



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549
Tuesday, November 21, 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 October 17, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board Approval of Resolution 2017 – 213: This resolution recognizes the urgency to implement fire recovery actions as soon as possible, and contracting with qualified firms to complete the work will be accelerated by foregoing the Bid Solicitation process.
	5-3 Board Approval of Resolution 2017 - 214: This resolution approves MCRCD’s entry into a Memorandum of Understanding (MOU) with the County of Mendocino to complete and submit a proposal on November 30 to CAL OES for the FEMA Hazard Mitigation Grant Program for fire recovery actions in Redwood Valley.
	DISCUSSION ITEMS
	5-4 Hiring Committee Report: Lisa Bauer and Linda MacElwee
	5-5 Big Rock Creek Riparian Restoration Project – Fiscal Update: Joe Scriven
	5-6 Potential Fiscal Receiver for FireScope Mendocino: Mary Mayeda
	5-7 Closed Session: End of year staff recognition
	5-8 Closed Session: Executive Director Search Discussion
VI.	INFORMATIONAL ITEMS
	6-1 NRCS Report – Carol Mandel
	6-2 Redwood Valley Complex Fire Updates—Mary Mayeda
	6-3 CARCD Conference Reports – Board members and Staff
	6-4 Willits By-pass Update—Kristin Cooper
	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.