



REGULAR BOARD MEETING AGENDA
January 13, 2008

- 9:00 1. **Call to Order**
- 9:05 2. **Consent Calendar**
- 9:10 3. **Administration**
- a. Update on planning session in February
 - b. Update on status of State contracts / agreements
 - c. Financial forecast
 - d. Approve submission of grant application to Mendocino Community Foundation for Anderson Valley Interpretive Trail
- 9:45 4. **Partner Reports**
- a. NRCS – Steve Smith
- 10:00 5. **Special Presentation**
- a. Kellyx Nelson, Executive Director of San Mateo RCD
The Pros and Cons of Holding Conservation Easements for RCD's.
- 11:00 6. **Break**
- 11:15 7. **Program / Project Reports**
- a. Patty
- 11:30 8. **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*
- 11:35 9. **New Business**
- a. Discussion and Possible Selection of New Director
- 12:00 10. **Director Items**
- 12:15 11. **Adjourn**

PROCEDURES AND NOTES

Accessibility

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Presentations

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REGULAR BOARD MEETING AGENDA
February 10, 2009

- 9:00 1. **Call to Order**
- 9:05 2. **Consent Calendar**
- 9:10 3. **Administration**
- a. Update on status of State contracts / agreements
 - b. Financial Status and Update
 - c. Discussion and possible approval of using EDD Work Share Program and reducing staff work week by 10% to start
- 10:00 4. **Partner Reports**
- a. NRCS – Steve Smith
- 10:15 5. **Break**
- 10:30 6. **Program / Project Reports**
- a. Patty
- 10:55 7. **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*
- 11:00 8. **New Business**
- a. Discussion and Possible Selection of New Director
 - b. Review, Discussion and Approval of Annual Plan
- 11:45 9. **Director Items**
- 12:00 10. **Adjourn**

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206 Mason Street
Suite F



Ukiah, CA 95482



(707) 462-3664



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REGULAR BOARD MEETING AGENDA
March 10, 2009

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Partner Reports**
NRCS – Steve Smith
- 9:30 4. Administration**
- a. Economic Interest Forms
 - b. Resolutions to approve applications for upcoming Economic Stimulus Funds
 - a. Upper Rancheria NPS Reduction Project
 - b. Upper Russian NPS Reduction Project
 - c. Mendocino County Arundo Donax Eradication Project
 - c. Approval to Apply for DOC watershed Coordinator Grants
 - a. Navarro
 - b. Upper Russian
 - d. Approval to Apply for Economic Stimulus Funds for Upper Rancheria Fish Passage Barrier Removal Project through NOAA
- 9:45 5. New Business**
- a. Consideration and approval of request to donate \$200 to Ft. Bragg Biomass public meeting
 - b. Discussion and approval of MCRCD spring potluck for contractors and agencies
 - c. Discussion and possible action on potential conflict of interest with conservation easement consultant
- 10:15 6. Break**
- 10:30 6. Program / Project Reports**
- a. Caltrans – Dave Kelley, Project Manager, and Jeremy Ketchum, Sr. Environmental Planner
- 11:30 7. Public Comment**
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- 11:35 8. Director Items**
- a. Update on Mitigation Easement workshop – Geri and Craig
- 12:00 9. Adjourn**

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**Annual Planning Meeting
March 17, 2009**

- 9:00 1. Review Long Range Plan**
- A. Review Mission Statement
 - B. 2008-09 – Review Fiscal Year
 - C. Review Current Goals
 - I. Current Projects
 - II. Current Proposals
- 9:45 2. Annual Plan Development**
- A. Cash Flow estimates for 2009-10
 - I. Potential Funding Sources
 - II. Potential Expenses
- 10:30 3. Break**
- 10:45 4. Annual Plan Development cont'd
2009-10 Goals**
- A. Restoration
 - I. Upper Russian
 - II. Navarro
 - III. Garcia
 - IV. Coastal Watersheds
 - B. Biomass
 - C. Safe Harbor
 - D. Caltrans Willits Mitigation Project
 - E. Other
- 12:00 5. Lunch**
- 1:00 6. Annual Plan Development cont'd**
- A. Holding Conservation Easements / Mitigation Easements
 - I. Opportunity Cost and Benefit
 - a. Risk Tolerance
 - b. Long term goals
 - c. Public perception
 - d. Does it further mission
 - II. Policies to be Developed
 - a. Endowment Policy
 - i. Stewardship
 - ii. Management

- iii. Monitoring
- iv. Legal Defense
- b. Funding Policy

- 2:00** **7. MCRCD/NRCS Projects**
 - A. Current Projects
 - B. Future Projects
 - I. Economic Stimulus funds
 - II. Coordinated Permitting
 - III. Conservation Planning

- 3:00** **8. Wrap Up and Next Steps**

- 3:30** **9. Adjourn**



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REGULAR BOARD MEETING AGENDA
April 9, 2009

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Partner Reports**
NRCS – Steve Smith
- 9:30 4. Administration**
- a. Discussion and approval tabled from last month regarding DOC watershed Coordinator Grants and which watersheds to apply for
 - a. Navarro
 - b. Upper Russian
 - c. Eel
 - b. Update on plant salvaging for bypass project
 - c. Review and approval Annual Plan
- 10:45 5. Break**
- 11:00 6. Program / Project Reports**
- a. Navarro Update – Patty
- 11:30 7. Public Comment**
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- 11:35 8. Director Items**
- a. Update on Outlet Creek Watershed Group – Geri and Larry
- 12:00 9. Adjourn**

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REGULAR BOARD MEETING AGENDA
May 12, 2009

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Approval to add Larry to bank accounts
 - b. Resolution to approve DFG Camp Creek project
 - c. Approval to submit DFG proposals
 - a. JDSF Road Decommissioning
 - b. Arundo Donax removal in Russian River watershed
 - d. Consideration and possible approval of converting from sick/vacation policy to Paid Time Off policy
 - e. Review talking points for Board of Supervisor's meetings
- 10:00 4. New Business**
- a. Community Foundation of Mendocino County – present check to MCRCD for Interpretive Trail project on Robinson Creek
- 10:15 5. Break**
- 10:30 6. Program Reports**
- a. Willits Bypass Mitigation Update – Dave Kelley, Project Mgr. (30 min. including Q&A)
 - b. Navarro (10 min)
 - c. Picnic Update (5 min)
- 11:15 7. Partner's Report**
- a. NRCS – Steve Smith
- 11:30 7. Public Comment**
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- 11:35 8. Director Items**
- a. Update on Outlet Creek Watershed Group – Geri and Larry
 - b. Biomass Community Meeting Update – Craig
- 12:00 9. Adjourn**

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REGULAR BOARD MEETING AGENDA
June 9, 2009

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Approve new, revised resolutions for AARA funding
 - a. Upper Russian
 - b. Upper Rancheria
 - b. Nominations for board chair and vice chair
 - c. Convene personnel subcommittee
 - d. Request amount of biomass community meeting sponsor check be re-issued to Carlson Small Power to cover invoice over the contract amount – Craig
 - e. Work-Share program enacted
 - f. Funding update
 - g. Update on coop agreement meeting with Caltrans
 - h. Review tentative 2009-10 Budget
- 4:10 6. Program Reports**
- i. Navarro – Patty
 - j. Update on meeting with PROSAC group to develop open space district and possible request of MCRCD as fiscal sponsor
- 4:25 7. Partner’s Report**
- a. NRCS – Steve Smith
- 4:40 7. Public Comment**
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- 4:45 8. Director Items**
- a. Update on Outlet Creek Watershed Group – Geri and Larry
 - b. Update on North Coast RC&D meeting -- Peter
- 5:00 9. Adjourn**

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REGULAR BOARD MEETING AGENDA
July 14, 2009

- 3:00 1. Call to Order
- 3:05 2. Consent Calendar
- 3:10 3. Program Reports
a. Navarro -- Patty
- 3:30 4. New Business
b. Discussion of Annual Meeting of Local Working Group
- 4:00 5. Administration
c. Election
d. Update on AARA and NOAA funding
e. Update on Work-Share program/staffing
f. Update on coop agreement meeting with Caltrans
g. Financial Update
a. Consideration of board packets via email
h. Start-up Expense Letter to Caltrans Navarro
- 4:25 6. Partner's Report
i. NRCS – Steve Smith
- 4:40 7. Public Comment
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- 4:45 8. Director Items
j. Update on Outlet Creek Watershed Group – Geri and Larry
k. Update on North Coast RC&D meeting -- Peter
- 5:00 9. Adjourn

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REGULAR BOARD MEETING AGENDA
August 11, 2009

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Update on funding/staffing
 - b. Approval of 2007-08 Audit
 - c. Fall North Coast CARCD meeting at MCRCD
 - d. Update on Caltrans HMMP
 - d. Approval of Records Retention Policy
- 3:30 4. Program Reports**
- e. Navarro – Patty
- 3:45 5. Old Business**
- f. Further discussion and possible action regarding RCD responsibilities to LWG
- 4:00 6. Partner Reports**
- g. NRCS – Steve Smith
 - a. Overview of NRCS Programs
 - i. EQIP
 - ii. AWEP
 - iii. CCPI
 - iv. CSP
- 4:45 6. Public Comment**
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- 4:50 8. Director Items**
- j. Update on Outlet Creek Watershed Group – Geri and Larry
 - k. Update on North Coast RC&D meeting -- Peter
- 5:15 9. Adjourn**

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REGULAR BOARD MEETING AGENDA
September 8, 2009

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
a. Update County funding
b. Discussion and possible action on reserve account withdrawal
c. Update on North Coast CARCD meeting at MCRCD
- 3:30 4. Program Reports**
a. Navarro – Patty
i. Parlin Forks Crew
ii. CCC ARRA Vegetation Mgmt Crew
b. DFG Proposal Update – Patty & Nicole
- 3:45 5. Old Business**
a. Approval of Records Retention Policy
- 4:00 6. Partner Reports**
a. NRCS – Steve Smith
- 4:45 7. Public Comment**
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- 4:50 8. Director Items**
a.. Update on Outlet Creek Watershed Group – Geri and Larry
b. Update on North Coast RC&D meeting – Peter
c. Update on EQIP local working group - Geri
- 5:15 9. Adjourn**

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REGULAR BOARD MEETING AGENDA
October 13, 2009

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Review & approval of 2009-10 budget
 - b. Request for annual funding from County Auditor's office
 - c. Review and possible amendment of PTO hours cap
 - d. Update on Caltrans HMMP
- 3:40 4. Program Reports**
- a. Navarro – Patty
 - b. Project Priorities – Staff update
- 3:55 5. Old Business**
- a. Discussion and possible action of RCD requesting BoS acceptance of donation of property for biomass plant site
 - b. Further discussion and possible action of RCD regarding LWG responsibilities
- 4:40 6. Partner Reports**
- a. NRCS
 - a. Jim Spear, ASTC—FO
 - b. Korinn Smith, Acting District Conservationist
- 4:50 7. 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*
- 4:55 8. Director Items**
- a. Update on North Coast RC&D – Peter
 - b. Update on Outlet Creek Watershed Group – Geri and Larry
 - c. Update on North Coast CARCD meeting – Geri
- 5:30 9. Adjourn**

PROCEDURES AND NOTES

Accessibility

The facility is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact MCRCD at (707) 462-3664 or info@mcrcd.org at least 5 working days prior to the meeting.

Presentations

The purpose of the meeting is for the Board of Directors to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Director. MCRCD and staff welcome information of pertinent problems within the Board's jurisdiction, but comments at the meeting should be brief and directed to the specifics of the agenda item to enable the Board to take the appropriate action.

All written submittals shall be due no later than 12:00 noon the Tuesday before the board meeting. Timely submittal of comments gives the Board and staff sufficient time to familiarize themselves with your concerns and for staff to address them.

In order to give everyone an opportunity to be heard, a time limit for oral comments may be imposed on any agenda item. Interested persons are encouraged to submit their comments in writing by the applicable due date and use time for oral comments to summarize those concerns. Speakers should plan to deliver their oral comments within 3 minutes. If a longer period of time is desired, speakers will be expected to notify the MCRCD staff prior to the meeting date, for scheduling purposes. The speaker will be expected to have submitted a written summary of the comments to be delivered by the due date for the associated agenda item and limit oral comments to a summary of pertinent points previously presented in writing.

If the submitted written material is more than 5 pages or contains foldouts, color graphics, maps, etc., 15 copies must be submitted for distribution to the Board and staff.

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206 Mason Street
Suite F



Ukiah, CA 95482



(707) 462-3664



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SPECIAL BOARD MEETING AGENDA
River Center Conference Room
14125 Hwy 128
Boonville, CA 95415

November 10, 2009

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Request approval to hire Professional Geologist to review Forsythe Creek sites prior to contract with Humboldt County for the purposes of securing DFG permits. Funding will not be reimbursed, but will be considered match
 - b. Requesting letter of support from USACE for countywide Coordinated Permitting program
- 9:25 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*
- 9:30 5. Adjourn**

Site visits of the 2009 construction projects begins at 9:45 at Yorkville Ranch. Participation is optional.

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REGULAR BOARD MEETING AGENDA
December 8, 2009

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Program Reports**
- a. Navarro – Patty
 - b. Caltrans – Jan
 - c. Biomass – Craig
- 9:45 4. Break**
- 10:00 5. New Business**
- d. Discussion of new relationship with NRCS
 - a. Cooperative agreement
 - e. Discussion and possible action on DFG holding easements on RCD properties for Willits mitigation project
 - f. Resolution XXX – Agreeing to accept fee title of properties for the Willits Bypass mitigation project.
- 11:15 6. Partner Reports**
- NRCS – Louise Miller
- 11:30 7. 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*
- 11:35 8. Director Items**
- f. Update on North Coast RC&D – Peter
 - g. Project Review per last field meeting – Larry
 - h. Update on Outlet Creek Watershed Group – Geri and Larry
 - i. Update on CARCD state conference – Larry and Craig
- 12:15 9. Adjourn**
- 12:30 Christmas Potluck**

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