



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549
Tuesday, June 20, 2017

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

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	CONSENT CALENDAR 4-1 May 16, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board Approval to Change the Date of the September Board of Directors Meeting A staff training offered through The Nature Conservancy on building effective teams was scheduled for September 19, 2017. Staff requests that the board meeting date is changed to accommodate staff participation.
	5-3 Board Approval to Amend Procurement Policy to Clarify Allowance of Landowner Bids Staff requests that the board adopt a policy amendment that clearly sets forth if and when landowners may bid on contracts for work on their own property.
	5-4 Board nominations/elections for FY2017-18 Board Chair and Vice Chair Dave Koball served as Board Chair during fiscal year 2016/17. The full board will select a new Board Chair and Vice Chair. In most years, chairmanships rotate among board members on an annual basis.
	5-4 Board Discussion on Long-term Relationship with Mendocino County Fire Safe Council (MCFSC) Discussion on recent changes in MCFSC structure and financial condition. Staff requests direction in whether or not to pursue legal title to the MCFSC 501(C)3.
VI.	INFORMATIONAL ITEMS
	6-1 CARCD Update —Patricia Hickey 6-2 Annual Budget Items —Discussion of Annual Budget will occur during the July BOD meeting 6-3 NRCS Report – Carol Mandel 6-4 Willits By-pass Update —Chris Bartow 6-5 Grant Status/Staff Reports
VII	ADJOURNMENT AND AGENDA SETTING
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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.