



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
June 15, 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)
- 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 March and May Meetings** (discussion and possible action)
- 6. Old Business** (discussion and possible action)
 - a. Stewardship for small acreage workshop
 - b. Review of revised Permit coordination contract
 - c. Revisit pay period decision
 - d. Adding 2 board seats
- 7. Partner Report/Watershed Summary**(discussion)
 - a. Monthly Narrative/Watershed Update - NRCS
 - b. AQWA – Marti Johnson
 - c. SBRCD/SCFSC – Kellie Guerra
 - d. SCC Farm Bureau – Jennifer Williams
- 8. New Business** (discussion and possible action)
- 9. Treasurer’s Report/Pay Bills**(discussion and possible action)
- 10. Correspondence** (discussion and possible action)

Incoming

Thank you from Santa Clara County FireSafe Council

Letter from Tom Wehri, CARCD, regarding Envirothon

Information only:

- Forestry Notes
- Ag Alert

Outgoing

- 11. Directors Reports** (discussion and possible action)
 - a. Sandy- FireSafe Council
- 12. Announcements/Calendar** (discussion)
 - a. Next board meeting July 20, 2011- 4 p.m.
- 13. Adjournment** (action)