

**Minutes of the Regular Meeting of the Board of Directors
August 21, 2014
Location: RCD Office**

Directors present: TJ Glauthier, Jim Reynolds, Dave Holland
Staff present: RCD – Renee Moldovan, Chelsea Moller, Alex Beakes
NRCS – Jim Howard
Guests: Carliane Johnson

1 Call to Order

- Holland called the meeting to order at 6:31 pm.

2 Introduction of Guests and Staff

- Everyone present introduced themselves.

3 Public Comment

- Moldovan asked to remove Items 5.3 and 5.4 due to significant changes needed on both items.

4 Approval of Agenda

- Glauthier moved to approve the Agenda and Consent Agenda with noted changes, Reynolds seconded. The Agenda and Consent Agenda were approved unanimously with noted changes.

5 Consent Agenda

5.1 June 26, 2014 Draft Regular Meeting Minutes

5.2 July 14, 2014 Draft Regular Meeting Minutes

5.3 June 2014 Draft Financial Statements *Item removed from agenda*

5.4 July 2014 Draft Financial Statements *Item removed from agenda*

6 Discussion Items

6.1 Directors' Reports

- Reynolds went to the Pescadero Municipal Advisory Council (PMAC) meeting earlier this month. They talked about needing more information from the County to make a decision about relocating the fire station. Reynolds asked Holland if he knew anything about it, and the only thing Holland has heard is that there is discussion about where it should be moved in light of the flooding that happens near the current location.
- Reynolds reported that they also discussed the flooding problems at the PMAC meeting. He says that local residents are interested in the solution to do dredging around the bridge.

They also discussed that mountain lions are in the area, and the impact they've had on livestock. Holland asked if it has been documented. Howard said someone brought photos to the meeting, and they had a specialist there from UC Santa Cruz that is a cougar expert. She estimates that there are 35 known individuals on the peninsula, which is a pretty high density. Glauthier said he read an article saying 25 livestock were killed. Reynolds said that some in the community think their population is too high. Howard said he has observed this every year, first people start reporting lots of deer, and then they start reporting about lots of cougars. It's a cause and effect situation between the two populations.

- Holland reported that Kellyx Nelson (not present) presented at a County meeting today about the flooding. Nelson reported to Holland that the meeting went well.
- Holland is working with land managers on the peninsula. San Mateo County, Peninsula Open Space Trust (POST), CA State Parks, Golden Gate National Recreation Area (GGNRA), State Coastal Commission (SCC), and Midpeninsula Regional Open Space District (MROSD) had a retreat. They agreed on 5-6 priorities to begin working on immediately to improve overall land management on the peninsula. They are trying to choose some smaller projects so that they can report on results, but they are also looking at bigger projects. One of the bigger projects they are going for is large scale restoration of the Pescadero-Butano watershed. Reynolds agreed that Pescadero should be a high priority because of the resource issues going on in and around the marsh. Howard stated that Butano stream habitat is in very poor condition, and that a number of things need to be done to resolve the nuisance flooding, floodplain restoration, improving wood/complexity in the creek, etc. He says we need to do a lot of work to restore this watershed. Howard spoke about some of the findings of the recent study completed through the RCD's project to address flooding of Butano creek at Pescadero Road. Howard stated that he is glad to hear about this because he wants more support for that watershed. He said we'll need a lot of time, money, resources, and community support to make it happen.
- Holland said the plan is to have a workplan for the peninsula group's priorities by early next calendar year.

6.2 75th Anniversary Planning

- Holland and Glauthier met and were in touch with a possible donor for our November 20 event at the Maverick's event center. The hope is that we can have an event where people will not have to pay to attend. We plan to serve hors d'oeuvres and have a pay bar. The total budget is about \$5,000. We need 10 people to donate \$500 each, which we think is doable. Holland said that each director should try to personally find 1 \$500 donor.
- Reynolds is working on the RCD historical timeline that was started by our volunteer Keith Manggold. Glauthier suggested that we could track down some old projects and get pictures of them now to include on the timeline.
- Glauthier mentioned the need to put together a list of public officials to invite.
- ***ACTION ITEM:*** Moller will check in with Nelson about a list of public officials to invite and then follow up with the Anniversary Planning Committee.

6.3 Statewide Perspective – Kellyx Nelson

- Glauthier received a notice from CARCD today that the agenda for the annual conference is now available.

6.4 Executive Director Report – Kellyx Nelson

- No report, Nelson is out sick.

7 Action Items

7.1 Resolution 2014-6: Corporate Authorization. Board will consider approval of Resolution 2014-6 authorizing Renee Moldovan, Finance Director, to transfer funds between accounts.

- Moldovan explained that she has had this authority for a long time, but the bank has a new policy and they asked us to pass this resolution. Because Moldovan handles the finances, being the signatory as well could be a conflict of interest. The bank asked that this be passed to ensure that it is allowed.
- Glauthier moved to approve, Reynolds seconded. Resolution 2014-6: Corporate Authorization was passed unanimously.

7.2 Sponsorship of Agricultural Workshop. Board will consider approval of RCD sponsorship of the San Mateo County agricultural workshop focusing on water supply reliability.

- Supervisor Horsley sent the RCD a letter asking us to sponsor this workshop. Holland said that there are a lot of challenges, and this will be a great effort. The workshop will be in the Native Sons Hall in Pescadero, and they will focus on water supply reliability. Holland thinks it will be really worthwhile.
- Reynolds moved to approve, Glauthier seconded. Sponsorship of the Agricultural Workshop was passed unanimously.

8 Adjourn

- Holland adjourned the meeting at 7:04 pm.