



REGULAR BOARD MEETING AGENDA
January 8, 2008

- 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Partner Reports**
NRCS – Steve Smith
- 9:25 4. Administration**
A. Approval to change board meeting date for February to accommodate County Counsel training
- 9:35 5. Public Comment**
A. *Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment.*
- 9:45 6. District Program Updates**
A. DWR Robinson Creek
B. DFG Red Hill Gulch
C. DFG Feliz Creek
D. Carbon Credits Workshop
- 10:15 7. Director Items**
- 10:30 8. Old Business**
A. Caltrans – Andrea Williams and Jeremy Ketchum discuss alternatives to Willits mitigation project implementation
- 12:00 9. Adjourn**

PROCEDURES AND NOTES

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Presentations

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SPECIAL BOARD MEETING AGENDA
January 10, 2008

11:30: Call to Order

11:35: Roll Call – *board members who call in will identify themselves for the purpose of accuracy in recording the meeting.*

11:40: Old Business:

Discuss and consider for approval Caltrans' request to include the responsibility for the acquisition of property and the development of conservation easements in the cooperative agreement between Caltrans and MCRCd for the Willits Bypass Mitigation Project.

1:00: Adjourn

As there is only one item on the agenda, the meeting will conclude following the vote, which may be earlier than scheduled.

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**REGULAR BOARD MEETING AGENDA
RESCHEDULED TO
February 14, 2008**

- 9:00** **1. Call to Order**
- 9:05** **2. Consent Calendar**
- 9:10** **3. Administration**
A. Discussion and possible approval of utilizing deferred revenue to finance the publication of the Rare Plants field guide
B. Caltrans project update
C. Discussion and possible approval to enter into JPA with Jackson State Demonstration Forest for restoration projects
D. Update on RCD financials through December, 2007
- 10:00** **4. Partner Reports**
A. NRCS
- 10:10** **5. Public Comment**
A. *Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment.*
- 10:15** **6. Project Reports**
A. Navarro projects -- Patty
- 10:30** **7. Director Items**
A. Carbon Credits workshop update (Geri and Craig)
B. Biomass project update (Craig)
- 11:00** **8. Adjourn**

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**REGULAR BOARD MEETING AGENDA
RESCHEDULED TO
March 13, 2008**

- 12:15** **1. Call to Order**
- 12:20** **2. Consent Calendar**
- 12:25** **3. Administration**
- A. Update on Caltrans Willits Bypass project
 - 1. Request NRCS assistance
 - 2. Appoint ad hoc committee to work with County Counsel on contract negotiations
 - B. Consideration of utilizing deferred revenue to finance the publication of the Rare Plants field guide
 - C. Consideration of entering into discussion with Jackson State Demonstration Forest for JPA to conduct restoration projects.
 - D. Consideration of updating and copyrighting Roads Handbook.
 - E. Update on RCD financials through December, 2007 (six months) and current
 - F. Approval of submission of grants application(s)
 - 1. Conservation planning
 - 2. Upper Rancheria Roads and Riparian
 - 3. Interpretive Trail
 - 4. Roads Handbook (if Item C is not approved)
 - 5. Coastal Invasives Management Project
- 2:00** **5. Public Comment**
- A. *Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment.*
- 2:05** **6. Director Items**
- Carbon Credits workshop update (Geri and Craig)
 - Biomass project update (Craig)
 - Conflict of Interest update (Geri)
 - Noyo Watershed Alliance update (Tom)
- 2:30** **7. Adjourn**

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REGULAR BOARD MEETING AGENDA

April 8, 2008

- 9:00** **1. Call to Order**
- 9:05** **2. Consent Calendar**
- 9:10** **3. NRCS Report**
A. Introductions of NRCS personnel
 a. Jim Spear – NRCS Assistant State Conservationist
 b. Mindy Nicollette – NRCS Range Conservationist
- 9:45** **4. Program Update**
A. Caltrans Willits Bypass project
 a. Status of Coop Agreement
 b. Interim Funding through MCOG
 c. Caltrans and Agencies mtg (3/27 – 3/28)
 d. Presentation on “Fee Acquisition vs. Conservation Easements”
 (Sternberg)
- 11:15** **5. Break**
- 11:30** **6. Public Comment**
A. *Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment.*
- 11:35** **7. Action Items**
A. Approve request to expend up to \$10,000 on coastal biomass project
B. Appoint ad-hoc committee to review updated policies
C. Recruit and/or appoint representative to RC&D Council
- 11.45** **8. Director Items**
A. Update on biomass project working group (Craig)
B. Other Items
- 12:15** **9. Adjourn**

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REGULAR BOARD MEETING AGENDA
May 13, 2008

9:00: 1. Call to Order

9:05: 2. Consent Calendar

9:10: 3. Partner Reports
A NRCS – Steve Smith

9:30: 4. Administration
A Complete Savings Bank Check Signer Documents
B Comment on Annual Report
C Appoint subcommittee to Review Draft Budget for 2008-09
D Appoint subcommittee for personnel evaluations
E Discussion and Possible Approval of Guiding Principles
F Discussion and Possible Approval of Changing Board Meeting Day
G Nominations for 2008-09 Board Chair
H Discussion and Possible Approval of support for RVSC

10:30 5. Break

10:45: 6. Public Comment
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10:50 7. Old Business
A Caltrans update

11:30 8. Director Items

12:00 9. Adjourn

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REGULAR BOARD MEETING AGENDA
June 11, 2008

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Partner Reports**
a. NRCS – Steve Smith
- 9:30 4. Administration**
a. Comment on Annual Report
b. Update on 2006-07 audit
c. Approve 2008-09 Budget
d. Approve amount of NACD dues
e. Election of 2008-09 Board Chair
- 10:10 5. Public Comment**
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- 10:15 6. Break**
- 10:30 7. Old Business**
a. Caltrans update and possible vote on coop agreement
- 10:50 8. Director Items**
- 11:10 9. Closed Session**
a. personnel evaluations
- 11:55 10. Report on Closed Session**
- 12:00 11. Adjourn**

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Suite F

Ukiah, CA 95482

(707) 462-3664

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SPECIAL BOARD MEETING AGENDA
June 30, 2008

- 8:30 am 1. Call to Order**
- 8:35 am 2. Consent Calendar**
- 8:40 am 3. Administration**
- a. Subcommittee to summarize cooperative agreement and make recommendations to the board. Board consideration and approval of entering into an agreement with Caltrans
 - b. Resolution to approve CEQA document for 2003 Navarro Watershed Coordinated Permit Program
- 9:00 am 4. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 9:10 am 5. Adjourn**

Note:

Director Tyler Nelson will be calling in from Richardson's Grove State Park, Site 63. Park is located 7 miles south of Garberville on Highway 101.

Director Tom Schultz will be calling in from Mendocino Redwood Company offices at 32601 Holquist Lane, Fort Bragg, CA.

Teleconference phone number: 1-800-779-0641, participant passcode is 44249.

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REGULAR BOARD MEETING AGENDA
July 9, 2008

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Partner Reports

- a. NRCS – Steve Smith - Information on federal assistance for fire victims

9:40 4. Administration

- a. Approve 2006-07 audit
- b. Review changes to 2008-09 budget
- c. Review Conflict of Interest Code

10:10 5. Public Comment

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10:15 6. Break

10:30 7. New Business

- a. Connecting to Creeks – Linda MacElwee (presentation on education program in Anderson Valley)

11:15 8. Director Items

- a. Director reports

11:30 9. Closed Session

- a. Executive Director personnel evaluation
- b. Consideration and approval of staff merit increases

11:55 10. Report on Closed Session

12:00 11. Adjourn

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REGULAR BOARD MEETING AGENDA
August 13, 2008

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration

- a. Vote for representative CSDA board of directors
- b. Approve Resolution 2009-158 entering into an agreement with Department of Fish and Game to implement the Kenny & Mud Creeks Sediment Reduction project
- c. Consideration of request to approve contractor and vendor payments prior to receipt of grant funds
- d. Discussion of change of payment policy
- e. Discussion of MCRCD staff/board social gathering

10:05 4. Break

10:20 5. Public Comment

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10:25 6. Director Items

- a. Director reports

10:40 7. Partner Reports

- a. NRCS – Steve Smith

11:00 8. Adjourn

Following the adjournment of the board meeting, NRCS will conduct a local work group meeting.

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REGULAR BOARD MEETING AGENDA
September 10, 2008

9:00 1. Call to Order

9:05 2. Consent Calendar

- a. July Consent Calendar
- b. August Consent Calendar

9:10 3. Partner Reports

- a. NRCS – Steve Smith

9:30 4. Administration

- a. Resolution 2009-159 to enter into DFG agreement on Kenny/Mud Creeks
- b. Consideration and possible approval of adding vision coverage to benefits package
- c. Consideration and possible approval of allowing large contract invoices to be submitted to funding agencies during construction season prior to board meeting.
- d. Approve engaging Randolph Scott & Co. for annual audit
- e. MCRCD participation in Annual CARCD Conference in Riverside.
- f. Consideration and possible approval of SRF sponsorship
- g. Consideration and possible approval of submitting the following proposals:
 - a. Tobacco Settlement Funds: AV school art project
 - b. 319(h) sediment reduction project in Upper Rancheria
 - c. DWR Urban Streams in Navarro
 - d. SCC Upper Rancheria riparian restoration and fish passage project
- h. Consideration and possible approval of moving meeting time to afternoons during agricultural harvest.

10:45 5. Public Comment

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10:50 6. Break

11:05 7. Project Updates

- a. Navarro 319(h) and Prop 50 Implementation Projects – Patty

11:15 8. Director Items

- a. Biomass project update – Craig
- b. Other updates

12:00 9. Adjourn

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SPECIAL BOARD MEETING AGENDA
September 25, 2008

- 3:00 pm 1. Call to Order**
- 3:05 pm 2. Consent Calendar**
- a. July Consent Calendar
 - b. August Consent Calendar
- 3:10 pm 3. Administration**
- a. Resolution 2009-159 to enter into DFG agreement for Kenny & Mud Creeks Sediment Reduction project.
 - b. Consideration and possible approval of adding vision coverage to benefits package.
 - c. Consideration and possible approval of allowing large contract invoices to be submitted to funding agencies during construction season prior to board meeting.
 - d. Approve engaging Randolph Scott & Co. for annual audit.
 - e. Consideration and possible approval of submitting the following proposals:
 - i. Tobacco Settlement Funds – Artes del Rio
 - ii. 319 (h) sediment reduction project in Upper Rancheria
 - iii. DWR Urban Streams in Navarro
 - iv. SCC Upper Rancheria riparian restoration and fish passage project
 - v. 319(h) Noyo-Big River Road Sediment Control Implementation
 - f. Develop Little Lake Valley Visioning Committee
- 3:55 pm 4. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment.*
- 4:00 pm 5. Adjourn**

Note: This Special Meeting of the Board of Directors will be located at 405 South Orchard Avenue in Ukiah.

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SPECIAL BOARD MEETING AGENDA
October 14, 2008

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:15 3. Administration**
- a. Consideration and possible approval of moving meeting time to Tuesdays and holding afternoon meetings during agricultural harvest (June – October)
 - b. Develop Little Lake Valley Visioning Committee
 - c. Update and discussion on search for new director
 - d. Consideration and possible approval of policies 1000, 1010, 1020, 1030, 1040, 1050, 1060, and 4035.
- 3:45 4. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 3:50 5. Project Updates**
- a. Navarro 319(h) and Prop 50 Implementation Projects – Jan
 - b. Caltrans -- Jan
 - a. Discussion of land acquisition on Willits bypass project
 - b. Update on Caltrans and Wildlands, Inc. meeting
 - c. Update on Russian River tour
 - c. Update on SCC Coastal Streamflow Stewardship Project presentation
- 4:30 6. Director Items**
- a. Biomass project update – Craig
 - b. Other updates
- 4:45 7. Partner Reports**
- a. NRCS – Steve Smith
- 5:00 8. Adjourn**

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206 Mason Street
Suite F



Ukiah, CA 95482



(707) 462-3664



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SPECIAL BOARD MEETING AGENDA
November 11, 2008

Navarro Prop 50 and 319(h) Projects Tour

- 8:45** **A.** Leave County Fairgrounds Rodeo Arena (Boonville)
 Carpool to Yorkville Ranch Roads Project (319(h))
- 10:00** **B.** Meet PWA at Yorkville Store and caravan to Prop 50 sites

Meeting to Convene at River Center Board Room

- 12:00** **1. Call to Order**
- 2. Consent Calendar**
- 3. Administration**
- a.* Consideration and approval for support of CARCD Resolutions 2008-001c – 2008 to 2008-008c.
 - b.* Consideration and approval of Resolution 2008-160 Ancilliary Coverages through SDRMA
 - c.* Consideration and approval of MOU with SDRMA for Ancilliary Coverages
 - d.* Consideration and approval of Resolution 2008-161 DWR Urban Streams grant submission, delegation of authority, and environmental compliance if grant is offered.
 - e.* Discussion, consideration and approval of offering RCD services to County for mitigation restoration implementation projects.
 - f.* Appoint Geri Hulse-Stephens as voting delegate at 2008 CARCD Annual Conference.
- 12:30** **4. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 12:35** **5. Director Items**
- a.* Visioning Committee update -- Geri
 - b.* Illegal Water Diversion presentation -- Geri
- 1:00** **6. Adjourn**

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REGULAR BOARD MEETING AGENDA
December 9, 2008

- 9:00 1. **Call to Order**
- 9:05 2. **Consent Calendar**
- 9:10 3. **Administration**
- a. Approval of Holiday gifts
 - b. Request Extension of Coordinated Permitting in Navarro watershed from DFG
 - c. Discussion and approval of planning session in January
 - d. Discussion and approval to spend staff time on Safe Harbor agreements
- 9:35 4. **Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 9:40 5. **Program / Project Reports**
- a. Navarro River Watershed update (Patty)
 - b. Outlet Creek Watershed Group (Jan/Patty)
 - c. Forsythe Creek Project update (Jan)
- 10:00 6. **Special Presentation**
- a. Wildlands, Inc. on mitigation banking in Willits
- 10:45 7. **Break**
- 11:00 8. **Director Items**
- a. CARCD – Geri
 - b. Other comments/items
- 11:25 9. **Partner Reports**
- a. NRCS – Steve Smith
- 11:45 10. **Adjourn**

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