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Board of Directors Meeting

February 5th, 2008 - 5:30 to 7:30 pm

Rancho Esquon

1609 Adams Ranch Road

Durham, CA 95938

Minutes

(notes taken by Jeff Davids)

Attendees:

Rich Smith

Ed Chombeau

Jeff Davids

Les Heringer

Morris Boeger

Jim Bundy

Rick Ponciano

Pia Sevelius

Agenda:

- I. Call to order – meeting commenced at 5:30
- II. Morris Boeger motions to approve agenda, Rich Smith seconds. No amendments made, agenda approved.
- III. Morris Boeger motions to approve minutes of previous meeting, Rick Ponciano seconds. Motion approved.
- IV. No Treasurer's report. Treasurer not present at meeting.
- V. Coordinator gave conservancy update. Upcoming CALFED Rural Roads and Watershed Modeling Grants, BCWC Website and BCWC funding situation. Guest from BC-RCD Pia Sevelius described status of Rural Roads Grant contract. Discussed possibility of Little Chico Creek channeling funding through BCWC for CALFED Watershed Modeling grant. Morris Boeger motioned that the BCWC not channel funding to the Little Chico Creek because they don't have 501(c)3 status and are not accountable to a board, Jim Bundy seconds. Motion approved.
- VI. Coordinator contract reviewed. Rick Ponciano motions to approve contract, Ed Chombeau seconds. Motion approved. Contract signed and dated.
- VII. Funding Source Spreadsheet review and prioritized.
- VIII. Discussed website and reviewed comments and suggestions.

IX. No Other Business Discussed.

X. Morris Boeger motions to adjourn the meeting, Jim Bundy seconds. Motion approved. Meeting adjourned at 7:15 pm.