



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

**Tuesday, October 16, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions: (707) 462-3664*  
**Time: 9:00 am – 12:00 pm**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b> <b>INTRODUCTION of New Staff Member, Mr. Imil Ferrara</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 Sept 18th, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: September 2018
	5-2 Resolution 2018-228-B Storage and Forbearance Agreements
	5-3 Resolution 2018-229 State Water Resource Control Board for Redwood Fire Recovery Project
	5-4
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Executive Director Presentation (10 minutes)
	6-2 CLOSED SESSION: Exec Dir 6-month review (20 minutes)
	6-3 Resignation of RCD Associate Board member George Britton
	6-4 Proposal to move next BOD meeting from Nov 20 <sup>th</sup> or 27 <sup>th</sup> ?
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Staff Reports/Grant Status 7-3 <b>NOTE: LUNCH Break and FIRE SAFE COUNCIL meeting starting at 12:30pm</b>
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	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.
	<b>Next meeting will be November 20<sup>th</sup> or 27<sup>th</sup>? (Depending on outcome of Discussion item 6-4 above)</b>