



Mendocino County Resource Conservation District
405 South Orchard Avenue, Ukiah, CA 95482 (707) 468-9223, ext. 3, (707) 468-5278 Fax
www.mrcd.ca.nacdn.net.org

AGENDA
January 8, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (C. Cubbison)
 - B. Newsletter/Expanded Annual Report Review (C. Cubbison)
- 1:25 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
 - A. Navarro Projects (P. Madigan)
 - 1. Dago Creek Restoration Project (A. Mohr)
 - B. Russian River (T. Walls)
- 2:10 **Action Items**
 - A. Approve Audit Representation Letter for Randolph Scott and Company for 2000-2001 audit
 - B. Approve Resolution No. 117 to enter into Agreement 01-096 with the California State Coastal Conservancy
- 2:20 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 2:30 **Break**
- 2:40 **New Business and Current Issues**
 - A. Personnel/Hiring Committee Update – Crayne/Piper
 - B. Personnel Policy Review
 - C. Organizational Planning – Discussion of Strategic Objectives and Tasks
- 4:50 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 5:00 **Adjourn**



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AGENDA
February 12, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:15 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
A. Navarro Projects (P. Madigan)
 1. Dago Creek Restoration Project (A. Mohr)
 2. Nash Mill Road Project
B. Russian River (T. Walls)
- 2:15 **Action Items**
A. Approve Draft Audit for 2000-2001 prepared by Randolph Scott and Company
B. Authorize Director to approve submittal of Department of Water Resources Proposal for Robinson Creek/Navarro
C. Approve authorization to UC Cooperative Extension to use excerpts from the Handbook for Forest and Ranch Roads in educational materials being created for the public.
- 2:30 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 2:45 **Break**
- 3:00 **New Business and Current Issues**
A. Personnel/Hiring Committee Update – Crayne/Piper
B. CARCD Forestry Fire and Fuels Committee Meeting in Ukiah Feb 26 & 27
- 4:00 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:20 **Director Reports**
- 4:30 **Adjourn**



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AGENDA
March 12, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:15 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
A. Navarro Projects (P. Madigan)
B. Nash Mill Road Project
C. Russian River (T. Walls)
D. Restoration Techniques Evaluation (R. Wehren)
E. Mendocino Natural Resource GIS (R. Wehren)
- 2:15 **Action Items**
A. LAFCO Election Resolution
B. Resolution in support of Department of Water Resources Proposal for Robinson Creek/Navarro.
C. Authorize Director to approve submittal of Pacific Grassroots Salmon Initiative: Eel River Proposal
D. Authorize Director to approve submittal of Pacific Grassroots Salmon Initiative: Russian River Proposal.
- 2:40 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 2:55 **Break**
- 3:10 **New Business and Current Issues**
A. International Broom Initiative
B. Personnel/Hiring Committee Update – Crayne/Piper
- 4:10 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
April 9, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:15 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
A. Navarro Projects (P. Madigan)
B. Russian River (T. Walls)
C. Restoration Techniques Evaluation (R. Wehren)
D. Mendocino Natural Resource GIS (R. Wehren)
- 1:45 **Action Items**
A. Randolph Scott & Company basic audit fees
B. Sonoma County Water Agency – Russian River Creek Stewardship Program
- 1:55 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 2:10 **Break**
- 2:25 **New Business and Current Issues**
A. DFG Proposals to be considered for submission by May 24th deadline
1. RCD Russian River (T. Walls)
2. Navarro (P. Madigan)
3. Russian River Watershed Council (L. Curry)
4. Clean Water Celebration
5. Other
- 4:00 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:15 **Director Reports**
- 5:00 **Report on Executive Session**
- 5:10 **Adjourn**



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AGENDA
May 14, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (Janet Olave)
- 1:15 **Action Items**
A. Resolution: In support of CA Dept of Fish and Game Agreement for Hungry Hollow Two Mile Upgrade Project
B. Authorization to write letter of support of one year duration for Sotoyome RCD to use in Fish Friendly Farming grant proposals
C. Approval of Adnan Kadir as a contractor on the DOC Russian River Watershed Coordinator grant to assist with publication of the resource directory in hard copy, CD, and Web formats.
D. Change RCD Billing Practices
E. DFG Funding Proposals for RCD consideration (due May 24, 2001):
1. RRWC Organization and Development Proposal (Curry)
2. Lower Rancheria/Bradford Ranch Road Sedimentation Reduction Project (Madigan)
3. Lower Indian Creek Bank Restoration Project (Madigan)
4. Shenoa Road Restoration Project (Madigan)
5. Holmes Ranch Road Upslope Sediment Reduction Project (Madigan)
6. Upper Rancheria Ranch Road Assessment Project (Madigan)
7. North Coast Basins Capacity Building Project (Madigan)
8. Anderson Creek Clean-Up Project (Madigan)
9. Forsythe Creek Watershed Assessment (Walls)
10. Forsythe Creek Streambank Protection Project (Walls)
11. Upper Russian River Coordination and Project Development (Walls)
12. McNab – Bonterra Vineyards (Walls)
F. Proposals to be considered for submission:
1. Feliz Creek Headwaters Road Assessment (RWCQB- 205J)
2. Feliz Creek Headwaters Road Project (RWCQB – 319H)
- 2:15 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 2:20 **Break**
- 2:35 **New business and current issues**
A. Road Video Presentation
B. Clean Water Celebration presentation by Deborah Edelman
- 4:15 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:30 **Director Reports**

Conservation - Development - Self-Government

- 4:45 **Executive Session**
- 4:55 **Report on Executive Session**
- 5:00 **Adjourn**



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AGENDA
June 11, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (Jan Olave)
- 1:15 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
 - A. Navarro Projects (P. Madigan)
 - B. Russian River (T. Walls)
- 1:30 **New Business and Current Issues**
 - A. North Coast Resource Conservation & Development (Bev Wasson)
 - B. Conservation Easements (Catherine Caldwell)
- 3:30 **Break**
- 3:45 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 3:50 **Action Items**
 - A. International Broom Initiative (Dir. Blencowe)
 - B. Billable Hours (Dir. Crayne)
 - C. Proposals (Walls)
 - 1. Feliz Creek Headwaters Road Assessment (RWCQB- 205J)
 - 2. Feliz Creek Headwaters Road Project (RWCQB – 319H)
 - 3. Forsythe Creek Assessment (RWCQB-205J)
- 4:30 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 4:45 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
July 9, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (Jan Olave)
- 1:25 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
 - A. Navarro Projects (P. Madigan)
 - B. Russian River (T. Walls)
- 1:40 **Action Items**
 - A. Policy Change Regarding funding Watershed Coordinators
 - B. Resolution 121 – Approval of application for Anderson Creek clean-up project
 - C. Billable Hours – Dir. Crayne
- 3:00 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:15 **Break**
- 3:30 **New Business and Current Issues**
 - A. Discuss RC&D information provided at June meeting
 - B. Discuss Conservation Easement information provided by Catherine Caldwell at regularly scheduled June meeting.
- 4:00 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
August 13, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (Jan Olave)
- 1:25 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
 - A. Navarro Projects (P. Madigan)
 - B. Russian River (T. Walls)
 - C. Stream Restoration Techniques and GIS Projects (R. Wehren)
- 1:45 **Action Items**
 - A. Policy Change Regarding funding Watershed Coordinators
 - B. Resolution 121 – Approval of application for Anderson Creek clean-up project
 - C. Review and approve EQIP contracts – Tom Schott
 - D. Billable Hours – Dir. Crayne
- 3:15 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:30 **Break**
- 3:45 **New Business and Current Issues**
 - A. Discuss RC&D information provided at June meeting
 - B. Discuss Conservation Easement information provided by Catherine Caldwell at regularly scheduled June meeting.
 - C. Hal Wagenet – Present Willits Creek Restoration Proposal/Hwy 101 bypass alternatives
- 4:30 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 4:45 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
Sept 10, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (Jan Olave)
- 1:25 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
A. Navarro Projects (P. Madigan)
- 1:45 **Action Items**
A. Authorize submittal of the Lower Indian Creek Restoration Project
- 1:55 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 2:15 **New Business and Current Issues**
A. Park Steiner to present Coyote Dam Fish Bypass information
B. Discuss RC&D information provided at June meeting
C. Discuss Conservation Easement information provided by Catherine Caldwell at regularly scheduled June meeting.
D. Discuss Willits Creek/101 Bypass information presented last month by Hal Waggenet
- 3:45 **Break**
- 4:00 **Agency/Partners Reports**
A. NRCS (L. Owens)
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
October 8, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (Jan Olave)
- 1:25 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
A. Kara Heckert of Sotoyome RCD – Update on Fish Friendly Farming Projects in Mendocino County
B. Sierra Cantor of Sotoyome RCD – Creek Stewardship Program Update
C. Karen Gaffney of Circuit Rider Productions – Discuss Arundo Removal Program
D. Tim Walls – Russian River Watershed Coordinator – Monthly update
E. Teri Jo Barber – Present Road Video
- 3:30 **Break**
- 3:45 **Action Items**
A. Authorize extension of Navarro Watershed Coordinator contract
B. Approval of letter of support for Ridgewood Ranch conservation easement
- 4:00 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 4:15 **New Business and Current Issues**
None
- 4:15 **Agency/Partners Reports**
A. Tom Schott
- 4:30 **Director Reports**
- 4:40 **Executive Session**
A. Office Manager's six month performance review
- 4:55 **Report on Executive Session**
- 5:00 **Adjourn**



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AGENDA
November 12, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
 - A. Patty Madigan – Navarro Watershed Coordinator – Monthly update
 - B. Tim Walls – Upper Russian River Watershed Coordinator
- 1: 40 **Agency/Partners Reports**
 - A. Tom Schott - NRCS
- 2:40 **Action Items**
 - A. Resolution to support Anderson Creek Clean-up Project on Bergner property
- 3:15 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:30 **Break**
- 3:45 **Administration**
 - A. Office Report (Jan Olave)
- 4:00 **New Business and Current Issues**
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
December 10, 2002

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (Jan Olave)
- 1:20 **Watershed and Special Projects Reports: Brief Status Reports for Current Projects**
 - A. Patty Madigan – Navarro Watershed Coordinator – Monthly update
 - B. Tim Walls – Upper Russian River Watershed Coordinator
- 1: 45 **Agency/Partners Reports**
 - A. Tom Schott - NRCS
- 2:00 **Action Items**
 - A. Resolution to support Anderson Creek Clean-up Project on Bergner property
 - B. Draft Letter from Park Steiner to Army Corps of Engineers regarding Fishway Concept
- 2:05 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 2:30 **Director Reports**
- 2:45 **Break**
- 3:00 **Current Business and New Business**
 - A. Discuss Project Manager position
- 5:00 **Adjourn**