



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

AGENDA
January 11, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial
B. RRWC Coordinator - Jan
C. Website update- Jan
- 9:30 **Current and New Business**
A. Prop 50 projects
B. Agenda for Planning Meeting
 1. Discuss general plan for the day -- Geri
 2. Discuss outreach and education ideas – Jerome
- 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
- 11:15 **Watershed and Special Projects Reports**
A. Patty Madigan
B. Jan Olave
- 11:45 **Director's Reports**
- 12:00 **Adjourn**



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**Long-Term Planning Meeting
Board of Directors and Staff**

**AGENDA
Tuesday, January 18, 2005**

11480 Anderson Valley Way, Boonville

- 9:00 - Introductions
- 9:10 - History
- 9:30 - Interviews
- 10:30 - Break
- 10:45 - Envisioning
- 11:35 - Current Reality
- 12:15 - Lunch
- 1:00 - Outcomes
- 2:30 - Action Planning
- 5:00 - Adjourn



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AGENDA
February 8, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
 1. Linda Curry final payment request
 2. Spring North Coast CARCD meeting – March 31st, April 1st
- 9:25 **Watershed and Special Projects Reports**
A. Patty Madigan
B. Jan Olave
- 9:45 **Current and New Business**
A. E-center presentation (30 minutes including Q&A)
- 10:15 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:20 **Break**
- 10:35 **Agency/Partner's Reports**
A. Steve Smith
- 10:45 **Director's Reports**
- 11:00 **Current and New Business cont'd**
Planning Meeting (cont'd from 1/18/05)
- 12:00 **Adjourn**



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AGENDA
March 8, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. Garcia Field Tour – April
C. BLM Agreement
D. Website contractors
E. Contractor Liability Insurance
- 9:40 **Watershed and Special Projects Reports**
A. Coordinated Permitting Final Report
B. Prop 50 projects
C. Biomass Proposal
- 10:00 **Action Items**
A. Resolution to submit proposal to DWR for Robinson Creek
- 10:05 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:15 **Break**
- 10:30 **Agency/Partner's Reports**
A. Steve Smith
- 10:45 **Director's Reports**
- 11:00 **Current and New Business cont'd**
Planning Meeting (cont'd from 1/18/05)
- 1:00 **Adjourn**



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AGENDA
April 12, 2005

- 9:00 – 10:00 **Tour of Mill Creek Monitoring Site in Garcia**
Demonstration of turbidimeters and Osco pumps by Teri Jo Barber
- 10:30 Meet at 11480 Anderson Valley Way, Boonville
- 10:35 **Consent Calendar**
- 10:40 **Administration** (information items)
A. BLM Agreement – still pending
B. Tax Exemption Letters – IRS / Franchise Tax Board
C. Prop 50 – Technical Review Team
D. DFG Grant awards – Feliz Creek and So. Branch/No. Fork Navarro River Road Inventory
E. LAFCO presentation in May
- 10:50 **Current and New Business**
No. Coast CARCD meeting update (Jan and Geri)
- 11:00 **Project Reports**
A. Sinkyone funding on May 18th SCC Board of Directors meeting in Ft. Bragg
B. Biomass stakeholders' meeting on March 28th (Steve and Jan)
C. Navarro Watershed Report (Patty)
D. Noyo Watershed Alliance Update (Steve, Patty, Jan)
- 11:30 **Action Items**
A. Resolution to submit RRWC Planning Proposal for Prop 50
B. Emergency check for Russian River Watershed Council Coordinator (pending)
C. Motion to approve DFG proposals
- Yorkville Ranch Assessment
- Denmark Road
- Upper Russian River Coordinator
- Hendy Woods Implementation
- Upper Rancheria
- 11:40 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:45 **Agency/Partner's Reports**
A. Steve Smith
- 12:00 **Lunch**
- 1:00 **Planning Meeting**
- 4:00 **Adjourn**

Conservation - Development - Self-Government



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AGENDA
May 10, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
- A. Financial Report
 - Income Projection and Proposed 2005-06 Budget
 - Current Actuals
 - B. Liability Insurance – update on contractors’ liability
 - C. Prop 50 Technical Review Team
- 9:30 **Current and New Business**
- A. LAFCO – Jere Melo and Frank McMichael (20 min)
 - B. Noyo Watershed Alliance – Jere Melo and Tom Schulz (20 min)
 - C. CSP in Navarro HU (participate or defer until 2008?)
- 10:45 **Break**
- 11:00 **Current and New Business cont’d**
- C. Colleen O’Sullivan – North Coast CARCD President
- 11:20 **Watershed and Special Projects Reports**
- A. Navarro (Patty)
 - B. Coyote Valley Tribal Council contract
- 11:40 **Public Comment**
- Comment is limited to 3 minutes per person and no action will be taken*
- 11:45 **Agency/Partner’s Reports**
- A. Steve Smith
- 12:00 **Director’s Reports**
- 12:15 **Adjourn**



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AGENDA
June 14, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
- A. Financial Report
 - Approval of Proposed 2005-06 Budget
 - Income Projection
 - B. Liability Insurance – update on contractors’ liability
 - C. Election of 2005-06 Board Chair and Vice Chair
- 9:30 **Current and New Business**
- A. Discussion of CSP – Lin Brooks (NRCS)
 - B. EQIP Screening Criteria Clarification (Steve Smith)
 - C. LAFCO – Discuss whether to pursue expanding district boundaries
- 10:30 **Break**
- 10:45 **Action Items**
- A. Resolution to enter into agreement with DWR for Robinson Creek
 - B. Motion to approve Irmulco Rd proposal submitted to DFG in May
 - C. Approve budget to fund Shane Greene for developing Rare Plant manual
- 11:00 **Watershed and Special Projects Reports**
- A. Navarro (Patty)
- 11:10 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:15 **Agency/Partner’s Reports**
- A. Steve Smith
- 11:30 **Executive Session**
Employee Performance Evaluations and salary increases
- 11:55 **Report on Executive Session**
- 12:00 **Director’s Reports**
- 12:15 **Adjourn**



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AGENDA
July 12, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. Approve Draft Annual Plan
C. Discuss Potential Brown Act Violation Responses
- 9:45 **Current and New Business**
A. LAFCO – Discussion on expanding district boundaries
B. Discussion of third Mendocino County RC&D Council Representative
C. Instream Flow Monitoring for DFG (Patty)
- 10:30 **Break**
- 10:45 **Watershed and Special Projects Reports**
A. Navarro (Patty)
- 11:00 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:05 **Agency/Partner's Reports**
A. Steve Smith
- 11:30 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
August 9, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. Approve Draft Annual Report
- 9:30 **Discussion / Action Items**
- A. Request from West Lake RCD to conduct restoration work on BLM – Stornetta property
 - B. Discuss/determine level of RCD involvement on biomass project. (George & Craig)
 - 1. Approve financial contribution
 - 2. Allot time for personnel
 - C. Approve MOU with 5-Counties Salmonid Conservation Program
 - D. Approve request to reimburse RRWC coordinator when invoices are more than 60 days late
 - E. Resolution to enter into a contract with the Coastal Conservancy for the Sinkyone Wilderness Road Restoration Project
 - F. Discuss and approve NACD quota payment amount
 - G. Set Working Group meeting time to determine next year's NRCS priorities
- 10:30 **Break**
- 10:45 **Watershed and Special Projects Reports**
A. Navarro (Patty)
- 11:00 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:05 **Agency/Partner's Reports**
A. Steve Smith
- 11:30 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
October 11, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. Update on North Coast CARCD meeting (Patty)
- 9:30 **Discussion / Action Items**
A. DWR Planning Grant (Prop 50) with RRWC and Army Corps of Engineers. Discuss conditions under which RCD will accept the funding. (Jan)
B. Potential new directors
C. Host spring meeting for CARCD?
D. ESA/CWA presentation by EPA -- October 20th, at NCRWQCB offices
E. Support Mendocino Coast Weed Management Area proposal as fiscal sponsors
F. Appoint a representative to the North Coast RC&D Council
- 10:30 **Break**
- 10:45 **Watershed and Special Projects Reports**
A. Navarro (Patty)
B. Feliz Creek (Jan)
- 11:10 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:15 **Agency/Partner's Reports**
A. Steve Smith
- 11:35 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
November 8, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. Single Check Signer on Savings Bank Accounts (Craig)
- 9:30 **Discussion / Action Items**
A. Teri Jo Barber – request for early reimbursement
B. Potential new directors
C. Designate Delegate/Alternate to CARCD
D. MOU between RCD and NRCS for RR Coordination (Steve)
- 10:15 **Break**
- 10:30 **Discussion / Action Items cont'd**
E. Long Range Plan
-- NRCS to Integrate RCD Long Range Plan into Business Plan (Steve)
- 11:00: **Watershed and Special Projects Reports**
A. Navarro (Patty)
- 11:15 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:20 **Agency/Partner's Reports**
A. Steve Smith
- 11:35 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
December 13, 2005

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. Business Planning – Ray Ledgerwood is available
C. RC&D update
- 9:40 **Discussion / Action Items**
A. Sign MOU with Coast Weed Management Area
B. Approval to cancel personal services agreement with Lambert on Sinkyone Project
C. Request by MRC to be a pass-through for coordinator funding
D. Review Gordon McBride's *Rare and Endangered Plants...* compiled by Shane Green
- 10:30 **Break**
- 10:45 **Watershed and Special Projects Reports**
A. Navarro (Patty)
- 11:00 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:05 **Agency/Partner's Reports**
A. Review MOU with NRCS for Russian River coordination
- 11:45 **Director's Reports**
- 12:00 **Adjourn**

MCRCD Special Meeting Following Regular Meeting

On Tuesday, December 13, 2005, the Board of Directors of the Mendocino County Resource Conservation District will meet in the afternoon from 1:00 – 3:00 for the purpose of amending M.O.U.'s between USDA NRCS and MCRCD.