



Regular Meeting of the Board of Directors
June 15, 2017
4:00 pm – 6:00 pm
Location: RCD Office

1. Call to Order
2. Introduction of Guests and Staff
3. Public Comment- The Board will hear comments on items that are not on the agenda. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.
4. Approval of Agenda
5. Consent Agenda 5.1. May 18, 2017 Draft Regular Meeting Minutes 5.2. June 7, 2017 Draft Special Meeting Minutes 5.3. May 2017 Draft Financial Statements 5.4. Media: <ul style="list-style-type: none">• May 16, 2017 Peninsula Press article, “Do you know whats lurking in the surf? Heed the warning signs for beach bacteria”• 2017, Santa Cruz Mountain Stewardship Network Case Study• May 23, 2017 National Association of Conservation Districts article, “NACD Leadership urges Congress to Reject president’s Proposed Cuts to Conservation”
6. Regular Agenda 6.1. Executive Director report 6.2. Directors’ reports 6.3. Board will consider contracting with Pacific Southwest Irrigation for Butano & Harley Farms Irrigation Efficiency Projects 6.4. Board will consider contracting with Redwood Engineering for Butano Farms Pond Project 6.5. Board will consider contracting with Redwood Engineering for Harley Farms Pond Project 6.6. Board will consider approval of FY 2018 Budget
7. Adjourn

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board

has designated the San Mateo RCD office, located at the address above, for the purpose of making those public records available for inspection.