

SOTOYOME



RESOURCE
CONSERVATION DISTRICT

BOARD MEETING

July 18, 2008

Meeting location: 2150 West College Avenue, Santa Rosa
(707) 569-1448

- 1:30 **I. Call to order**
- 1:35 **II. Introductions**
- 1:40 **III. Consent Calendar**
A. Approval of July Agenda, June Meeting Minutes, and Bills for Board Approval
- 1:45 **IV. Public comment - limited to 3 minutes per person**
The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- 1:50 **V. Agency/Partners Reports – limited to 5 minutes**
A. NRCS
B. SCWA
C. Salmonid Coalition
- 2:30 **VI. Discussion/Action Items**
A. Review of Sotoyome RCD Promotional Folder (Kara)-on hand
B. Discussion of MOU with Salmonid Coalition (Kara)
C. Approval of Contract with the Sonoma County Water Agency for implementation of projects in the Dry Creek watershed (Kara)-on hand
D. Approval of Contract with Pestmaster Services for removal of Arundo (Valerie)
E. Approval of Proposal from Rob Evans & Associates for Arundo bird surveys (Valerie)
F. Approval of Resolution 010809 for CalTrans Arundo budget for FY 2008/2009 (Valerie)
G. Approval of Budgetary Revisions for FY 2007/2008 (Amy)
- 3:10 **VII. Administration/Reports**
A. Financial Report (*attachment*)
B. SRCD Staff Activity Report (*attachment*)
C. NRCS Staff Activity Report (*attachment*)
- 3:20 **VIII. Information Items**
A. CARCD Strategic Plan
- 3:25 **IX. Announcements**
- 3:30 **X. Adjournment**