



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549
Tuesday, February 21, 2016

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions
Time: 9 am - 12 pm

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	CONSENT CALENDAR 4-1 January 17, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board Approval of 2014-2019 Long-Range Plan Update MCRCD's 2014-2019 Long-Range Plan has been updated to reflect current programs and initiatives. A Strategic Plan has been developed to reflect the Long-Range Plan. These documents are required as part of the DOC Tier 1 application.
	5-3 Board Discussion Item of Mendocino County Grading Ordinance The Mendocino County Board of Supervisors is considering updating its current Excavation and Grading Ordinance as a necessary mitigation for the proposed medical cannabis cultivation ordinance per recommendations from the Planning Commission. We will discuss mitigation measures lacking in the proposed cultivation ordinance.
VI.	INFORMATIONAL ITEMS
	6-1 Durable Collaborations' IDMNS Project Update —Patricia Hickey, Peter Braudrick 6-2 Groundwater Sustainability Act Update —Patricia Hickey, Mike Webster 6-3 NRCS Report – Carol Mandel 6-4 Willits By-pass Update —Chris Bartow 6-5 Grant Status/Staff Reports 6-6 FORM 700 due in March

VII	ADJOURNMENT AND AGENDA SETTING
	<p>To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105.</p> <p>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</p>