



Meeting of the Board of Directors
January 22, 2009
Location: RCD Office
6:30 pm- 8:30 pm

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 where the Board has jurisdiction. 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. Discussion Item 5.1. Discussion of the state budget crisis as it pertains to the RCD.
6. 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.

SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT
625 Miramontes Street, Suite 103
Half Moon Bay, CA 94019

Draft Minutes
January 22, 2009
Regular Meeting of the Board of Directors

1. **CALL TO ORDER:** Rich Allen called the meeting to order at 6:30p.m. A quorum was declared present..
2. **INTRODUCTION OF GUESTS and STAFF:**
 - Directors: Rich Allen, TJ Glauthier, Roxy Stone, Jim Reynolds
 - Staff: RCD: Kellyx Nelson, Carolann Towe, Ellen Gartside; NRCS: Jim Howard
 - Guests: Chris Fisher, Ron Sturgeon
3. **PUBLIC COMMENT:**
4. **CONSENT AGENDA:**
 - 4.1 There was no consent agenda
5. **DISCUSSION**
 - 5.1 State Budget Crisis as it pertains to the RCD
 - On December 18th the RCD received a stop work notification from the state of California.
 - Kellyx referred to the Financial Assessment (attached) and gave the Board an update regarding the RCD finances.
 - TJ thinks the RCD should rank our top projects so when the time arises we can advise those individuals in strategic positions as to how these projects will stimulate the economy.
 - Kellyx described current efforts to find funding for new and continued projects.
 - Kellyx advised that she has contacted Leland Yee and Jerry Hill's offices to determine if the language in state contracts allows the state authority to hold back on paying invoices for work already completed. She has not yet received a response.
 - TJ recommends that the RCD explore the possibility of joining others if they begin a lawsuit against the state.

- Chris wasn't sure this was the best idea since it might cost more and hold money up even further. She suggested calling John McCall for his opinion.
- Chris suggested the name of Paul Jones to see if he could help with funding.
- Chris mentioned that there might be some federal seasonal money for post monitoring of weeds it could be short-term employment for staff.

7. ADJOURNMENT

7.1 **ACTION:** The Regular Meeting of the Board of Directors was adjourned at 7:40 p.m.

DRAFT