



REGULAR BOARD MEETING AGENDA  
January 13, 2009

- 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**



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**



206 Mason Street  
Suite F



Ukiah, CA 95482



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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**
- 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**
- a. Update on Mitigation Easement workshop – Geri and Craig
- 12:00 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**
- 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**
- a. Update on Outlet Creek Watershed Group – Geri and Larry
- 12:00 9. **Adjourn**



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**
- 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**
- a. Update on Outlet Creek Watershed Group – Geri and Larry
  - b. Biomass Community Meeting Update – Craig
- 12:00 9. **Adjourn**



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**
- 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*
- 4:45 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**



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**  
*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*
- 4:45 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**



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**





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**
- 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*
- 4:50 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**



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**
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- 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**



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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.



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**