



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

1. Called To Order:

The regular meeting of the Loma Prieta Resource Conservation District Board of Directors was called to order by acting chairman, Dave Boll, at 4:35 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, Kathleen Robins, Athena Pratt, and John Evan Shay. Also present was Christine Amber.

2. Public Comments

Public comments heard

3. Approval for Changes in Agenda

4. Closed Session

Sandy motioned for closed session to discuss potential litigation (government code 54956.9 subsection B-1 and B-2) Second by David. Motion carried. Motion by Sandy to support decision of Executive Director in employee termination proceedings. David second. Motion carried.

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

5. Approval of Minutes

Sandy made a motion to accept the April paid bills in absence of minutes, due to no quorum. Second by David. Motion carried. David moved to have Patty create from board input and notes, the minutes from the March 16, 2011 board meeting, due to the lack of recordings. Second by Sandy. Motion carried.

6. Old Business

- a. update on AWQA mini grants.
- b. David, Patty, Susan attend PIR training.
- c. Stewardship workshop update.
- d. Report from Sandy of Area Meeting.
- e. Patty and Susan will continue Christine's work on the creation of a Policy and Procedures manual.
- f. Land Judging report from Dave. Winners announced Spencer McCorkle 1st, Paul Cardinalli 2nd, Andrea Morse 3rd and Hannah Bianchi 4th.
- g. Report of successful LAFCO review.
- h. Review of RWQCB landowner survey for domestic animal disclosure.

7. Partner Report/Watershed Summary

Monthly Narrative/Watershed Update

Athena reported that she is very interested in working to develop outreach for the Chinese/Cantonese community through our AWQA funding. Soils analysis will be done to measure nutrients to manage soil implement amendments. She will be



working with Aziz, UC Cooperative Extension Small Farm Advisor for Santa Clara County to design the testing grid/parameters, which will measure nitrogen, manure and moisture. Sandy moved to amend our current language in the AWQA mini grant to proceed in this direction. David second. Motion carried. Athena also discussed the importance of a naming convention system for working with landowners and NRCS. A Strategic Planning session is being offered in Salinas on May 24.

AWQA no report

San Benito RCD/South County Firesafe Council report

No report

8. New Business

- a. David motioned to approve contracts for 4 new contractors. Second by Sandy. Motion carried.
- b. Sandy motioned to approve resolution 5i to the SCC Board of Supervisors to add 2 additional seats to the existing board. Second by David. Motion carried.
- c. Sandy moved to approve the request from the SCC Clerk of the Board Anika Campbell-Belton, to appoint Sandy Petersen, Mary Anders, David Robledo, Steven Malech and Dave Boll to their new terms. Second by David. Motion carried.
- d. Sandy moved to allow Patty to change from our current banking institution, BofA to Rabo Bank. David second. Motion carried.

9. Treasurer's Report/Pay Bills

David motioned to accept treasurer's report and pay bills. Second by Sandy. Motion carried. Sandy motioned to add an expense item to allow Patty a \$20/month cell phone allowance. Second by David. Motion carried.

10. Correspondence

Incoming

FYI

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

Outgoing

11. Directors Reports

Sandy reported that she will continue to attend the very worthwhile, pro-active South County FireSafe Council meetings.

12. Announcements/Calendar

Next Board meeting - Wednesday June 15, 2011 @ 4:00 pm

13. Adjournment

Sandy called for adjournment at 8:30 p.m. Second by David. Motion carried.

Approved _____ Date _____
Secretary of the Board of Directors