

**Minutes of the Special Meeting of the Board of Directors
November 13, 2018
4:30 pm – 6:30 pm
Location: RCD Office**

Directors present: Neal Kramer, TJ Glauthier, Jim Reynolds, Barbara Kossy
RCD staff present: Kellyx Nelson, Lau Hodges

1 Call to Order

Meeting was called to order at 4:31 p.m.

4 Public Comment

- There was discussion about the poor air quality in San Mateo County as a result of the Camp Fire.
- Reynolds commented on the RCD's increased visibility in Pescadero. Nelson said landowners had generously allowed the RCD on their property for surveying work.

2 Approval Agenda

- Nelson asked to pull item 5.1 because no one bid on this project. She explained that the contractor that was expected to bid wasn't in compliance at the time. She further noted that it had been challenging to find the required types of contractors, who meet state labor compliance requirements, as this falls into a category of public works projects like constructing the Bay Bridge.
- Glauthier asked Nelson what the RCD's plan was if no contractors bid. Nelson responded that the RCD has worked with a contractor in the past who had accidentally let his compliance expire; she expected he would bid in the future. Staff are also incentivizing contractors that are in compliance, by explaining how many more projects are coming down the pipe.
- Nelson stated that the RCD will go out to bid again soon even if work doesn't start until 2019.
- Agenda approved unanimously.

3 Introduction of Guests and Staff

No introductions were required.

5 Regular Agenda

5.2 Board will consider selecting TJ Glauthier to serve a 1-year term as a California Association of RCDs delegate.

- Kossy motioned to select TJ Glauthier to serve a 1-year term as a California Association of RCDs (CARCD) delegate, Reynolds seconded the motion. Motion passed unanimously.
- Nelson stated that she would be moderating a plenary session panel as well as a breakout session about landscape level stewardship with Dylan Skybrook, of the Santa Cruz

Mountain Stewardship Network, and Sharon Farrell, of Golden the Gate Parks Conservancy.

- Directors and Nelson discussed each of the five resolutions that would be voted on at the CARCD Conference.

4 **Public Comment**

- Discussion of a personnel issue.

6 **Adjourn**

Meeting was adjourned at 5:19 p.m.