

DRAFT Minutes of the Regular Meeting of the Board of Directors
June 15, 2017
Location: RCD Office

Directors present: Barbara Kossy, Jim Reynolds, TJ Glauthier
Ben Ranz (Associate Director)

Staff present: RCD – Kellyx Nelson, Julian Carroll, Renee Moldovan
NRCS – Jim Howard

1 **Call to Order**

- Called to order at 4:02 PM

2 **Introduction of Guests and Staff**

- No guests were present.

3 **Public Comment**

4 **Approval of Agenda**

- Reynolds corrected May 18th minutes, changing “Praised the Butano Creek Floodplain Restoration Project” to “Impressed with the initial results of the Butano Creek Floodplain Restoration Project.”
- Reynolds moved to approve agenda as amended, Kossy seconded, passed unanimously.

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

- May 16, 2017 Peninsula Press article, “Do you know what’s 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 **Discussion Items**

6.1 Executive Director Report

- There was discussion of the attached Executive Director Report dated June 12, 2017.

6.2 Directors' Reports

- Kossy could not be present at the Weed Management Area's annual Picnic in the Weeds and will not be present able to attend July RCD board meeting.
- Reynolds expressed interest in what will be learned from the Butano floodplain studies and sedimentation in the Butano floodplain. Has noticed new gullies and washouts forming similar in size to the Cloverdale project site. Suggested looking into studies or modeling of the upper watershed. Proposal from Nelson to add sedimentation as a potential study session topic to Board calendar.

6.3 Board will consider contracting with Pacific Southwest Irrigation for Butano & Harley Farms Irrigation Efficiency Projects

- After discussion and questions about bid process and recommended contractors, Kossy moved for approval, Reynolds seconded, and approval passed unanimously.

6.4 Board will consider contracting with Redwood Engineering for Butano Farms Pond Project

- After discussion, Kossy moved for approval, Reynolds seconded, and approval passed unanimously.

6.5 Board will consider contracting with TKO General Engineering for Harley Farms Pond Project

- After discussion, Kossy moved for approval, Reynolds seconded, and approval passed unanimously.

6.6 Board will consider approval of FY 2018 Budget

- Directors discussed differences between the proposed budget and the previous draft. Glauthier noted that the current version of the budget leads to the same conclusions as the last. He also noted the inclusion of funds for an operating reserve and said future budgets must continue to include it.
- Glauthier recommended approval of the budget. Kossy moved to approve the budget. Reynolds seconded. The FY 2018 Budget passed unanimously.

7 Adjourn

- Directors determined there would not be quorum for the July meeting and adjourned until August at 5:41 pm.

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