



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.net.org

AGENDA
January 13, 2004

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Current and New Business**
A. Mark Cocke, Greg Norris – USDA
B. Julie Rogers – Mendocino County Fire Safe Council
C. LAFCO letter
- 2:30 **Action Items**
A. Resolution to enter into Contract # 03-056-551-0 with State Water Resources Control Board
B. Authorize Executive Director to sign Contract documents
C. Authorize Executive Director as Safety Officer
D. Amend Anderson Creek Resolution # 121
- 2:45 **Break**
- 3:00 **Watershed and Special Projects Reports: brief status reports for current projects**
A. Tim Walls – Russian River Watershed
B. Patty Madigan – Navarro Watershed
- 3:30 **Administration - Jan Olave**
A. Request to waive benefits waiting period for Patty Madigan
B. Financials
C. Review MOU with Sotoyome for FFF
D. Review Planning Session
- 4:15 **Agency/Partner's Reports**
A. Tom Schott
- 4:45 **Director's Reports**
A. Update on RC&D monthly council meeting
- 5:00 **Adjourn**



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AGENDA
February 10, 2004

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Current and New Business**
- A. Brian Merrill –CA State Parks re: proposal to fund 44 miles of road decommissioning – 30 min.
 - B. FFF MOU – *draft* – (10 min)
 - C. Update on newsletter – Christina Carpenter (15 min)
 - D. Scott Gurgis— RWQCB
- 2:45 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 3:00 **Break**
- 3:15 **Watershed and Special Projects Reports: brief status reports for current projects**
- A. Teri Jo Barber – Garcia Monitoring
 - B. Patty Madigan – Navarro Watershed
 - C. Tim Walls – Russian River Watershed
- 4:00 **Action Items**
- A. Resolution to enter into Contract # 03-107 State Coastal Conservancy
 - B. Resolution to enter into Contract # 03-108 State Coastal Conservancy
- 4:10 **Administration** - Jan Olave
- A. Financials – Audit update
 - B. RCD Credit Card
- 4:30 **Agency/Partner's Reports**
- A. Tom Schott
- 4:45 **Director's Reports**
- A. Update on RC&D monthly council meeting
- 5:00 **Adjourn**



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AGENDA
March 9, 2004

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Current and New Business**
A. Linda Curry demonstration of RRIIS (30 min)
B. Forsythe Creek Presentation (30 min)
- 2:10 **Watershed and Special Projects Reports: brief status reports for current projects**
B. Patty Madigan – Navarro Watershed
C. Tim Walls – Russian River Watershed
- 2:30 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 2:35 **Action Items**
A. Request RCD to cover portion of cost for contact prints for aerials on Forsythe Creek
B. Approve FFF MOU
C. Approve Draft Audit Report
- 3:00 **Break**
- 3:15 **Administration** - Jan Olave
A. Financials
- 3:25 **Agency/Partner's Reports**
A. Tom Schott
- 3:40 **Board Development**
A. Follow-up Session
- 4:50 **Director's Reports**
A. Update on RC&D monthly council meeting
- 5:00 **Adjourn**



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AGENDA
April 13, 2004

10:00 **Forsythe Creek Site Tour**

12:00 **Lunch**

1:00 **Call to Order**

1:05 **Consent Calendar**

1:10 **Public Comment**

Comment is limited to 3 minutes per person and no action will be taken

1:15 **Administration**

- Financial Report (Jan)
- Update on MOU with Sotoyome in regards to FFF
- Update on presentation to BoS (Jan)
- Update Sinkyone Wilderness Road Rehab proposal
- Update on meeting with RWQCB (Tom & Jan)
- North Coast CARCD meeting (April 14 & 15)

1:25 **Action Items**

- A. Approve Office Policy requiring purchase of recycled goods whenever possible
- B. Approve California Paid Leave addition to Personnel Policies
- C. Approve Contractor Selection Policy
- D. Approve \$200 fee increase from Randolph Scott for FY03-04 audit
- E. Approve proposal concepts for FY' 04-05 funding
 - Feliz Creek Stream Habitat Improvement Project (SCWA & NOAA)
 - Forsythe Creek Riparian Revegetation Project (WCB)
 - Feliz-Jimmy Creeks Road Improvement Project (DFG and/or RWQCB)
 - Road Assessment Training Workshop (NOAA & DFG)
 - Upper Rancheria Upslope Road Sediment Reduction Project
 - Indian Creek Upslope Road Sediment Reduction Project
 - Mill Creek Instream Salmonid Habitat Improvement Project
 - South Branch of North Fork Navarro Road Assessment Project
- F. Approval to prepay 4 permits for Arundo removal (Tim)
- G. Approve moving operating money from the county account to Savings Bank. (Jan)
- H. Resolution to submit proposal to OHV on behalf of State Parks

2:00 **Current and New Business**

- A. Board Development
 - 1. Follow-up Session to December meeting
 - 2. Update Annual Plan

3:00 **Break**

Conservation - Development - Self-Government

- 3:15 Board Development Cont'd
- 4:30 **Agency/Partner's Reports**
A. Tom Schott
- 4:45 **Director's Reports**
A. Update on RC&D monthly council meeting
- 5:00 **Adjourn**



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AGENDA
June 8, 2004

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Current and New Business**
 - A. Mendocino County Community Foundation – Susanne Norgard
 - B. Election of 2004-05 Board Chair
- 2:00 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 2:05 **Administration (Jan)**
 - A. Financial Report
 - B. Move Operating Funds to Savings Bank
 - 1. Check signing responsibilities
- 2:15 **Action Items**
 - A. Approve proposed budget
 - B. Resolution to Support Signs in Navarro
- 2:20 **Watershed and Special Projects Reports**
 - A. Patty Madigan
 - B. Tim Walls
- 2:45 **Break**
- 3:00 **Current and New Business Cont'd**
 - A. Discussion of presentation for Board of Supervisors
- 4:00 **Agency/Partner's Reports**
 - A. Carol Mandel
- 4:15 **Director's Reports**
 - A. Update on RC&D monthly council meeting
- 4:30 **Executive Session**
- 4:55 **Update on Executive Session**
- 5:00 **Adjourn**



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AGENDA
August 10, 2004

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Current and New Business**
A. Kate Symonds – RC&D Council (30 min)
B. Board of Supervisors presentation – discuss new date
C. North Coast CARCD meeting in Ukiah on Sept 23rd
- 2:15 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 2:25 **Administration (Jan)**
A. Financial Report
B. Check signing responsibilities
- 2:45 **Action Items**
A. Resolution to enter into contract with DFG for Mill Creek Upslope Project
B. Resolution to enter into contract with Caltrans for Feliz Creek Project
C. Approval to submit proposal for the Navarro Estuary through NOAA fisheries
- 3:00 **Break**
- 3:15 **Watershed and Special Projects Reports**
A. Patty Madigan
B. Tim Walls
C. Update on RRWC (Jan and Joan Kelley of the RRWC)
- 4:00 **Agency/Partner's Reports**
A. Tom Schott
- 4:15 **Director's Reports**
A. Update on RC&D monthly council meeting
- 4:30 **Executive Session**
Discuss and approve Performance Evaluations
- 4:55 **Update on Executive Session**
- 5:00 **Adjourn**



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AGENDA
September 14, 2004

- 1:00 **Call to Order**
- 1:05 **Consent Calendar**
- 1:10 **Administration (Jan)**
 - A. Financial Report
- 1:20 **Current and New Business**
 - A. North Coast CARCD meeting in Ukiah on Sept 30th at Ridgewood
- 1:40 **Public Comment**
 - Comment is limited to 3 minutes per person and no action will be taken*
- 1:45 **Watershed and Special Projects Reports**
 - A. Patty Madigan
 - B. Jan Olave
- 2:30 **Agency/Partner's Reports**
 - A. Carol Mandel
- 2:45 **Break**
- 3:00 **Planning Session** – (cont'd from January)
 - A. Restructuring
- 4:30 **Director's Reports**
 - A. Update on RC&D monthly council meeting
- 5:00 **Adjourn**



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AGENDA
October 12, 2004

- 10:00 **Call to Order**
- 10:05 **Consent Calendar**
- 10:10 **Administration (Jan)**
A. Financial Report
B. Add Cass to Health Insurance
- 10:20 **Current and New Business**
A. CARCD State Conference Nov 17-20, 2004
B. Board of Supervisors presentation, Nov 2, 2004
C. Discuss entering into agreement with BLM for contract services
D. Review Long Range Plan Grant Submission Policy and Guidelines
- 11:20 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:30 **Agency/Partner's Reports**
A. Carol Mandel
- 11:45 **Break**
- 12:00 **Watershed and Special Projects Reports**
A. Patty Madigan
B. Jan Olave
- 12:20 **Director's Reports**
A. Update on RC&D monthly council meeting (George)
B. Update on North Coast CARCD meeting (Geri)
C. Co-generation Plant info (Craig)
- 1:00 **Adjourn**



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AGENDA
November 9, 2004

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration (Jan)**
A. Financial Report
B. CARCD State Conference Nov 17-20, 2004 – Update
C. Cass's report on Special District Secretary Training
- 9:25 **Current and New Business**
A. Johnna Hildebrand of BLM
B. Prop 50 Meeting at MWA - update
- 10:15 **Action Items**
A. Motion to change monthly board meeting time to 9:00 – 12:00 p.m.
B. Motion to Apply for a Visa Business Card
C. Motion to use a payroll service and automatic deposit
- 10:30 **Break**
- 10:45 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:50 **Agency/Partner's Reports**
A. Steve Smith
- 11:10 **Watershed and Special Projects Reports**
A. Patty Madigan
B. Jan Olave
- 11:35 **Director's Reports**
A. Board of Supervisors RC&D Presentation update
B. Update on RC&D monthly council meeting (Craig)
- 12:00 **Adjourn**



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AGENDA
December 14, 2004

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Sinkyone update - Jan
B. RRWC Coordinator - Jan
C. RCD website - Geri
- 9:30 **Current and New Business**
A. BLM agreement – discuss
B. Biomass topic - Geri
- 10:00 **Action Items**
A. Memorandum of Mutual Understanding – Karen Gaffney
- 10:30 **Break**
- 10:45 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:50 **Agency/Partner's Reports**
A. Steve Smith
- 11:05 **Watershed and Special Projects Reports**
A. Patty Madigan
B. Teri Jo Barber – update on RCD projects (20 min)
- 11:45 **Director's Reports**
- 12:00 **Adjourn**