



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 14, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
A. Office Report (Jan Olave)
- 1:20 **Watershed and Special Projects Reports: brief status reports for current projects**
A. Patty Madigan – Navarro Watershed Coordinator – Monthly update
B. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
- 1: 45 **Agency/Partners Reports**
A. Tom Schott – NRCS
1. Vineyard Water Quality Short-course
2. EQIP Local Workgroup Meeting scheduled for Jan 22 or 23, 2003
- 2:00 **Action Items**
A. Resolution in support of Anderson Creek Clean-up Project on Bergner property
B. Authorize Director to approve submittal to U.S. Fish & Wildlife: McNab revegetation project
C. Authorize Director to approve submittal to U.S. Fish & Wildlife: Indian Creek project
D. Approval for request for Indian Creek road assessment funding from SCC
E. Authorize Director to approve submittal to Fish & Game Commission: Ukiah Streams Irrigation Monitoring Project
F. Authorize Director to approve submittal to Fish & Game Commission: Ukiah Streams and Trash Removal Project
- 2:20 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 2:30 **Director Reports**
- 2:45 **Break**
- 3:00 **Current and New Business**
Continued discussion of Project Manager Position and other strategic planning issues."
- 5:00 **Adjourn**



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AGENDA
February 11, 2003

Revised February 5, 2003 to Include Additional Action Item

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration**
- A. Office Report (Jan Olave)
 - 1. Workers Compensation costs
 - 2. CSDA membership
- 1:30 **Action Items**
- A. Amended Resolution in support of DWR/Robinson Creek Restoration Project
 - B. Approve MCWA to extend final phase of monitoring to spring 2004 to include additional season.
 - C. Approval for submitting request to SCC for matching funds for Dago Creek, Phase II projects
 - D. Review and sign completed permits for SCC Permit Coordination Project
 - E. Approve funding the Watershed Coordinator position beyond the end of the current fiscal year.
 - F. Approve the request from CDF to act as fiscal agents for a Spotted Owl Monitoring contract, should funding be approved.
- 1:40 **Agency/Partners Reports**
- A. Tom Schott – NRCS
 - 1. Report on EQIP Local Workgroup Meeting
 - 2. Garcia Monitoring Project status
 - 3. County Serpentine/Asbestos Mapping
 - 4. Navarro Permitting, Coordination Training
 - 5. Noyo Watershed Alliance Project
- 2:00 **Watershed and Special Projects Reports: brief status reports for current projects**
- A. Patty Madigan – Navarro Watershed Coordinator – Monthly update
 - B. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
 - C. Deborah Edelman – Update on Watershed Awareness Display
- 2:45 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:00 **Break**
- 3:15 **Current and New Business**
Continued discussion on strategic planning issues.
- 4:45 **Director Reports**
- 5:00 **Adjourn**

Conservation - Development - Self-Government



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AGENDA
March 11, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration - Office Report (Jan Olave)**
- 1:30 **Watershed and Special Projects Reports: brief status reports for current projects**
A. Patty Madigan – Navarro Watershed Coordinator – Monthly update
B. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
- 2:00 **Action Items**
Proposals to be considered for submission to DFG
- A. Navarro Watershed –
 - 1. Upper Rancheria Creek Roads Implementation Project
 - 2. Indian Creek roads Implementation Project
 - 3. Robinson Creek Restoration Partnership
 - 4. Indian Creek Habitat Typing and Juvenile Salmonid Survey
 - 5. Upper Rancheria Streambank Restoration Project

 - B. Russian River Watershed
 - 1. Lower Feliz Creek Implementation
 - 2. Feliz Creek Implementation
 - 3. Feliz Creek Road Assessment
 - 4. McNab Road Implementation
 - 5. Your Creek Road Implementation
 - 6. Ridgewood Ranch Riparian Restoration
 - 7. Lower Forsythe Creek Implementation
 - 8. Russian River Restoration Program
 - 9. Forsythe Creek Watershed Implementation
 - 10. RCD Monitoring
 - 11. Mill Creek Barrier Removal
 - 12. Habitat Inventory Reports
- 2:30 **Agency/Partners Reports**
A. Louise Owens – NRCS: EQIP update
- 3:00 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:15 **Break**
- 3:30 **Current and New Business**
Continued discussion on strategic planning issues.
A. Annual Plan Update
B. General Employee Policy

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4:45 **Director Reports**

5:00 **Adjourn**



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AGENDA
April 8, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration - Office Report (Jan Olave)**
A. Auditor's Report
B. Financial Report
- 1:30 **Watershed and Special Projects Reports: brief status reports for current projects**
A. Deborah Edelman – Watershed Awareness Display
B. Rixanne Wehren – Natural Resources GIS project presentation
B. Patty Madigan – Navarro Watershed Coordinator – Monthly update
C. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
- 2:45 **Action Items**
A. Resolution in support of SWRCB Bluewaterhole Creek Sediment Reduction project
B. CSDA membership
C. SDWCA membership (CSDA Worker's Comp)
D. DFG funding proposals for RCD consideration (due May 9, 2003)
1. Russian River Coordinator
2. York Creek
3. McNab Ranch Rd
4. Indian Creek
5. Mill Creek Upslope (resubmission)
E. Authorization to purchase extension for Tim's desk
F. Donation to Yokayo Elementary School
- 3:00 **Break**
- 3:15 **Agency/Partners Reports**
A. Tom Schott – NRCS
1. Garcia Instream Monitoring Project Report
2. Permit Streamlining update
3. EQIP update
4. Meeting and Workshop update
- 3:45 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:50 **Current and New Business**
A. RCD picnic
B. Road Video / DVD
C. Continued discussion on strategic planning issues
1. Grant Proposal Submission Procedure
2. Employee Benefits

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4:45 **Director Reports**

5:00 **Adjourn**



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AGENDA
May 13, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration - Office Report (Jan Olave)**
- A. Financial Report
 - B. Worker's Comp Quote
 - C. Business Trends
 - Bid process
 - Line of Credit
 - D. Policies & Procedures
- 2:15 **Current and New Business**
- A. Gary Reedy – KRIS project example
 - B. Craig Blencowe – Cogeneration Plant
 - C. RCD picnic
 - D. Road Video / DVD
 - E. Donations to Schools
- 3:00 **Break**
- 3:15 **Watershed and Special Projects Reports: brief status reports for current projects**
- A. Watershed Awareness Display – Final Product
 - B. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
- 3:45 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 4:00 **Agency/Partners Reports**
Tom Schott – NRCS
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
June 10, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration** - Jan Olave
 - A. Financial Report
 - B. Liability Coverage
 - C. Federal audit requirements
 - D. Discuss additional office help
- 2:00 **Current and New Business**
 - A. RC&D info update
 - B. RCD barbeque
 - C. Request for County funding
- 2:45 **Action Items**
 - A. Landowner Access Agreement
 - B. CSDA Membership
 - C. Annual Election of Officers
- 3:00 **Break**
- 3:15 **Watershed and Special Projects Reports: brief status reports for current projects**
 - A. Patty Madigan – Navarro Watershed Coordinator – monthly update
 - B. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
- 3:45 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 4:00 **Agency/Partners Reports**
 - Tom Schott – NRCS
 - A. Technical Assistance MOU
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
July 08, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration** - Jan Olave
 - A. Financial Report
 - B. Audit information
 - C. Status on part-time employee selection process
- 1:45 **Action Items**
 - A. Health Insurance benefits
- 2:00 **Current and New Business**
 - A. RC&D meeting update
- 2:30 **Break**
- 2:45 **Watershed and Special Projects Reports: brief status reports for current projects**
 - A. Laurel Marcus / Kara Heckert – Update on Fish Friendly Farming
 - B. Patty Madigan – Navarro Watershed Coordinator – monthly update
 - C. Teri Jo Barber – Update on Bluewaterhole (Garcia)
 - D. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
- 3:45 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 4:00 **Agency/Partners Reports**
 - Tom Schott – NRCS
 - A. Technical and Administrative Assistance MOU's
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
August 12, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration** - Jan Olave
A. Financial Report
B. North Coast CARCD meeting – request for agenda items
C. Itinerary for September field meeting
D. LAFCO annual fees
- 1:35 **Action Items**
A. Resolution to enter into Forsythe Creek Watershed agreement with DFG
B. SDWCA Membership – Special Districts Workers Compensation Authority (Workers' Comp Insurance) Actions required to secure membership in SDWCA
C. Delegate for annual CARCD conference
- 1:50 **Current and New Business**
A. RC&D Annual Conference update – George Bergner
1. Monthly RC&D Council meeting update – Jan and Tom
B. Conflict of Interest – Craig Blencowe
- 2:30 **Break**
- 2:45 **Watershed and Special Projects Reports: brief status reports for current projects**
A. Patty Madigan – Navarro Watershed Coordinator – monthly update with power point presentation
B. Tim Walls – Upper Russian River Watershed Coordinator-Monthly update
C. Teri Jo Barber – Blue Waterhole
- 3:30 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:35 **Agency/Partners Reports**
Louise Owens – NRCS
- 3:45 **Executive Session**
- 4:30 **Director Reports**
- 5:00 **Adjourn**



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AGENDA
September 9, 2003

12:00 **Call to Order** at Libby's Restaurant in Boonville

12:05 **Consent Calendar**

12:10 **Administration** - Jan Olave

- A. Financial Report
- B. Brief Office Report

12:20 **Action Items**

- A. Update Resolution 121 approving application for a clean-up project on Anderson Creek

12:25 **Current and New Business**

- A. Britt Bailey, Co-Director of the Center for Ethics and Toxics (CETOS) to request RCD letter of support for critical habitat project

12:30 **Lunch**

Field Visit Itinerary:

1:00 – 2:30 Leave at 1:00 to visit Mill Creek sites, including: monitoring, roads, and habitat improvement.

3:00 – 4:00 Meet at Anderson Valley High School (park on the road) to view the Mendocino Natives Nursery, Anderson Creek Riparian Restoration site, and view the DWR Robinson Creek project.

4:15 – 5:00 Meet at firehouse to meet Navarro Watershed Working Group

Adjourn



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AGENDA
December 9, 2003

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Executive Session**
Approval of wage recommendation for Patty Madigan
- 1:15 **Administration** - Jan Olave
A. Financial Report
- 1:20 **Action Items**
A. Executive Director compensation
B. Update Anderson Creek clean-up project Resolution #121 (Patty)
C. Approval of US Fish & Wildlife proposal to augment Robinson Creek project (Patty)
- 1:35 **New and Current Business**
A. Local Workgroup responsibilities in the EQIP program – Tom Schott
B. Fish Friendly Farming
 1. Existing Program
 2. 3-County Proposal Concept (Kerry Williams and Ron Roller of Sotoyome RCD)
 3. Discuss possible alternate vineyard management programs
- 2:45 **Watershed and Special Projects Reports: brief status reports for current projects**
A. Patty Madigan – Navarro report
B. Tim Walls - Russian River Report
- 3:00 **Public Comment** – limited to 3 minutes per person and no official action will be taken
- 3:10 **Break**
- 3:25 **Agency/Partners Reports**
A. NRCS – Tom Schott
B. Julia Mclver – SCC new contract
- 4:45 **Director Reports**
A. Update on RC&D Council activities (George Bergner)
- 5:00 **Adjourn**