



REGULAR BOARD MEETING AGENDA
January 12, 2011

- 9:00 1. Call to Order**
- 9:05 2. New Business**
a. Long-range Pre-planning
- 10:30 3. Break**
- 10:45 4. Consent Calendar**
- 10:50 5. Administration**
b. Approval to pay staff members who decline health coverage \$250/mon. as recommended by personnel committee
c. Discussion and possible approval to hire temporary employee for CEQA development
d. Recruiting for Associate Directors
- 11:15 6. Director Items**
e. Update on North Coast RC&D – Peter
f. Update on Outlet Creek Watershed Group – Geri and Larry
g. Biomass update -- Craig
- 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
- 11:30 8. Partner / Project Reports**
h. 2010-11 Fisheries Update – Rick Macedo, Dept. of Fish and Game
- 12:00 9. Lunch**
- 12:30 10. Partner / Project Reports (cont'd)**
i. NRCS – Carol Mandel
j. Navarro/Garcia – Patty
k. Forsythe Creeks – Joe
l. Caltrans - Jan
a. Willits - Jan
b. Geyserville – Jan and Joe
c. Robinson Creek – Jan and Patty
- 1:15 11. Adjourn**



REGULAR BOARD MEETING AGENDA
February 9, 2011

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Resolution to enter into agreement with SWRCB
 - b. Approve letter to Caltrans
 - c. Approve request to be CEQA lead agency for TCF
- 9:30 4. Partner / Staff Reports**
- d. NRCS – Carol Mandel
 - e. MCRCD – Joe Scriven
- 9:50 5. Director Reports**
- 10:15 6. New Business**
- f. Long-range planning (cont'd from January)
- 12: 00 7. Adjourn**



REGULAR BOARD MEETING AGENDA
March 9, 2011

- 9:00 1. **Call to Order**
- 9:05 2. **Consent Calendar**
- 9:10 3. **Closed Session**
- a. Request for immediate salary increase for Navarro River Coordinator to Watershed Coordinator rate.
 - b. Remove employment guarantee period on new hire(s)
- 9:20 4. **Report on Closed Session**
- 9:25 5. **Administration**
- c. Resolution to enter into an agreement with DFG for Dunn Creek project
 - d. Update on TCF request for MCRCD to be CEQA lead and request for approval
 - e. Discussion and request for approval to move funds into insured CD accounts
- 10:00 6. **New Business**
- f. Caltrans presentation on proposed wetland enhancements – Dave Kelley, Project Manager and Jeremy Ketchum, Environmental Senior
- Old Business**
- Long-range Planning -- tabled until next meeting
- 11:00 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*
- 11:15 8. **Partner / Staff Reports**
- g. NRCS – Carol Mandel
 - h. Inland – Joe Scriven
 - i. Coastal – Patty Madigan
- 11:40 9. **Director Reports**
- 12: 00 10. **Adjourn**



REGULAR BOARD MEETING AGENDA
April 13, 2011

- 9:00 1. Call to Order
- 9:05 2. Consent Calendar
- 9:10 3. Administration
- a. Adopt Garcia CEQA Addendum -- tentative
 - b. North Coast CARCD meeting April 29th headcount
 - c. Interview Schedule for RR Coordinator candidates
- 9:40 4. Partner / Staff Reports
- a. *NRCS – Carol Mandel (15 minutes)
 - b. Staff (15 minutes)
 - a. Joe Scriven
 - b. Patty Madigan
- 10:10 5. New Business
- c. Willits Bypass Mitigation Plan Update
 - a. Jeremiah Puget – RWQCB
 - b. Craig Martz – CDFG
 - c. *Richard King -- NRCS
6. Old Business
- Long-range Planning -- tabled until next meeting
- 11:30 7. Public Comment
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- 11:35 8. Director Reports
- 12: 00 10. Adjourn

* In the event of a federal government shut down, Carol Mandel and Richard King will not be attending the meeting.



206 Mason Street
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REGULAR BOARD MEETING AGENDA
May 11, 2011

- 9:00 1. Call to Order
- 9:05 2. Consent Calendar
- 9:10 3. Administration
- a. MOMU between MCRCDD and NCIRWM
 - b. Bank signer letter
 - c. MOAs between Mendocino County and MCRCDD for the Feliz Dam and Mill Creek bridge projects - tentative
 - d. Review and possible approval of proposed budget/projected income
 - e. Request approval to spend \$125k - \$150k of RCD funds for summer construction in the event of a State shutdown
 - f. CARCD Update
- 10:00 4. Partner / Staff Reports
- g. NRCS – Carol Mandel (15 minutes)
- 10:15 5. Old Business
- h. Long-range Planning
- 10:45 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*
- 10:50 8. Business Meeting Adjourned
- 11:15 9. Site Visit to Yokayo Rancheria
- 12:30 10. Adjourn



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REGULAR BOARD MEETING AGENDA
June 14, 2011

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Bank card signatures
 - b. Nominations and Election for FY 2011-12
 - c. Funding Update
- 3:30 4. Old Business**
- d. Long-range Planning (cont'd)
- 4:15 5. Partner / Staff Reports**
- e. NRCS – Carol Mandel (15 minutes)
- 4:30 6. New Business**
- f. Strategic Path, Wetland Mitigation Management Plan – presentation by Bob Whitney (15 minutes)
- 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. Directors Reports**
- 5:00 9. Adjourn**



REGULAR BOARD MEETING AGENDA
July 12, 2011

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Election
 - b. Adopt Garcia CEQA addendum
 - c. MOU with MCDOT for Mill Creek Bridge on Reeves Canyon Rd.
 - d. Discussion of MC Water Agency projects and RCD assistance
 - e. Incoming Chair address to board
- 3:45 4. New Business**
- f. Discussion and possible approval for MCRCD to be CEQA lead for Feliz Dam removal to expedite project
- 4:15 5. Partner / Staff Reports**
- g. NRCS – Carol Mandel (15 minutes)
- 4:30 6. Old Business**
- h. Long-range planning (con'td)
- 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. Directors Reports**
- 5:00 9. Adjourn**



REGULAR BOARD MEETING AGENDA
August 9, 2011

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Caltrans Update
 - b. Follow-up to discussion of MC Water Agency projects and RCD assistance
 - c. Resolution 2011-178 to enter into an agreement with SWRCB for the Navarro TMDL Implementation project
 - d. Resolution 2011-179 to enter into an agreement with SWRCB for the Garcia TMDL Assessment project
 - e. Discuss Annual Audit (2009-10)
 - f. Incoming Chair address to board
- 3:45 4. Partner / Staff Reports**
- g. Staff Reports
 - h. NRCS – Carol Mandel (15 minutes)
- 4:15 5. Public Comment**
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- 4:20 6. Directors Reports**
- 4:35 7. Closed Session**
- i. Determine percentage of annual wage increase
- 4:55 8. Report on Closed Session**
- 5:00 9. Adjourn**



REGULAR BOARD MEETING AGENDA
September 13, 2011

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Discussion and possible action regarding meeting times
 - b. CARCD annual meeting registrants
 - c. Follow-up to discussion of MC Water Agency projects and RCD assistance
 - d. Discussion and possible action re: County NPDES permit
 - e. Re-sign MOU on Mill Creek Bridge
 - f. Review of Local Workgroup role
 - g. Discussion and possible wage increases
- 4:30 4. Partner / Staff Reports**
- h. NRCS – Emma Chow (15 minutes)
- 4:45 5. 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 6. Directors Reports**
- 5:00 7. Adjourn**



REGULAR BOARD MEETING AGENDA
October 11, 2011

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**
- a. Request by NCCARC&D for MCRCDD to host pollinator workshop
 - b. Field guide update - tentative
 - c. Resolution for entering into contract with Calfire for JDSF Berry Gulch project match
 - d. Annual CARCD Membership past due
 - e. Discuss project tour in November
 - f. Final call on CARCD Annual Conference
- 4:00 4. Partner / Staff Reports**
- g. Staff Updates
 - h. NRCS – Erica Lundquist (15 minutes)
- 4:30 5. 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*
- 4:35 6. Directors' Reports**
- 5:00 7. Adjourn**



REGULAR BOARD MEETING AGENDA
November 8, 2011

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. December Tour and Potluck
 - b. Appoint sub-committee to make recommendations to the board regarding Holiday gifts for the staff
 - c. Request the board approve payment of \$100 to reimburse Joe Scriven for vehicle deductible for damage to his windshield
- 9:40 4. Partner / Staff Reports**
- g. Staff Updates
 - h. NRCS – Carol Mandel (15 minutes)
- 10:40 5. 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*
- 10:45 6. Directors' Reports**
- 11:00 7. Adjourn**



REGULAR BOARD MEETING AGENDA
December 13, 2011

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. 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
- 9:20 4. Adjourn**
- 9:20 5. Tour of Russian River Projects**
9:20 – Leave RCD
9:35 – Arrive at Yokayo Rancheria
Review invasive removal and and sedge planting sites
10:35 – Leave for Largo Ranch
Review Arundo removal and revegetation sites
- 12:00 RCD Annual Potluck at RCD Office**