



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT

August 17, 2011

4:00 P.M.

- 1. Meeting Called To Order**
- 2. Public Comments** (This item is reserved for persons desiring to address the Board on any matter not on this agenda. Limit 3 minutes per guest. No action can be taken on an item not on the agenda. However, if a response or Board action is requested, the Board may refer the item to staff or place the matter on a future agenda.)
- 3. Approval For Changes in Agenda** (discussion and possible action)
- 4. Closed Session** (discussion and possible action)
Resume to open meeting
- 5. Approval of Minutes July Meeting** (discussion and possible action)
- 6. Old Business** (discussion and possible action)
 - a. Fiscal Year 2012 Budget
 - b. NRCS section 1619 compliance (Privacy Act)
 - c. NRCS Conservation Planning Outreach Initiative grant
 - d. Recycling of agricultural black plastic
- 7. Partner Report/Watershed Summary**(discussion)
 - a. Monthly Narrative/Watershed Update - NRCS
 - b. AWQA – Marti Johnson
 - c. SBRCD/SCFSC – Kellie Guerra
 - d. SCC Farm Bureau – Jennifer Williams
- 8. New Business** (discussion and possible action)
 - a. Registration for 66th Annual CARCDs Conference: cost and attendees
 - b. CARCD annual dues
- 9. Treasurer’s Report/Pay Bills** (discussion and possible action)
- 10. Correspondence** (discussion and possible action)
Incoming
Information only:
Vera Gomes has moved to a Vice Principal position at Sobrato High School.
Forestry Notes
California Trees
Ag Alert (two)
SCC Farm Bureau “Friday Farm News”
Rural Roads Workshop, Alameda County RCD, Oct. 5
California Special Districts Association Conference, Oct. 10 - 13
Outgoing
Amended scope of work for the AWQA Chinese outreach grant
- 11. Directors Reports** (discussion and possible action)
Sandy- FireSafe Council
- 12. Announcements/Calendar** (discussion)
Next board meeting September 21, 2011- 4 p.m.
- 13. Adjournment** (action)