



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 10, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Financial Report
B. RC&D Biomass Workshop Update
C. Meeting with Ray Ledgerwood
- 9:30 **New Business**
A. Vincent Brown presentation on waste treatment systems
- 10:00 **Break**
- 10:15 **Watershed and Special Projects Reports**
A. Navarro (Patty)
- 10:45 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:00 **Agency/Partner's Reports**
A. Steve Smith
- 11:30 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
February 14, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **New Business**
- A. Resolution 144 – Approve entering into DFG Agreement P0430415 – So. Branch of the No. Fork Navarro Upslope Road Inventory Project
 - B. Resolution 145 – Approve entering into DFG Agreement P0430445 – Feliz Creek Road Erosion Implementation Project
 - C. Continued support for RRWC – contract with Army Corps for O&E
 - D. Rosalind Peterson – SB 517 (10 min)
 - E. Giulie Camden, CPA – Review of 2004-05 audit (30 min)
 - Approve Audit and Sign Management Representation Letter
- 10:00 **Watershed and Special Projects Reports**
- A. Navarro (15 min)
 - B. Final Update on Garcia Monitoring (Teri Barber) (30 min)
- 10:45 **Break**
- 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
 - B. Carol Mandel to discuss support for NRCS programs/personnel in Russian River
- 11:25 **Administration**
- A. Office Report
 - North Coast CARCD meeting – April 12th – West Lake / Ukiah hosting
 - Consolidated Proposals
 - B. Update on RCD status – projects and finances from 2002-06
 - C. Discussion of Process re: information flow from ED to Board
 - D. Financial planning suggestions/ideas
 - E. Billable Hours – Direct/Indirect Costs
- 12:15 **Director's Reports**
- 12:30 **Executive Session**
- A. NRCS / RCD partnership issues
- 12:55 **Report on Executive Session**
- 1:00 **Adjourn**



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AGENDA
March 14, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **New Business**
A. RCD / NRCS internal office move
- 9:30 **Watershed and Special Projects Reports**
A. Navarro (15 min)
B. DFG Feliz Creek Road Implementation Project (Danny Hagans) 20 min
- 10:05 **Break**
- 10:20 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:30 **Agency/Partner's Reports**
A. Steve Smith
 - TSP request partnership
 - RFFI Introduction
- 10:50 **Administration**
A. Office Report
B. Move operating money from County Auditor to Savings Bank – ref. June, 2004 meeting
C. Billable Hours
D. Biomass Project update
E. Alternative Funding Sources per Ledgerwood meeting
- 11:45 **Director's Reports**
- 12:00 **Executive Session**
A. Personnel Issues
- 12:25 **Report on Executive Session**
- 12:30 **Adjourn**



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AGENDA
April 11, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Office Report
- 9:15 **New Business**
A. Alternative Funding Sources (cont'd)
B. Meeting Protocols / Brown Act
C. Submission of DFG Adaptive Management Restoration Proposals
 - Ashton Road
 - Redhill Gulch
 - Bear Wallow Creek
 - Denmark Creek
 - Robinson CreekD. Resolution to submit application to IRWMI grant
E. NRCS / Ed Burton tour on Friday, April 14th.
 - Directors' breakfast / lunch
 - Tour at Golden Rule
- 10:30 **RC&D Council Update**
- 10:45 **Break**
- 11:00 **Watershed and Special Projects Reports**
A. Navarro (Patty)
- 11:20 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 11:25 **Agency/Partner's Reports**
A. Steve Smith
- 11:45 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
May 9, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **New Business**
- A. Chris Stone presentation on the potential of biomass energy for a local industry (15 min)
 - B. Approve submittal of DFG Projects
 - Schooner Gulch Fish Passage Barrier Removal
 - Bear Wallow Creek Streambank
 - Denmark Creek Streambank
 - Robinson Creek Streambank
 - Garcia Roads Assessment (PWA)
- 9:45 **Watershed and Special Projects Reports**
- A. Navarro (15 min)
 - B. Arundo Removal in the Russian (5 min)
- 10:05 **Break**
- 10:20 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:30 **Administration** (Jan)
- CARCD fees
 - Update on financials
 - Legislative tour – June 23rd
- 11:15 **RC&D Council Update** (Jan)
- 11:30 **Agency/Partner's Reports** (Steve Smith)
- 11:45 **Director's Reports**
- 12:00 **Adjourn**



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AGENDA
June 13, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **New Business**
- A. Cynthia LeDoux-Bloom, DFG, report on Outlet Creek Watershed Assessment and request for (25 min)
 - B. Resolution to enter into DFG Agreement #P0530424 for the Timberlock Ranch Sediment Reduction Project
 - C. Resolution to enter into DFG Agreement # Mill Creek Coho
 - D. Legislative Tour – June 23rd
 - E. Request from Chris Stone for letter to BoS to maintain Masonite plant site as an industrial site.
- 10:00 **Watershed and Special Projects Reports**
- A. Navarro (15 min)
 - B. Arundo Removal in the Russian (5 min)
- 10:20 **Break**
- 10:30 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:35 **Administration**
- A. 2006-07 Projected Income and Proposed Budget
 - B. Retirement Plan Options
 - C. 2006-07 Nominations for Board Chair
 - D. Skip meeting in July?
- 11:05 **RC&D Council Update**
- A. Workshop on 8/1/06
 - 1. Request that RCD pay for lunch
- 11:10 **Agency / Partners Report**
- A. Steve Smith
- 11:25 **Director's Reports**
- 11:35 **Executive Session**
- A. Personnel Evaluations
- 12:15 **Report on Executive Session**
- 12:20 **Adjourn**



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AGENDA
July 11, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
A. Approve Simple IRA plan with Fidelity Investments
B. Approve annual merit increases and COLA
- 9:30 **New Business**
A. Nominations and election of 2006-07 Board Chair and Vice-Chair
B. Cancellation of EQIP contracts (Steve Smith)
- 9:50 **Watershed and Special Projects Reports**
A. Navarro
B. Update on Legislative Tour
- 10:20 **Break**
- 10:35 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:40 **Agency/Partner's Reports**
Steve Smith
- 11:00 **RC&D Council Update**
- 11:15 **Director's Reports**
- 11:30 **Adjourn**



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AGENDA
August 8, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
- A. Annual merit increases – clarification
 - B. Financials update
 - C. Network RCD computers
 - D. Letter of support re:former Masonite site continuing as industrial and biomass utilization site
- Information Items:
- Annual audit – Dec 4th & 5th
 - CARCD annual meeting – Santa Rosa - Nov 1-4, 2006
 - Outlet Creek update
 - Caltrans Mitigation funds
- 9:40 **New Business**
- A. Laura Prival - Recommendations for environmental education in Anderson Valley (10 min)
- 10:00 **Watershed and Special Projects Reports**
- A. Navarro
 - B. Rare plant manual
- 10:15 **Break**
- 10:30 **Public Comment**
- Comment is limited to 3 minutes per person and no action will be taken*
- 10:35 **Director's Updates**
- 11:00 **RC&D Council Update**
- A. Biomass Workshop Update – Craig
 - B. Phil Giles, North Coast RC&D Coordinator (power point presentation – 30 min)
- 11:45 **Agency/Partner Reports**
- A. Steve Smith - NRCS
- 12:00 **Adjourn**

Please Note: The Local Work Group will meet immediately following the board meeting.



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AGENDA
September 12, 2006

9:00 **Call to Order**

9:05 **Consent Calendar**

9:10 **Administration**

- A. Financials update
- B. Conflict of Interest Code Update
- C. Update on RCD network

Information Items:

- CARCD annual meeting – Santa Rosa - Nov 1-4, 2006
- North Coast CARCD Fall Mtg – Yreka, Sept 27-28
- CSDA Candidates
- NACD Nominations for distinguished service award

10:00 **Director's Updates**

10:20 **Public Comment**

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

10:30 **Break**

10:45 **Watershed and Special Projects Reports**

- A. Navarro (Patty)
- B. Conservation Planning Brief Update (Kerry Williams)
- C. Arundo Removal (Nicole)

11:30 **RC&D Council Update**

- Biomass project – next steps

11:50 **Executive Session**

- Clarification of annual increases
- Recommendation for additional increase

11:55 **Report on Executive Session**

12:00 **Adjourn**



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AGENDA
October 10, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- August calendar
 - September calendar
 - October calendar
- 9:10 **Administration**
- A. Financials update
 - Discuss options to eliminate check signing delays
 - Mendocino County Financial Contribution
 - B. Conflict of Interest Code Review and Update
 - C. Ethics Training on DVD
 - D. Discuss Cooperative Agreement with NRCS for RR Coordination
 - E. RCD Network Update
 - F. CARCD registrations
- 10:30 **Director's Updates**
- 10:45 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:50 **Break**
- 11:05 **Watershed and Special Projects Reports**
- A. Navarro (Patty)
 - B. Conservation Planning Update (Kerry Williams)
- 11:35 **NRCS Report**
- 11:50 **RC&D Council Update**
- Biomass project – next steps
- 12:10 **Executive Session**
- Personnel update and clarification of annual increases
- 12:25 **Report on Executive Session**
- 12:30 **Adjourn**



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AGENDA
November 14, 2006

- 9:00 **Call to Order**
- 9:05 **Consent Calendar**
- 9:10 **Administration**
- Board Training – contracts and financial documents
- 10:00 **Action Items**
1. Approve NFWF grant for Inland Mendocino Weed Management Area
 2. Approve request for funding from County Auditor's office
 3. Approve draft Conflict of Interest Resolution 140 and statement
 4. Vote for LAFCO representative
 5. Approve Geri Hulse-Stephens attending NACD conference in Los Angeles Feb., 2007
 6. Resolution to approve entering into Agreement 06-054 with SCC for Navarro Projects
- 10:15 **Watershed and Special Projects Reports**
- A. Navarro (Patty)
- 10:25 **Director Discussion Items**
1. CARCD conference (Geri)
 2. Directors' Updates
 3. Change board meeting time and day
 4. Farm Bill letter (Geri and Tyler)
- 10:45 **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:50 **Break**
- 11:00 **New Business**
1. North Coast RC&D Council presentation and biomass update (Phil Giles)
- 11:45 **NRCS Report**
- 12:00 **Adjourn**



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AGENDA
December 12, 2006

- 9:00 1. **Call to Order**
- 9:05 2. **Consent Calendar**
- 9:10 3. **Administration**
- A. Discussion of available office space for lease (Jan)
 - B. Jenny DiStephano confirmed for Brown Act and Division 9 training – Feb, 2007
 - C. Checking account options
 - 1. New account with single signer
 - 2. Existing account with single signer up to \$1000
 - D. Discussion on potential directors
 - E. Ad-hoc committee for strategic planning
 - F. Project Graph and Status
- 9:40 4. **Action Items**
- A. Letter to Bank authorizing changes (if existing account option is chosen)
 - B. Request for donation from SRF to sponsor Santa Rosa conference
- 9:45 5. **Watershed and Special Projects Reports**
- A. Navarro (Patty)
- 10:00 6. **Director Discussion Items**
- A. Carbon Credits (Geri)
- 10:15 7. **Break**
- 10:30 8. **Public Comment**
Comment is limited to 3 minutes per person and no action will be taken
- 10:35 9. **RC&D Council**
- A. Elections
 - B. Biomass feasibility project presentation to Ft. Bragg City Council update (Craig)
- 10:50 10. **NRCS Report**
- 11:10 11. **Executive Session**
- 11:20 12. **Report on Executive Session**
- 11:30 13. **Adjourn**