

*MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
March 30, 2016
4:00 PM.*

The special meeting of the Loma Prieta Resource Conservation District Board of Directors was called to order by Sandy Petersen at 4:00 p.m. Other Directors present were Dave Boll, David Robledo and Judy Hess. Also in attendance was Dina Iden Loma Prieta RCD Executive Director, Mark Fishler Loma Prieta RCD Office Manager, Erika Boyland NRCS and Stephanie Moreno GCRCD.

Public Comments

Stephanie Moreno thanked the board for allowing Mark to take over GCRCD's books. She also told the board they made a good choice in selecting Dina as the Executive Director as the relationship between LPRCD and GCRCD is working very well.

Approval for changes in Agenda

None

New Business

- a. Dina discussed the reason for the special meeting. She was informed by RCDSCC with the L&L Grant that RCDSCC can only invoice the Water Board quarterly for all billable work performed under the grant. The impact is LPRCD would be waiting a minimum of 4 months to be paid for its billable work performed which Mark estimated could be as much as \$15,000 at a time. Dina discussed with Stephanie Moreno of GCRCD who would be willing to bring to her board a proposal for GCRCD to act as LPRCD's fiscal agent with RCDSCC pursuant to the existing MOU between LPRCD and GCRCD. If approved this means LPRCD would submit its invoice for L&L Grant billable work to GCRCD. GCRCD would reimburse LPRCD minus a small fee for processing while waiting for RCDSCC to get paid by the State Water Board who would then reimburse GCRCD. Given this is a 3 year grant and the Water Board's history with other grants of lengthy period before reimbursement, Dina felt the board should consider accepting GCRCD's offer to act the fiscal agent for the L&L grant.

Dave made a motion to have the GCRCD board consider approving the proposal of GCRCD acting as the fiscal agent. David second. Motion carried.

Adjournment

With no further business, the meeting was adjourned at 4:35 PM.

Approved Sandy Lee Petersen Date Apr 19 - 16
Secretary of the Board of Directors