



REGULAR BOARD MEETING AGENDA
January 12, 2010

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Update on Projects and Financials
 - b. Motion to approve 2 days of holiday paid time off for staff for this fiscal year.
- 9:40 4. New Business**
- c. Update on Caltrans project – Jan
 - a. DFG Mitigation Lands Holding Application
 - b. Financial
 - c. HMMP
 - d. Discussion and possible action to approve legal representation for Willits Mitigation Project
 - e. Discussion and possible action to approve MCRCD Acquisition Policy – Ann Cole
 - f. Discussion on DFG holding easements on mitigation parcels
 - g. Motion to approve funding Biomass Consultant
- 11:00 5. Break**
- 11:10 6. Partner Reports**
- NRCS – Carol Mandel
 - h. Discussion of new relationship with NRCS
- 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. Update on Outlet Creek Watershed Group – Geri and Larry
 - h. Biomass update -- Craig
- 12:00 9. Adjourn**



REGULAR BOARD MEETING AGENDA
February 9, 2010

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Approve PTO policy
 - b. Review of Acquisition Policy changes and reconsideration for approval (10 min)
 - c. Review and Comment of Mitigation Acquisition Policy (20 min)
 - d. Consideration of RVOEP request for program sponsorship
 - e. Discussion of potential agenda items for NC CARCD meeting April 30th, in Humboldt County.
 - f. View PWA video of Navarro Vineyards culvert replacement (15 min)
- 10:00 4. New Business**
- g. Discussion with DFG representatives, Craig Martz and Bill Condon, regarding DFG holding easements on Willits mitigation properties
- 11:00 5. Break**
- 11:10 6. Project and Partner Reports**
- h. MCRCDD Programs Update – Patty (10 min)
 - i. NRCS – Carol Mandel (15 min)
- 11:35 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*
- 11:40 8. Director Items**
- j. Update on North Coast RC&D – Peter
 - k. Update on Outlet Creek Watershed Group – Geri and Larry
 - l. Biomass update -- Craig
- 12:15 9. Adjourn**



REGULAR BOARD MEETING AGENDA
March 9, 2010

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Review PTO policy
 - b. Discuss and possible action on CCPI proposal
 - c. Discuss and possible approval of Soper-Wheeler DFG proposal
 - d. Review/comments on Board of Supervisor presentation
 - e. Review and Comment of Mitigation Acquisition Policy (20 min)
- 10:00 4. New Business**
- a. Semi-annual ethics training with County Counsel
- 11:00 5. Break**
- 11:10 6. Project and Partner Reports**
- a. NRCS – Carol Mandel (15 min)
 - b. Watershed Programs Update – Patty (15 min)
- 11:40 7. Public Comment**
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- 11:45 8. Director Items**
- a. Update on North Coast RC&D – Peter
 - b. Update on Outlet Creek Watershed Group – Geri and Larry
 - c. Biomass update – Craig
- 12:15 9. Adjourn**



REGULAR BOARD MEETING AGENDA
April 13, 2010

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration

- a. Review of annual audit by Randolph-Scott Co. – Jerry Zhang
- b. Resolutions to approve entering into grants agreements with DFG for:
 - Forsythe Creek Sediment Reduction Project
 - Russian River Exotic Invasives Removal Project
 - Berry Gulch Road Decommissioning
- c. Resolution to approve entering into agreement with SWRCB for the Garcia Headwaters TMDL Implementation Project
- d. Approval of Mitigation Acquisition Policy
- e. Update on Caltrans project
 - Update on April 6th meeting with Caltrans to discuss coop amendment vs cancellation
 - Motion declining to hold easements on Willits bypass project
 - Discussion and motion regarding Assignment of properties for DFG mitigation application
 - Review of draft conflict on interest policy
 - Review of draft long-term investment policy

11:00 4. Break

11:15 6. Project and Partner Reports

- d. NRCS – Carol Mandel (15 min)
- e. Watershed Programs Update – Patty (15 min)

11:45 7. Public Comment

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11:50 8. Director Items

- f. Update on North Coast RC&D – Peter
 - Update on 5-C's project -- Jan
- g. Update on Outlet Creek Watershed Group – Geri and Larry
- h. Biomass update -- Craig

12:15 9. Adjourn



REGULAR BOARD MEETING AGENDA

WILLITS CITY COUNCIL CHAMBERS
111 East Commercial Street
Willits, CA 95490

May 11, 2010

- 8:30 1. Call to Order**
- 8:35 2. Consent Calendar**
- 8:40 3. Administration**
- a. Approve Randolph Scott agreement for 2010 services
 - b. Approve long-term funding policy
 - c. Update on Caltrans
 - d. CCPI support letter to Ed Burton
 - e. Vote on LAFCO candidate
- 9:00 4. Project and Partner Reports**
- f. Watershed Programs Update – Patty (10 min)
- 9:10 5. Public Comment**
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- 9:15 6. Director Items**
- g. Update on North Coast RC&D – Peter
 - h. Update on Outlet Creek Watershed Group – Geri and Larry
 - i. Biomass update -- Craig
- 9:30 7. Adjourn**
- 9:45** Voluntary tour of the Ford property to review sites of concern with regard to the Willits bypass mitigation plan.
- 12:00** Lunch hosted by John and Charline Ford



REGULAR BOARD MEETING AGENDA
June 8, 2010

- 3:00 1. **Call to Order**
- 3:05 2. **Consent Calendar**
- 3:10 3. **Administration**
- a. Nominations for board chair and vice chair
 - b. Convene personnel subcommittee for annual reviews
 - c. Review proposed 2010-11 Budget/Income Projection
 - d. Review 2009-10 Budget to Actuals
 - e. Update Caltrans
 - 1. RR mitigation funding
 - 2. Willits bypass
- 4:10 6. **Program Reports**
- f. Navarro – Patty
 - g. Garcia – Patty/Jan
- 4:25 7. **Partner’s Report**
- h. NRCS –
- 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**
- i. Update on Outlet Creek Watershed Group – Geri and Larry
 - j. Update on North Coast RC&D meeting -- Peter
- 5:00 9. **Adjourn**



REGULAR BOARD MEETING AGENDA
July 13, 2010

- 3:00 1. **Call to Order**
- 3:05 2. **Consent Calendar**
- 3:10 3. **Administration**
- a. Election
 - b. Review final 2009-10 Budget/Income Projection
 - c. Update on Caltrans
 - d. Approve letter to BoS on behalf of MCWA
 - e. Approve Resolution to Adopt Garcia CEQA document (originally approved in 1993)
 - f. Reappointment of Larry Desmond
 - g. Letter to approve opening separate account with County
- 3:45 6. **Program Reports**
- h. Navarro – Patty
 - i. Garcia – Patty/Jan
- 4:00 7. **Partner’s Report**
- f. NRCS – Mindy Nicoletti
- 4:15 7. **Public Comment**
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- 4:20 8. **Director Items**
- g. Update on Outlet Creek Watershed Group – Geri and Larry
 - h. Update on North Coast RC&D meeting – Peter
- 4:45 9. **Closed Session**
- i. Approve staff increases - 10 min
 - j. Executive Director annual appraisal – 30 min
- 5:25 10. **Report on Closed Session**
- 5:30 11. **Adjourn**



REGULAR BOARD MEETING AGENDA
August 12, 2010

9:00 1. July Meeting Agenda

11:30 2. Call to Order

11:35 3. Consent Calendar

11:40 4. Administration

- a. Request and possible approval to use \$40,000 in reserve funds for project implementation
- b. Request and possible approval to use up to \$35,000 in reserves for staffing
- c. Request for credit card for Ursula Butler
- d. Request for support letter for Mendocino Coast Botanical Gardens
- e. Accept Geri Hulse-Stephens resignation due to potential conflict of interest

12:15 6. Public Comment

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12:30 7. Adjourn



REGULAR BOARD MEETING AGENDA
September 14, 2010

- 3:00 1. Call to Order**
- 3:05 3. Consent Calendar**
- 3:10 4. Administration**
- a. Election
 - b. Resolution to approve submittal of proposal to DOC for watershed coordinator positions
 - c. Discussion regarding co-locating Mendocino County Water Agency staff and resources in MCRCD
- 3:45 5. Program Reports**
- d. Caltrans -- Jan
 - e. Navarro, Garcia, Forsythe – Patty
- 4:10 6. Agency Partner Report**
- f. NRCS – Carol Mandel
- 4:25 7. Public Comment**
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- 4:30 8. Directors Report**
- 4:45 9. Closed Session**
- g. Annual Evaluation of Executive Director
- 5:15 10. Report on Closed Session**
- 5:20 11. Adjourn**



206 Mason Street
Suite F



Ukiah, CA 95482



(707) 462-3664



www.mcrcd.org

REGULAR BOARD MEETING AGENDA
October 12, 2010

NOTE:

Annual Stakeholder Meeting at NRCS Office

12:00 – 1:00 Lunch

Please RSVP directly to Carol Mandel if you plan to join the group for lunch

1:00 -3:00 Stakeholder Meeting

MCRCD BOARD MEETING AT MCRCD OFFICE

3:15 1. Call to Order

3:20 3. Consent Calendar

3:25 4. Administration

- a. Review ED's request to MCOG for Caltrans reimbursement funds
- b. Approve letter to EPA regarding change in CWA 319(h) funding reclassifying logging roads as point-source pollution
- c. Head count for CARCD annual conference

3:45 5. Program Reports

- d. Caltrans (Willits Bypass) – Jan
 - Farmland Mitigation – David Drell (15 min including Q&A)
- e. Navarro, Garcia, Forsythe – Patty

4:30 6. Agency Partner Report

- f. NRCS – Carol Mandel

4:45 7. Public Comment

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4:50 8. Directors Reports

5:15 9. Adjourn



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**REGULAR BOARD MEETING AGENDA
November 9, 2010**

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
 - A. Approve extending Caltrans Willits Bypass agreement to December 31, 2011 from December 31, 2010.
- 9:15 4. Adjourn**

TOUR

- 9:20 Leave MCRCD for La Rabiera Vineyard**
- 9:45 Arrive at site**
Tour pond installation site with landowner, Tim Thornhill
- 10:15 Depart for Ridgewood Ranch**
- 10:45 Arrive at Ridgewood Parking Lot**
Tour DFG and NRCS 2010 project sites and 2011 project sites
Tour Caltrans mitigation planting site (if there is time)
- 12:00 Lunch in Redwood Grove** *(weather permitting – in the event there is inclement weather, we can take our lunches into the dining room)*



REGULAR BOARD MEETING AGENDA
December 14, 2010

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Update on project progress and projected income
 - b. Update on Coordinated Permitting
 - c. Update on 319(h) funding with regards to logging roads
 - d. Annual Plan – Schedule dates for meeting
 - e. Update on Caltrans
- 10:15 4. New Business**
- f. Approve loan reimbursement to MCOG
 - g. New Hire
- 10:35 5. Break**
- 10:50 6. Partner Reports**
- h. NRCS – Carol Mandel
- 11:15 7. Public Comment**
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