



**AGENDA**  
**Meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.462.3664 FAX: 707.462.5549**  
**Tuesday, March 21, 2017**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time:** 9 am - 12 pm

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 January 17, 2017 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Request</b>
	<b>5-2 Board Approval of 2017/18 Annual Work Plan</b> MCRCD's Annual Work Plan provides a table of activities, timelines, and costs that will be implemented to increase the organization's capacity to fulfill its mission. Activities in the work plan are those which fall outside of activities covered by grant agreements (e.g. each of the 31 grants the agency currently manages have individual work plans). The organization's work plan provides cost estimates that will be integrated into the annual budget. This document is required as part of the DOC Tier 1 application.
	<b>5-3 Board Approval of an Updated Conflict of Interest Code</b> Our new conflict of interest code includes a list of designated positions and associated disclosure categories per recommendations from Best, Best & Krieger.
	<b>5-4 Board Approval of Resolution NO. 2017 – 209</b> This resolution supports entering into an agreement with the California Department of Fish and Wildlife for the Mill Creek Barrier Removal and Riparian Restoration Project in Talmage, with \$383,939 in funds provided by Proposition 1 through the Watershed Restoration Grants Program. This project will remove a fish passage barrier on Mill Creek, replace the crossing with a bridge, and installing at least 100 riparian trees to promote bank stabilization and increase shade canopy.
	<b>5-4 Board Approval of Resolution NO. 2017 – 210</b> As part of the Department of Conservation (DOC) Tier funding application process, MCRCD must provide a resolution documenting dedicated match dollar requirements and approval for entering into an agreement with DOC to utilize funds as presented in the Work Plan.

	<p><b>5-5 Board Approval of Resolution NO. 2017 – 211</b>  The Board of Directors is asked to adopt the findings of the completed Initial Study – Mitigated Negative Declaration (IS-MND) for the Forsythe Creek Floodplain Restoration Project. The IS-MND was distributed for public review under State Clearinghouse #2017012048 and no comments were received. The project will restore floodplain access to approximately nine acres of Forsythe Creek, thus improving its hydrologic function during flood events.</p>
	<p><b>5-6 Board Approval of Resolution 2017-212</b>  This resolution supports entering into an agreement with the State of California for the Mendocino Coastal TMDL Implementation Project.</p>
	<p><b>5-7 Board Approval of a District Reserve Fund Policy</b>  MCRCD is to be in compliance with Governmental Accounting Standard Board Statement 54, Fund Balance Reporting and Governmental Fund Type Definitions.</p>
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	<p>6-1 <b>Durable Collaborations’ IDMNS Project Update</b>—Patricia Hickey, Peter Braudrick  6-2 <b>Groundwater Sustainability Act Update</b>—Patricia Hickey, Mike Webster  6-3 <b>NRCS Report</b> – Carol Mandel  6-4 <b>Fire Safe Council</b>—Mary Mayeda  6-5 <b>Willits By-pass Update</b>—Chris Bartow  6-6 <b>Grant Status/Staff Reports</b>  6-7 <b>FORM 700 due in March</b></p>
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	<p>To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105.  <b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</b></p>