



MINUTES OF BOARD OF DIRECTORS MEETING

March 21, 2017

Directors Present: Lisa Bauer, Mike Webster, Craig Blencowe, Peter Braudrick

Directors Absent: None

Associate Directors Present: Geri Hulse-Stephens

Associate Directors Absent: Dave Koball

Staff Present: Patricia Hickey, Linda MacElwee, Joe Scriven, Chris Bartow, Mary Mayeda, Patty Madigan

NRCS Staff Present: Carol Mandel

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 9:15 am
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 February 21, 2017 Minutes Peter Braudrick motion to approve, Mike Webster seconded. Craig Blencowe, Lisa Bauer, Peter Braudrick, and Mike Webster voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Mike Webster motion to approve the Financial Statements and Warrant Request, Peter Braudrick seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.
	5-2 Board Approval of 2017/18 Annual Work Plan Peter Braudrick voted to approve the 2017/18 Annual Work Plan, Lisa Bauer seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.
	5-3 Board Approval of an Updated Conflict of Interest Code Mike Webster motion to approve the Updated Conflict of Interest Code, Peter Braudrick seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.
	5-4 Board Approval of Resolution NO. 2017 – 209 Mike Webster motion to approve Resolution No. 2017-209, Peter Braudrick seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.

	<p>5-4 Board Approval of Resolution NO. 2017 – 210 Lisa Bauer motioned to approve Resolution No. 2017-210, Mike Webster seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.</p>
	<p>5-5 Board Approval of Resolution NO. 2017 – 211 Peter Braudrick voted to approve Resolution No. 2017-211, Mike Webster seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.</p>
	<p>5-6 Board Approval of Resolution 2017-212 Peter Braudrick voted to approve Resolution No. 2017-212, Lisa Bauer seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.</p>
	<p>5-7 Board Approval of a District Reserve Fund Policy Lisa Bauer motioned to approve the District Reserve Fund Policy, Mike Webster seconded. Lisa Bauer, Mike Webster, Peter Braudrick and Craig Blencowe voted in favor, 0 nays.</p>
VI.	INFORMATIONAL ITEMS
	<p>6-1 Durable Collaborations’ IDMNS Project Update—Patricia Hickey, Peter Braudrick 6-2 Groundwater Sustainability Act Update—Patricia Hickey, Mike Webster 6-3 NRCS Report – Carol Mandel 6-4 Willits By-pass Update—Chris Bartow 6-5 Grant Status/Staff Reports 6-6 FORM 700 due in March</p>
VII	ADJOURNMENT AND AGENDA SETTING 12:15pm
	<p>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.</p>

Board Chair

Date