



Mendocino County Resource Conservation District
405 South Orchard Avenue, Ukiah, CA 95482 (707) 468-9223, ext. 3, (707) 468-5278 Fax
www.mrcd.ca.nacdn.org

AGENDA
January 9, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (C. Cubbison)
 - B. Financial Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
 - Upper Eel River Watershed Forum/Draft CRMP-MOU (J. Trinterud)
 - Garcia River Watershed (T. Barber)
 - Road Video Project (T. Barber)
- 2:00 **Action Items**
 - A. Large Woody Debris-Noyo River Project Proposal for Prop 13 (B. Coats)
 - B. Restoration Evaluation Project Proposal for Prop 13 (P. Higgins)
- 2:30 **Public Comment** – Limited to 3 minutes per person
- 2:45 **Break**
- 2:55 **New Business and Current Issues**
 - A. Navarro River Watershed Update (C. Cubbison & T. Schott)
Watershed Coordinator Hiring Process
- 3:20 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 3:30 **Director Reports**
- 3:45 **Executive Session**
- 5:00 **Adjourn**



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AGENDA
February 13, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (C. Cubbison)
 - B. Financial Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
 - Upper Eel River Watershed Forum
 - Road Video Project (T. Barber)
 - Eel River Planning (B. Monmonier)
 - DOC Permitting
- 2:20 **Action Items**
 - A. Personal Services Agreement for P. Madigan
 - B. CARCD Project Review Proposal
- 2:45 **Public Comment** – Limited to 3 minutes per person
- 2:55 **Break**
- 3:05 **New Business and Current Issues**
 - A. Russian River Watershed Update (C. Cubbison & T. Schott)
 - Watershed Coordinator Hiring Process
 - B. McBride Rare Plants Manual
- 3:20 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
 - B. Circuit Riders (K. Gaffney)
- 4:30 **Director Reports**
 - Director Recruiting
 - Statement of Economic Interest Forms
- 5:00 **Adjourn**



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AGENDA
March 13, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
B. Financial Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
Upper Eel River Watershed Forum
Road Video Project
Eel River Planning (B. Monmonier)
Navarro Projects (P. Madigan)
DOC Permitting
- 2:20 **Action Items**
A. DWR Urban Streams Navarro Demonstration Project Proposal and Resolution
B. DOC Watershed Coordinator Agreement
C. CARCD Agreement for NRCS Cash Match for DOC Coordinator Agreement
- 2:45 **Public Comment** – Limited to 3 minutes per person
- 2:55 **Break**
- 3:05 **New Business and Current Issues**
A. Russian River Watershed Update (C. Cubbison & T. Schott)
Watershed Coordinator Hiring Process
B. Russian River Watershed Council Coordinator Fund Management
- 3:20 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 3:35 **Director Reports**
- 4:00 **Executive Session**
- 5:00 **Adjourn**



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AGENDA
April 10, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
B. Financial Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
Eel River Planning (B. Monmonier)
Navarro Projects (P. Madigan)
- 1:40 **Action Items**
A. Resolution to accept DFG Mendocino Coast Watershed Festival Funding Agreement (when received)
B. George Bergner appointment
C. Resolution to accept the DFG Mill Creek Watershed Bates Property Road Upgrade AG#P0030436
D. Resolution to accept the DFG Forsythe Creek Riparian Tree Planting AG#P0030435
- 1:50 **Public Comment** – Limited to 3 minutes per person
- 2:00 **Break**
- 2:10 **New Business and Current Issues**
A. Russian River Watershed Update (C. Cubbison & T. Schott)
Watershed Coordinator Hiring Process
B. DFG Funding Proposals for RCD consideration (due May 18, 2001):
1. Eel River Road Implementation with BLM
2. West Fork Russian River Coordination
3. West Fork Russian Implementation
4. Ten Mile FISH Watershed Implementation Plan
5. Feliz Creek Solar Living Center Streambank Project
6. MCRCD Upper Russian Coordination
7. Navarro Road Project 1
8. Navarro Road Project 2
9. Navarro Native Plants
C. Open House
D. 99/00 Audit bids
E. Changing Video Fund to CD Fund and \$1445 for CD reproduction
- 4:10 **Agency/Partners Reports**
A. NRCS (T. Schott)
B. Circuit Rider Production (K. Gaffney)

Conservation - Development - Self-Government

4:55 **Director Reports**

5:00 **Adjourn**



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AGENDA
May 8, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
Navarro Projects (P. Madigan)
Road Video (T. Barber)
- 1:40 **Action Items**
A. MRC Access Agreement for Road Video Project
B. DOC Permitting Contract Extension (C. Cubbison)
C. Redwood Valley Outdoor Education Center Letter of Support (C. Cubbison)
D. DFG Funding Proposals for RCD consideration (due May 18, 2001):
 1. Eel River Road Implementation with BLM
 2. Ten Mile FISH Watershed Implementation Plan
 3. Feliz Creek Solar Living Center Streambank Project
 4. MCRCD Upper Russian Coordination
 5. Navarro Road Project - Hungary Hollow Road Phase 2
 6. Navarro Road Project – Bradford Road Project
 7. Navarro Native Plants
 8. Russian River Watershed Council
- 3:30 **Break**
- 3:40 **Public Comment** – Limited to 3 minutes per person
- 3:50 **New Business and Current Issues**
A. Russian River Watershed Update (C. Cubbison & T. Schott)
 Watershed Coordinator Hiring Process
B. MRC request regarding Schooner Gulch culvert removal
C. Day in the Capitol
D. Proposition 13 Proposals Status Report (C. Cubbison & T. Schott)
- 4:30 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:40 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
June 12, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
Eel River Planning (B. Monmonier)
Navarro Projects (P. Madigan)
Russian River (T. Walls)
- 1:50 **Action Items**
A. Campbell Group Access Agreement for Ten Mile Project
B. Navarro Invoicing Procedure and Discount (C. Cubbison)
C. Employee Benefit Plans (C. Cubbison)
D. Resolution to enter into DFG Agreement P0030492 McNab Ranch Road Erosion Assessment Project
E. Letter to Russian River GIS project regarding inclusion of MCRCD in Technical Advisory Committee
- 2:40 **Break**
- 2:50 **Public Comment** – Limited to 3 minutes per person
- 3:00 **New Business and Current Issues**
A. Coho Salmon Recovery Program (B. Coey)
B. Open House (C. Cubbison)
C. District Boundary Modification (C. Cubbison)
D. Event Ideas (C. Cubbison)
E. Fall Potluck (C. Cubbison)
F. Director Elections at July 10 Meeting
G. LAFCO Dues (C. Cubbison)
H. Russian River Watershed Council Membership (T. Schott)
- 4:15 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:25 **Director Reports**
- 4:30 **Executive Session** - Closed.
- 5:00 **Adjourn**

Conservation - Development - Self-Government



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AGENDA
July 10, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
 - Navarro Projects (P. Madigan)
 - Russian River (T. Walls)
- 1:45 **Action Items**
 - A. Campbell Group Access Agreement for Ten Mile Project
- 2:00 **Break**
- 2:10 **Public Comment** – Limited to 3 minutes per person
- 2:20 **New Business and Current Issues**
 - A. Coho Salmon Recovery Program (D. Acomb)
 - B. Open House (C. Cubbison)
 - C. Fall Potluck/Meeting (C. Cubbison)
 - D. Conservation Easements (C. Cubbison)
 - E. Russian River Watershed Council (T. Walls)
 - F. Budget 01/02 (C. Cubbison)
 - G. Director Elections
- 4:00 **Agency/Partners Reports**
 - A. NRCS (L. Owens)
- 4:15 **Director Reports**
- 4:30 **Adjourn**



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AGENDA
August 14, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
Navarro Projects (P. Madigan)
Russian River (T. Walls)
- 1:50 **Action Items**
A. Campbell Group Access Agreement for Ten Mile Project
B. RCD Operating Budget 2001-2002
C. Resolution No. 116 to enter into Agreement P0030460 with California Department of Fish and Game for the Mendocino Natural Resources GIS Project.
D. Sponsorship of the CDF Fire Crew for Upper Eel Watershed Forum Riparian Fencing Project on Mill Creek.
- 2:30 **Break**
- 2:40 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 3:00 **New Business and Current Issues**
A. Russian River Watershed Council and Funding (T. Walls/K. Rippey)
B. Campbell Group Donation (C. Cubbison/T. Schott)
C. Annual Report Team for 00-01 (C. Cubbison)
D. Fall Potluck/Meeting (C. Cubbison)
E. Information Requests Policy and Procedure (C. Cubbison)
F. Request for Information made by Pat Higgins of Institute for Fisheries Resources
- 4:10 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
September 11, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (C. Cubbison)
- 1:20 **Project/Program Reports: Brief Status Reports for Current Projects**
 - Navarro Projects (P. Madigan)
 - Russian River (T. Walls)
- 1:50 **Action Items**
 - A. Russian River Unlimited funding request
 - B. Collaborative Prop. 13 funding proposal for Russian River Coordination
 - C. Collaborative Prop. 13 funding proposal for Fish Friendly Farming
 - D. Holmes Ranch Road Project completion funding proposal
- 2:30 **Break**
- 2:40 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 3:00 **New Business and Current Issues**
 - A. Informational update from Pat Higgins of Institute for Fisheries Resources
- 3:10 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 3:30 **Executive Session - Closed**
- 4:30 **Report on Executive Session**
- 5:00 **Adjourn**



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AGENDA
October 9, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
 - A. Office Report (C. Cubbison)
- 1:25 **Project/Program Reports: Brief Status Reports for Current Projects**
 - Navarro Projects (P. Madigan)
 - Russian River (T. Walls)
- 2:00 **Action Items**
 - A. Request to NRCS to act as Federal Fiscal Agent for US Army Corp Funding for Russian River Watershed Council through MCRCD.
- 2:30 **Break**
- 2:40 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 2:55 **New Business and Current Issues**
 - A. Status of California State Coastal Conservancy Funds for various Navarro Projects
 - B. Holiday Social
 - C. Upcoming Meetings and Events
- 3:30 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 3:45 **Executive Session** - Closed.
- 4:00 **Report on Executive Session**
- 4:05 **Director Reports**
- 4:30 **Adjourn**



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AGENDA
November 13, 2001

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (C. Cubbison)
- 1:25 **Project/Program Reports: Brief Status Reports for Current Projects**
Navarro Projects (P. Madigan)
Russian River (T. Walls)
- 2:00 **Action Items**
A. Authorize Director to enter into Agreement with NRCS for US Army Corp Funding for Russian River Watershed Council through MCRCD.
B. Authorize Director to enter into Standard Personal Services Agreement with Linda Curry for Coordination of Russian River Watershed Council as per Agreement with NRCS mentioned above.
C. Approval of Cooperative Agreement with California Association of Resource Conservation Districts to perform Restoration Evaluation project as proposed by RCD.
D. Authorize Director to enter in to Standard Personal Services Agreements as necessary to carryout CARCD Restoration Evaluation Project.
E. Authorize Director to enter into Agreement with California State Coastal Conservancy for various individual projects in the Navarro Watershed.
F. Authorize Director to enter into Standard Agreements to carryout a variety of individual projects recently approved for funding by the California State Coastal Conservancy as mentioned above.
G. Approval of Amendment to extend deadline of Personal Services Agreement with Rixanne Wehren for Mendocino Natural Resources GIS Project.
H. Approval of Funds Disbursement Approval Policy effective November 14, 2001
I. Official designation of voting Delegate to CARCD Annual Meeting and Conference
- 3:00 **Break**
- 3:10 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 3:30 **New Business and Current Issues**
A. Organizational Planning
B. Project Selection Process
- 4:00 **Agency/Partners Reports**
A. NRCS (T. Schott)
- 4:15 **Executive Session** – Closed
Request for Salary Increase

Conservation - Development - Self-Government

Title Change

4:30 **Report on Executive Session**

4:45 **Director Reports**

5:00 **Adjourn**



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AGENDA
December 11, 2001

- 1:00 **Call to Order**
- 1:05 **Executive Session - Closed.**
The Executive Session is a non-public, closed session to review personnel issues.
- 2:00 **Report on Executive Session**
- 2:05 **Consent Calendar**
- 2:10 **Administration**
 - A. Office Report (C. Cubbison)
- 2:25 **Project/Program Reports: brief status reports for current projects**
 - Navarro Projects (P. Madigan)
 - Russian River (T. Walls)
- 3:00 **Action Items**
 - A. Approve Audit Engagement Letter for Randolph Scott and Company for 2000-2001 audit
- 3:10 **Public Comment** – Limited to 3 minutes per person and no official action will be taken.
- 3:20 **Break**
- 3:30 **New Business and Current Issues**
 - A. Organizational Planning
 - B. Project Selection Process
- 4:30 **Agency/Partners Reports**
 - A. NRCS (T. Schott)
- 4:45 **Director Reports**
- 5:00 **Adjourn**