



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
May 18, 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 – staffing issues**(discussion and possible action)
(Resume to open meeting)
- 5. Approval of Minutes March & April Meetings** (discussion and possible action)
- 6. Old Business** (discussion and possible action)
 - a. Update on AWQA mini grants.
 - b. PIR Training and Project implementation status
 - c. Stewardship for small acreage workshop 1 & 2
 - d. Area meeting
 - e. Continue discussion personnel policies and procedures
 - f. Land judging
 - g. LAFCO review
 - h. Continue discussion RWQCB (landowner survey)
- 7. Partner Report/Watershed Summary**(discussion)
 - a. Monthly Narrative/Watershed Update - Bob Rohde, DC. NRCS
 - b. AQWA – Marti Johnson
 - c. SBRCD/SCFSC – Kellie Guerra
 - d. SCC Farm Bureau – Jennifer Williams
- 8. New Business** (discussion and possible action)
 - a. Staff Development
 - b. Resolution to increase number of board members
 - c. Board appointments
 - d. Banking options
- 9. Treasurer’s Report/Pay Bills**(discussion and possible action)
- 10. Correspondence**(discussion and possible action)

Incoming
Information only:

 - Forestry Notes
 - Ag Alert

Outgoing
- 11. Directors Reports**(discussion and possible action)
 - a. Sandy- FireSafe Council
- 12. Announcements/Calendar**(discussion)
 - a. Stewardship Workshops May 19, 26
 - b. Next board meeting June 15, 4 p.m.
- 13. Adjournment**(action)