



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

July 20, 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** – potential litigation (Government Code 54956.9 subsection B1-B-2)
(discussion and possible action)
(Resume to open meeting)
- 5. Approval of Minutes June Meeting** (discussion and possible action)
- 6. Old Business** (discussion and possible action)
 - a. AWQA data tracking meeting
- 7. Partner Report/Watershed Summary**(discussion)
 - a. Monthly Narrative/Watershed Update - NRCS (bp)
 - b. AWQA – Marti Johnson
 - c. SBRCD/SCFSC – Kellie Guerra
 - d. SCC Farm Bureau – Jennifer Williams (bp)
- 8. New Business** (discussion and possible action)
 - a. NRCS Local Working Group meeting
 - b. Fiscal Year 2012 budget (bp)
- 9. Treasurer’s Report/Pay Bills**(discussion and possible action)
- 10. Correspondence** (discussion and possible action)
Incoming
Letter from Henry Coletto
General Liability Insurance renewal
Midpeninsula Regional Open Space District meeting agenda, July 13.
Information only:
 - Forestry Notes
 - Ag Alert
 - Ag in the Classroom Farm Day, Oct. 20, San Francisco.
 - SCC Farm Bureau Annual Summer BBQ, July 19, Castro Valley Ranch.
 - SCC Parks grazing licenses available.
 - Sustainable Conservation Annual Report, 2010.**Outgoing**
W-9 to Santa Cruz RCD, for AWQA grant.
- 11. Directors Reports** (discussion and possible action)
 - a. Sandy- FireSafe Council
- 12. Announcements/Calendar** (discussion)
 - a. Next board meeting August 17, 2011- 4 p.m.
- 13. Adjournment** (action)