



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549
Tuesday, December 19, 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 November 21, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board Approval of Process to Move Financial Accounts to Umpqua Bank
	5-3 Board Approval of Resolution 201-2015: This resolution authorizes MCRCD to enter into a funding agreement with the State Water Resources Control Board, and authorizes Joseph D. Scriven to serve as the Project Director for the Eel River Road Sediment Treatment and Inventory Project.
	5-4 Board Approval of Resolution 2017-216: This resolution authorizes MCRCD to extend Workers' Compensation insurance coverage to Directors and Volunteers.
	5-5 Board Approval of Resolution 2017-217: This resolution authorizes MCRCD to enter into a funding agreement with the State Water Resources Control Board, and authorizes Joseph D. Scriven to serve as the Project Director for the Mendocino Coast TMDL Implementation Program.
	5-6 Board Approval of Resolution 2017-218: This resolution authorizes MCRCD to enter into a funding agreement with the State Water Resources Control Board, and authorizes Joseph D. Scriven to serve as the Project Director for the Redwood Fire Complex Recovery Project.
	5-7 Board Approval of Resolution 2017-219: This resolution authorizes MCRCD to approve a change order to the existing contract with Hanford ARC for emergency construction of the corral gravel pad.
	DISCUSSION ITEMS
	5-8 Exploring Innovative Business Models for Sustaining MCRCD: Patty Madigan
	5-9 Hiring Committee Report: Lisa Bauer
	5-10 Big Rock Creek Riparian Restoration Project Update: Joe Scriven
	5-11 Potential Fiscal Receiver for FireScope Mendocino: Mary Mayeda
	5-12 Goranson and Associates Representation Letter: Ursula Butler
	5-13 Annual Gift Giving From MCRCD: Joe Scriven
	5-14 Closed Session: Executive Director Search Discussion
VI.	INFORMATIONAL ITEMS
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status

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.