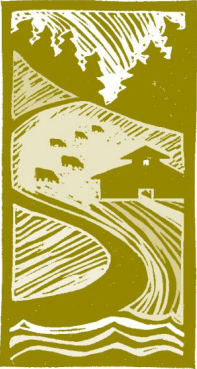


REGULAR BOARD MEETING AGENDA  
January 10, 2012

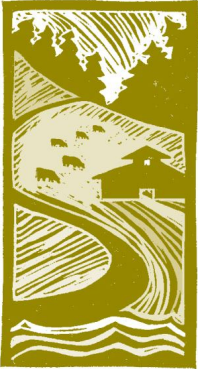
- 9:00 1. Call to Order
- 9:05 2. Consent Calendar
- 9:10 3. Administration
- a. Rangeland Resolution (Shelley)
  - b. Updated letter of intent for Caltrans
  - c. Resolution 2012-180 to approve submission of grant application to CalRecycle for tire removal on Russian River (Shelley)
  - d. Approval to research vehicles for possible purchase
  - e. Finalize dates for touring Caltrans mitigation properties
  - f. Motion to approve additional holidays for staff
  - g. Discuss formation of strategic plan (Peter)
- 10:15 4. Partner / Staff Reports
- h. Staff Updates
  - i. NRCS – Carol Mandel (15 minutes)
- 11:15 5. Break
- 11:30 6. Public Comment
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 11:35 7. Directors' Reports
- 12:00 8. Adjourn



REGULAR BOARD MEETING AGENDA  
February 14, 2012

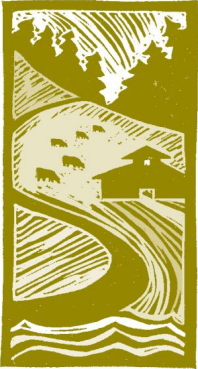
- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Approve request from RVOEP to sponsor wildlife film series
  - b. Approve MCRCD as CEQA lead for Mill Creek Bridge Project
  - c. Resolution 2012-181 – Approve entering into agreement with DFG for the Capacity Building in Navarro Watershed grant
  - d. Resolution 2012-182 – Approve submittal of applications to CalRecycle for waste clean-up grants
  - e. Approve EPPP – Updated Recycle and Reuse policy
  - f. Director training in Santa Rosa – list of attendees
  - g. Convene Personnel Subcommittee to review updated Personnel Policies, IIPP policy, and Code of Safe Practices
  - h. Approve letter to DFG regarding 2012 PSN omitting Upper Russian River watershed from both Coho and Steelhead Focus areas.
- 10:00 4. Partner Reports**
- i. Update on Willits Mitigation from DFG – Craig Martz
- 10:25 5. Public Comment**
- 10:30. 6. Adjourn**
- 10:35** Those members of the Board and staff who wish to tour select Willits Bypass Mitigation properties will leave from RCD. Craig Martz of DFG and Chris Collison of Caltrans will be on the tour should you have any questions.

**Please bring lunch, water, and appropriate footwear for the tour.**



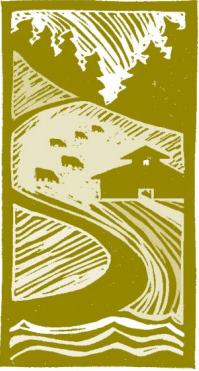
REGULAR BOARD MEETING AGENDA  
March 13, 2012

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Approve letter in support of RBEG grant application
  - b. Request from CNGA for sponsorship of 3-day workshop on grazing at Ridgewood Ranch in May.
  - c. Approve purchasing policy
- 9:20 4. Special Presentation**
- d. Bob Whitney presentation on Willits Bypass
- 10:00 3. Administration (cont'd)**
- e. Approval to move \$5,000 of budget funds from Project Development into Software and Office Equipment for purchase of new hard drive tower, software, and desk
  - f. Discuss possible board involvement regarding Art Harwood and neighboring landowners refusal to pay agreed upon contribution for Kenny/Mud Creek Sediment Reduction Project.
  - g. Address comments on Mill Creek Bridge CEQA
- 10:30 5. Partner / Staff Reports**
- h. Staff Updates (10 min. each)
  - i. NRCS – Carol Mandel (15 minutes)
- 11:20 6. Break**
- 11:30 7. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 11:35 8. Directors' Reports**
- j. NCRC&D Update – Peter
  - k. Strategic Planning – Peter & Larry
- 12:00 9. Adjourn**



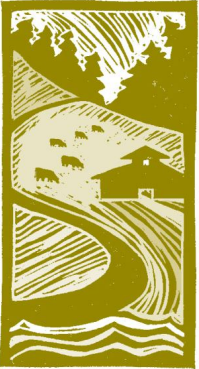
REGULAR BOARD MEETING AGENDA  
April 10, 2012

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Caltrans update
  - b. Strategic Planning Update – (Peter and Larry)
  - c. Landowner Project Contribution Policy
- 9:50 4. Partner / Staff Reports**
- d. Tom Wehri, CARCD Board President, and Jim Spear, NRCS Assistant State Conservationist for Field Operations
  - e. Staff Updates
  - f. NRCS – Carol Mandel
- 11:15 5. Break**
- 11:30 6. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 11:35 7. Directors' Reports**
- 12:00 8. Adjourn**



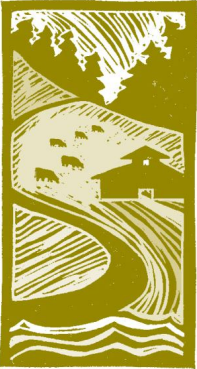
REGULAR BOARD MEETING AGENDA  
May 8, 2012

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Caltrans update
  - b. CEQA as Fee-for-Service; Board will need to act as lead agency; discuss pro's and con's
    - Possible approval of Bioengineering Associates request for MCRCD to develop CEQA document
  - c. Approve Resolution 2012-182 to enter into an agreement with Calfire to administer funds for Management Plans and LWD projects
  - d. Review and approve Kenny and Mud Creek Road Association letter requesting full landowner contribution
  - e. Discussion and possible approval of Strategic Long Range Plan
- 10:15 4. Partner / Staff Reports**
- f. Staff Updates
  - g. NRCS – Carol Mandel
- 11:15 5. Break**
- 11:30 6. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 11:35 7. Directors' Reports**
- 12:00 8. Adjourn**



REGULAR BOARD MEETING AGENDA  
June 12, 2012

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Adopt county-wide CEQA for Coordinated Permitting
  - b. Rare Plants project update -- Craig
  - c. Caltrans update
  - d. Mill Creek Bridge update
    - Enter into agreement with Skip Gibbs & Co.
      - Approve payment schedule
  - e. Nominations/election of new officers -- effective 7/10/2012
- 10:00 4. Strategic Planning**
- f. Review/discuss recommendations, director input, determine plan format
- 10:45 4. Partner / Staff Reports**
- g. Staff Updates
  - h. NRCS – Carol Mandel
- 11:30 6. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 11:35 7. Directors' Reports**
- i. Biomass project update
  - j. North Coast RC&D Council update
- 12:00 8. Adjourn**



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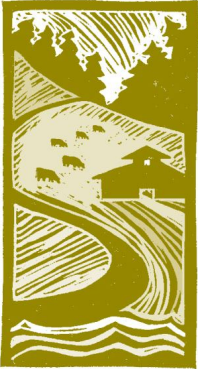


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REGULAR BOARD MEETING AGENDA  
July 10, 2012

- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar**
- 3:10 3. Administration**  
a. Rare Plants project update -- Craig  
b. Caltrans update
- 3:30 4. Strategic Planning**  
c. Review/discuss staff recommendations
- 4:00 5. Partner / Staff Reports**  
d. Project Updates – status of priority projects  
e. NRCS – Erica Lundquist
- 4:45 6. Public Comment**  
*Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 4:50 7. Directors' Reports**
- 5:00 8. Adjourn**

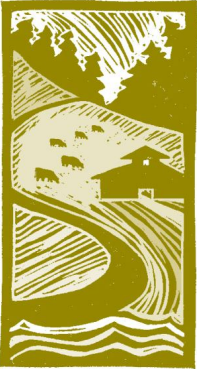




REGULAR BOARD MEETING AGENDA  
August 14, 2012

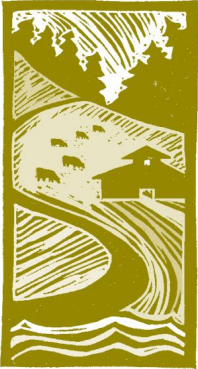
- 3:00 1. Call to Order**
- 3:05 2. Consent Calendar – July, 2012 / August 2012**
- 3:10 3. Administration**  
a. Caltrans update  
b. Review/revise Agency Biennial Notice  
c. Tentative: review/approve 2012-13 Budget  
d. Russian River Clean-up
- 4:00 4. Strategic Planning**  
e. Review/discuss staff recommendations
- 4:30 5. Partner / Staff Reports**  
f. NRCS – Carol Mandel
- 4:45 6. Public Comment**  
*Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*
- 4:50 7. Directors' Reports**
- 5:00 8. Adjourn**





REGULAR BOARD MEETING AGENDA  
September 11, 2012

- 9:00**      **1. Call to Order**
- 9:05**      **2. Consent Calendar**
- 9:10**      **3. Administration**
- a. Strategic Planning – discuss/approve updated Mission Statement
  - b. Discussion/action of adding retirees/spouses to Medical Plan – significant cost to RCD.
  - c. Approve possible action regarding County’s refusal to pay invoice for DWR audit costs
  - d. Project Tour with Supervisor Dan Hamburg
  - e. Development of Ag Advisory Group
  - f. Discuss RCD staff get-together
  - g. Discuss County fair board/staff assistance
- 9:45**      **4. Public Comment**
- Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment*
- 9:50- 11:45**      **Visit to Feliz Dam Removal Site**
- 11:50**      **6. Budget Discussion –**
- h. Review/approve proposed budget
- 12:30**      **7. Policies Discussion --**
- i. Review/approve personnel, IIPP, Code of Safe Practices policies



REGULAR BOARD MEETING AGENDA  
October 9, 2012

- 9:00 – 11:30**    **1. Budget Session -- NRCS Conference Room**  
Budget discussion, amendments, and approval.

**RECONVENE at MCRCD**

- 12:30**            **2. Consent Calendar**

- 12:35**            **3. Administration**  
a. Caltrans update  
b. Review of tour with Supervisor Hamburg

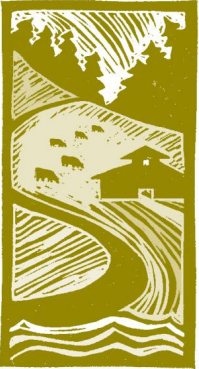
- 12:45**            **4. Staff and Partner Reports**  
c. RCD staff reports  
d. NRCS report

- 1:45**              **5. Public Comment**  
*Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board's jurisdiction can be addressed under Public Comment*

- 1:50**              **6. Director Reports**

- 2:00**              **7. Adjourn**

*Immediately following the board meeting, staff is meeting with Jane Arnold of DFG to learn more about water rights, water storage, and permitting. Staff from the State Water Resources Control Board Division of Water Rights will be joining the conversation via conference call. The intent of this informational session is to educate the staff on this critical issue and the board is welcome to attend.*



206 Mason Street  
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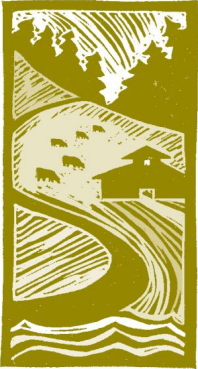
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REGULAR BOARD MEETING AGENDA  
November 13, 2012

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Update on LandSmart program
  - b. Last minute items for CARCD Conference
  - c. Discussion and consideration of utilizing on-line banking for monthly recurring expenses.
  - d. Discussion and consideration of moving board meeting date to 3<sup>rd</sup> Tuesday
  - c. Update on Caltrans PAR
  - d. Discussion and possible action regarding current and future relationship with North Coast RC&D Council (Jerome)
  - e. Performance Evaluations – set meeting time for subcommittee
  - f. Discussion of Director absenteeism
- 10:30 4. Partner Reports**
- g. NRCS – Carol Mandel, District Conservationist
  - h. Review of Russian River Symposium – Shelley
  - i. Staff Reports
- 11:30 4. Public Comment**
- 11:35 5. Directors' Reports**
- 12:00 6. Adjourn**



**REGULAR BOARD MEETING AGENDA**  
**December 11, 2012**

- 9:00 1. Call to Order**
- 9:05 2. Consent Calendar**
- 9:10 3. Administration**
- a. Project update
  - b. Approve SRF sponsorship for \$1,000
  - c. Approve Resolutions 184 and 185 for Caltrans EEMP proposals
  - d. Updated Caltrans Letter of Intent for review and possible approval
  - e. Request to make Rare Plants guide available electronically (Jerome)
  - f. Update on meeting with DFG regarding Conservation Easements with considerations for the board
- 9:55 4. Public Comment**
- 10:00 5. Adjourn**
- 10:05 6. Caltrans Review and Site Tour**  
Staff, consultants, and interested board members will meet with Caltrans staff and consultants to review site plans and tour project area.