

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
June 15, 2011
4:00 P.M.

The regular meeting of the Loma Prieta Resource Conservation District Board of Directors was called to order by acting chair Dave Boll at 4:00 p.m. Directors present were, Sandy Petersen, and David Robledo. Absent were Mary Anders (due to work schedule) and Burt Malech. Also present were Executive Director, Patty Marfia, Susan Meyer, Margaret Errea, Kellie Guerra, and Johnevan Shay.

Public Comments

No public comments. Motion by Sandy to amend the minutes of the May meeting, under public comment, to include the request from Christine Amber for 10 minutes to address the board in closed session. This was disallowed as a closed session discussion and exceeded the three minute time allowed for public comment. Second by David. Motion carried.

Approval for changes in Agenda

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

Approval of Minutes

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

At this time Margaret Errea was introduced to the board as our bookkeeper.

Sandy motioned to repeal a previous board directive to change pay period to the Friday before board meetings. Pay period will now be according to the calendar year. Financials will be presented to the board on an accrual basis. \$191.80 approved for purchase of payroll Quickbooks. David second. Motion carried.

Closed Session

Sandy motioned for a closed session to discuss potential litigation (government code 54956.9 subsection B-1 and B-2) Second by David. Motion carried. A Board directive was given to the Executive Director authorizing a discussion with County Council regarding possible settlement with claimant. Motion by Sandy. Second by David. Motion carried.

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

Old Business

Stewardship for small acreage workshops were a success. Turnout was good, and survey results indicated that the program was well-received and a public benefit.

Motion to accept agreement for Permit Coordination scope of work was made by David. Sandy second. Motion carried.

The board is seeking a new director to fill one vacancy created by the recent increase from a five-seat to a seven-seat Board of Directors.

NRCS Monthly Report/Watershed Summary

Monthly Narrative/Watershed Update

No report. Patty reported on a conversation she had with Athena Pratt regarding use of the AWQA grant funds. Sandy requested that Patty inform Athena of the UC Cooperative Extension's outreach efforts to Chinese farmers and arrange a conversation between Athena and the SCCFB Executive Director.

San Benito RCD/South County Firesafe Council report

Kellie continues to inform the board of progress made by the South County FireSafe Council and appreciates Sandy's participation on that committee.

New Business

Fiscal year 2012 Budget draft will be sent in the July Board Packet for review.

Treasurers Report

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

Correspondence

No action taken on request to further support Envirothon.

FYI

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

Outgoing

None

Directors Reports

Sandy spoke about the activities of the FireSafe Council and her continued support and attendance at the monthly meetings.

Announcements/Calendar

Next Board meeting - Wednesday July 20, 2011 @ 4:00 pm

Adjournment

With no further business, Sandy motioned to adjourn at 6:15p.m. David second. Motion carried.

Approved _____ Date _____
Secretary of the Board of Directors