



Special Meeting of the Board of Directors
July 21, 2009
Location: RCD Office
7:00 pm- 8:00 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. Consent Agenda
6. Action Item 6.1.1. <u>Cooperative Agreement with Natural Resources Conservation Service to provide technical assistance and administrative staffing to Accelerate Implementation of USDA Farm Bill Programs.</u> Recommend Board approval to enter into cooperative agreement with NRCS to provide technical assistance and administrative staffing.
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.

SAN MATEO COUNTY RESOURCE
CONSERVATION DISTRICT
VOLUNTARY SIGN IN SHEET

DATE OF MEETING: July 21, 2009

	<u>NAME</u>	<u>EMAIL</u>
1.	<u>Nick Kramer</u>	
2.	<u>Jim Howard</u>	
3.	<u>Ann Stuy</u>	
4.	<u>RICH ALLEN</u>	
5.	<u>Bob Stevens</u>	
6.	<u>Sean M. Deen</u>	
7.		
8.		
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15.		

Signing, registering, or completion of this document is voluntary, and all persons may attend the meeting regardless of whether a person signs, registers, or completes this document.

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

Minutes
July 21, 2009
Special Meeting of the Board of Directors

1. CALL TO ORDER:

- Rich Allen called the meeting to order at 6:45 p.m. A quorum was declared present.

2. INTRODUCTION OF GUESTS and STAFF:

- Directors: Rich Allen, Roxy Stone, Neal Kramer
- Staff: RCD: Renee Moldovan, NRCS: Jim Howard
- Guests: Ron Sturgeon

3. PUBLIC COMMENT:

- There was no public comment.

4. APPROVAL OF AGENDA:

5. CONSENT AGENDA

- 5.1 No Agenda was presented

6. ACTION ITEM

- 6.1 Cooperative Agreement with Natural Resources Conservation Service to provide technical assistance and administrative staffing to Accelerate Implementation of USDA Farm Bill Programs. Recommend Board approval for RCD to enter into cooperative agreement with NRCS to provide technical assistance and administrative staffing aid.

Discussion:

Jim Howard gave brief summary of the Cooperating Agreement. Farm Bill provided 145K for Farm Bureau to do projects. This in turn increased NRCS work load. Therefore, thru Cooperative agreement NRCS will provide 29K for administrative aid. 14K to Farm Bureau, inclusive of a technical service provider sub-contractor, and remaining amount to RCD. Tim will maintain contract with tech service provider to producers. Jim advised that funds will be obligated by August 1, 2009

ACTION: Neal Kramer MOVED to approve RCD to enter into agreement with NRCS. The motion was SECONDED by Roxy Stone and CARRIED unanimously.

7. **ADJOURN**

- Meeting was adjourned at 7:15 p.m.