



**DRAFT Minutes of the Regular Meeting of the Board of Directors**  
**June 17, 2010**  
**Location: RCD Office**

Directors present: Rich Allen, Jim Reynolds, TJ Glauthier, Roxy Stone  
Staff present: RCD- Kellyx Nelson

**1 Call to Order**

Allen called the meeting to order at 6:40 p.m.

**2 Introduction of Guests, Committee, and Staff.**

There were no guests.

**3 Public Comment.**

Nelson noted that there are no financials because Fiscal Manager is on medical leave.

**4 Approval of Agenda**

TJ moved. Reynolds seconded. Approved unanimously.

**5 Consent Agenda**

Reynolds moved. TJ seconded. Approved unanimously.

**6 Discussion Items**

- 6.1 Acknowledging Jack Olsen. Directors discussed preparing a resolution thanking Jack for his years of service to the RCD and community and asked staff to send information about where to make a contribution.
- 6.2 FY 2008/2009 Audit Update. We are in the middle of the audit process. Renee will be back full time on July 1<sup>st</sup>. She intends to wrap up the audit in July, to be ready for August meeting.
- 6.3 FY 2011 Budget Timeline. Staff intends to provide a draft FY '11 budget for Board consideration at the August meeting. Glauthier cannot attend the August meeting but will work with staff to prepare the budget before the meeting.
- 6.4 Executive Director Report.
  - The CARCD conference will be in Ventura November 18-20<sup>th</sup>. Kellyx passed around conference materials and discussed the conference topic.
  - RCD's assigned county counsel has been changed.
  - Ellen Gartside is moving on and will no longer be working at the RCD. However, she will remain the RCD's liaison to Surfrider, whose lab we use, and we expect to see her around in her work with Friends of Fitzgerald Marine Reserve.
  - Karissa Anderson will begin working at the RCD August 1<sup>st</sup>. She grew up in a farm in San Luis Obispo County and most recently worked for the Regional Water Quality Control Board. She is well positioned to understand the unique role of RCDs and we are very excited to welcome her.

- We have submitted an application for two AmeriCorps students. If selected as a host site, we will have two full time interns from October through August. There is a \$7500 fee per student. Kellyx asked directors to help find affordable housing and a computer for the students.
- Kellyx distributed a list of 19 current projects and 4 pending or in development, highlighting those below.
  - *Ag Water Quality*: The final project was selected by the Selection Committee, to be complete by October. This fall we will complete outreach in Spanish about fecal pollution and irrigation efficiency. We will hold a final workshop in the fall on the results of the project as a Blue Circle.
  - *Identification and Remediation of Fecal Pollution in Pillar Point Harbor*: Staff requested additional funds from the State Water Resources Control Board because (a) the project was frozen in the middle of data collection, resulting in work that needs to be repeated, (b) costs have increased since the project was frozen, and (c) some of the essential match funds have expired.
  - *Midcoast Groundwater Study*: The draft document has been released. RCD staff is convening key stakeholders and beginning to develop the foundation for a proposal for a groundwater basin management plan in the project area.
  - *Technical Workshops*: Staff is coordinating a workshop about pond maintenance for September.
  - Potential funding for the projects to devise solutions to flooding and create a watershed council in Pescadero have been delayed several months because they were considered a better fit for Proposition 84 funds to the Bay Area Integrated Regional Water Management Plan, rather than Proposition 50, which is implementation focused.

**7 Action Item-**

Glauthier moved to cancel the July meeting. Stone seconded. Approved unanimously.

**8 Adjourn**

Meeting adjourned at 7:25 p.m.