



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, January 16, 2018

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 December 19, 2017 Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Resolution 2017-219 Hanford ARC Change Order
	DISCUSSION ITEMS
	5-3 Climate Action Reserve: Craig Blencowe
	5-4 Groundwater Sustainability Plan: Deborah Edelman
	5-5 Form 700 filing: Joe Scriven
	5-6 The Nature Conservancy: Linda MacElwee
	5-7 Hiring Committee Report: Lisa Bauer
	5-8 What is an RCD: Craig Blencowe
	5-9 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.