna chaired the meeting. Roll was called; Kelley Bell absent; Mike Eaton present; Robert Ketley present; Howard Liebenberg present; Mike Manfre absent; Jim McKenna present; John Ricker absent.

## 2. INTRODUCTIONS & WELCOME

Jim McKenna welcomed everyone to the hybrid meeting.

## 3. PUBLIC COMMENT

There were none given.

## 4. CLOSED SESSION AGENDA

### 4.1. Per Government Code § 54957(b)(1) – Personnel Matters

## 5. OPEN SESSION AGENDA

### 5.1. Reporting of action taken in Closed Session

The Board directed staff to communicate with affected staff and the County regarding the Roth 401(k) payroll error.

## 6. ADJOURN

**The next regular meeting of the RCD Board will be held at the Capitola City Hall Community Room, 420 Capitola Ave, Capitola and via Zoom on April 9, 2025, at 6:30PM. Robert Ketley moved to**

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**adjourn the Special Meeting. Kelley Bell seconded the motion. All were in favor, the meeting adjourned.**

**(TC:JM)**

James J. McKenna