



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
July 20, 2011
4:00 P.M.

The regular meeting of the Loma Prieta Resource Conservation District Board of Directors was called to order by chair Burt Malech at 4:10 p.m. Directors present were, Sandy Petersen, and David Robledo. Absent were Mary Anders (due to work schedule) and David Boll. Also present were Executive Director, Patty Marfia, Susan Meyer, Athena Pratt, NRCS, Jennifer Williams, SCCFarm Bureau and Johnvan Shay.

Public Comments

No public comments.

Approval for changes in Agenda

Motion by Sandy to approve changes to FYI on agenda. Second by David. Motion carried.

Approval of Minutes

David made a motion to accept the June minutes. Second by Sandy. Motion carried.

Old Business

Patty and Susan reported on AWQA data tracking meeting with Lisa Luri and Marti Johnson. This project will incorporate regional data in a readily accessible manner to substantiate individual progress by RCDs.

Burt agreed to speak with Tom Wehri regarding Regional RCD reporting in order to advocate for leadership.

Partner Reports/Watershed Summary

Santa Clara County Farm Bureau

Santa Clara Valley Water District (SCVWD) has a continuing program to aide ten landowners in irrigation improvement. SCVWD will hold a meeting on July 26 at 7pm to discuss proposed water rate increases. The Farm Bureau continues to be involved in the Santa Clara County Habitat Management Conservation Plan.

Monthly Narrative/Watershed Update

Athena Pratt requested signage of NRCS section 1619 compliance (Privacy Act) as a cooperative agreement. The Board members were given a copy of the document to review, and prepare for discussion at the August board meeting.

Patty and Kathleen were given a directive to review and agree upon the deliverables for the Conservation Planning Outreach Initiative by Friday, July 22. This initiative will provide \$4,000 from NRCS to be combined with the \$4,000 AWQA grant for irrigation and nutrient management workshops, for local Cantonese growers.

New Business

Patty reported that the NRCS Local Working Group brought partners together with the growing community to help them understand how RCDs, NRCSs, and others work for



them and what their goals are.

Patty reported on efforts to recycle black plastic used in agricultural fields. Issues to be surmounted include cleaning and storage of the plastic prior to pick-up by the recycling company.

David moved to review the Fiscal year 2012 Budget at the August board meeting. Sandy second. Motion carried.

Treasurers Report

David motioned to approve treasurer's report and to pay bills. Sandy second. Motion carried.

Correspondence

The letter from Henry Coletto, declining our invitation to serve on the Loma Prieta RCD Board was read.

Details of LPRCD General Liability Insurance will be reviewed prior to upcoming renewal.

Midpeninsula Open Spaces meeting was held on July 13, 2011.

FYI

All materials available for review listed on agenda but not included in minutes.

Outgoing

W-9 for grant payment, requested by Santa Cruz RCD, was completed and mailed.

Closed Session

David motioned for closed session to discuss litigation (government code 54956.9 subsection B-1 and B-2). Sandy second. Motion carried.

David motioned to resume open session. Sandy second. Motion carried.

Directors Reports

Sandy spoke about the activities of the FireSafe Council and her continued support and attendance at the monthly meetings. Meetings are held at the Morgan Hill Cultural Center, on the first Tuesday of each month, at 10:30 a.m.

Announcements/Calendar

Next Board meeting - Wednesday August 17, 2011 @ 4:00 pm

Patty out of the office Aug. 8-12.

Adjournment

With no further business, David motioned to adjourn at 6:20 p.m. Sandy second. Motion carried.

Approved _____ Date _____
Secretary of the Board of Directors