



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

**Tuesday, March 20, 2018**

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

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 January 16, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Resolution 2018 – 221: Board’s Financial Responsibility of MCRCD
	5-3 Resolution 2018 – 222: MCRCD to become Board of Mendocino County Fire Safe Council
	5-4 Resolution 2018 – 223: Application approval for Navarro LWD augmentation project
	5-5 Resolution 2018 – 224: Application approval for Navarro streamflow enhancement project
	<b>DISCUSSION ITEMS</b>
	5-6 Climate Action Reserve: Craig Blencowe
	5-7 Ukiah Valley Basin Groundwater Sustainability Agency: Mike Webster and Patty Madigan
	5-8 Board of Forestry Oak Woodlands Rule Change: Tom Schott
	5-9 Project Tracker Annual Budget: Joe Scriven
	5-10 Property Acquisition via CDFW-FRGP: Chris Bartow
	5-11 Endorsement of Water Supply & Water Quality Act of 2018: Joe Scriven
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>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.</b>