



Regular Meeting of the Board of Directors
October 21, 2010
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. Consent Agenda 5.1. September 16, 2010 Draft Regular Meeting Minutes 5.2. Draft September 2010 Financial Statements
6. Discussion Items 6.1. Review Draft FY 2009 Biannual Audit 6.2. Review pending agreements 6.2.1. Fisheries Restoration Grant Program (Department of Fish and Game) 6.2.2. Watershed Coordinator Grant (Department of Conservation) 6.2.3. Caltrans Agreement for Cloverdale Ponds Project 6.2.4. Green Jobs Corps (Puente de la Costa Sur) 6.2.5. Livestock and Land Program (State Water Resource Control Board) 6.2.6. Fitzgerald Marine Reserve Pollution Reduction Program (San Mateo County) 6.2.7. Memorandum of Understanding Regarding Funding of Pilarcitos Integrated Watershed Restoration Plan Implementation and Stream Gage 6.3. Program and Project Updates
7. Action Item 7.1. <u>Resolution 2010-3: Approval of FY 2011 Cost Allocation Plan and 3% Annual Increase in Billing Rates.</u> Board will consider resolution to approve the methods and procedures to allocate costs to various programs, grants, contracts and agreements. Supporting materials include "San Mateo County Resource Conservation District FY 2011 Cost Allocation Plan." 7.2. <u>Appoint Director Stone as Acting Executive Director.</u> Board will consider appointing Director Roxy Stone to serve as Acting Executive Director during Executive Director's maternity leave.
8. Adjourn The next Regular Meeting of the Board of Directors will be December 16, 2010. There will be no January meeting. The following meeting will be February 17, 2011.

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.