



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, January 16, 2018

Directors Present: Craig Blencowe, Mike Webster, Peter Braudrick, Dave Koball, Lisa Bauer

Directors Absent: None

Associate Directors Present: Geri Hulse-Stephens, Cathy Monroe

Staff Present: Joe Scriven, Ursula Butler, Mary Mayeda, Kristin Cooper, Deborah Edelman, Jake Stubberfield, Chris Bartow, Linda MacElwee, Patty Madigan, Marisela de Santa Anna

NRCS Staff Present: Matt Prendergast

Others Present: None

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:09 am
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 Lisa Bauer motioned to approve the Consent Calendar. Mike Webster seconded the motion. Peter Braudrick, Mike Webster, Dave Koball, Lisa Bauer and Craig Blencowe voted in favor. No nay votes.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Dave Koball motioned to approve the Financial Statements and Warrant Request. Peter Braudrick seconded the motion. Peter Braudrick, Mike Webster, Dave Koball, Lisa Bauer and Craig Blencowe voted in favor. No nay votes.
	5-2 Resolution 2017-219 Hanford ARC Change Order Peter Braudrick motioned to approve Resolution 2017-219. Lisa Bauer seconded the motion. Peter Braudrick, Mike Webster, Dave Koball, Lisa Bauer and Craig Blencowe voted in favor. No nay votes.
	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 This item was tabled until a future Board meeting
	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 Meeting adjourned at 11:08 am.
	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.



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, February 20, 2018

Directors Present: Craig Blencowe, Mike Webster, Peter Braudrick, Dave Koball, Lisa Bauer

Directors Absent: None

Associate Directors Present: Geri Hulse-Stephens, Cathy Monroe

Staff Present: Joe Scriven, Ursula Butler, Mary Mayeda, Kristin Cooper, Deborah Edelman, Jake Stubberfield, Chris Bartow, Patty Madigan, Marisela de Santa Anna

NRCS Staff Present: Carol Mandel

Others Present: None

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:09 am
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) Closed Session at Break
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 January 16, 2018 Minutes Peter Braudrick motioned to approve the Consent Calendar. Dave Koball seconded the motion. Peter Braudrick, Dave Koball, Craig Blencowe, Lisa Bauer, and Mike Webster voted in favor. No nay votes.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Dave Koball motioned to approve the Financial Statements and Warrant Request. Peter Braudrick seconded the motion. Dave Koball, Peter Braudrick, Mike Webster, Lisa Bauer, and Craig Blencowe voted in favor. No nay votes.
	5-2 Resolution 2018-220 NRCS Job Approval Authority for MCRCD Foresters Lisa Bauer motioned to approve Resolution 2018-220. Dave Koball seconded the motion. Lisa Bauer, Dave Koball, Peter Braudrick, Mike Webster, and Craig Blencowe voted in favor. No nay votes.
	DISCUSSION ITEMS
	5-3 Climate Action Reserve: Craig Blencowe
	5-4 MCRCD Board to declare responsibility for MCRCD Finances and Assets
	5-5 Board of Forestry Oak Woodlands Rule Change: Mary, Joe
	5-6 Project Tracker Annual Budget: Joe Scriven
	5-7 Property Acquisition via CDFW-FRGP: Chris Bartow and Joe Scriven
	5-8 Hiring Committee Report: Lisa Bauer
	5-9 Endorsement of Water Supply & Water Quality Act of 2018: Joe Scriven
	5-10 Fire Safe Council Merger: Mary Mayeda
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
	Meeting adjourned at 12:29 pm.



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, March 20, 2018

Directors Present: Craig Blencowe, Lisa Bauer, Mike Webster, Peter Braudrick, Dave Koball,

Directors Absent: None

Associate Directors Present: Geri Hulse-Stephens, Cathy Monroe

Staff Present: Joe Scriven, Ursula Butler, Mary Mayeda, Kristin Cooper, Deborah Edelman, Chris Bartow, Patty Madigan, Marisela de Santa Anna, Tom Schott

NRCS Staff Present: Carol Mandel

Others Present: George Britton, Dave Barre – Mendocino County Fire Safe Council

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:10 am
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) Add Discussion Item 5-12: Executive Director Transition
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 January 16, 2018 Minutes Peter Braudrick motioned to approve the Consent Calendar. Lisa Bauer seconded the motion. Peter Braudrick, Lisa Bauer, Dave Koball, Craig Blencowe, and Mike Webster voted in favor. No nay votes.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Dave Koball motioned to approve the Financial Statements and Warrant Request. Lisa Bauer seconded the motion. Dave Koball, Lisa Bauer, Peter Braudrick, Mike Webster, and Craig Blencowe voted in favor. No nay votes.
	5-2 Resolution 2018 – 221: Board’s Financial Responsibility of MCRCD Peter Braudrick motioned to approve Resolution 2018-221. Mike Webster seconded the motion. Peter Braudrick, Mike Webster, Lisa Bauer, Dave Koball, and Craig Blencowe voted in favor. No nay votes.
	5-3 Resolution 2018 – 222: MCRCD to become Board of Mendocino County Fire Safe Council Peter Braudrick motioned to approve Resolution 2018-222. Lisa Bauer seconded the motion. Peter Braudrick, Craig Blencowe, Lisa Bauer, Mike Webster, and Dave Koball voted in favor. No nay votes.
	Meeting adjourned at 10:30. Meeting reconvened at 10:37.
	5-4 Resolution 2018 – 223: Application approval for Navarro LWD augmentation project Peter Braudrick motioned to approve Resolution 2018-223. Lisa Bauer seconded the motion. Peter Braudrick, Lisa Bauer, Mike Webster, Craig Blencowe, and Dave Koball voted in favor. No nay votes.
	5-5 Resolution 2018 – 224: Application approval for Navarro streamflow enhancement project Peter Braudrick motioned to approve Resolution 2018-224. Lisa Bauer seconded the motion. Peter Braudrick, Lisa Bauer, Mike Webster, Craig Blencowe, and Dave Koball voted in favor. No nay votes.
	DISCUSSION ITEMS
	5-6 Climate Action Reserve (CAR): Craig Blencowe Discussion about CAR invoice and not pursuing payment, CAL FIRE meeting, neighboring counties to participate. MCRCD and CAR will develop scope of work and secure letters of support.
	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: Postponed until April meeting
	5-12: Executive Director Transition
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
	Meeting adjourned at 12:29 pm.



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, April 17, 2018

Directors Present: Craig Blencowe, Lisa Bauer, Mike Webster, Peter Braudrick, Dave Koball

Directors Absent: None

Associate Directors Present: Cathy Monroe

Staff Present: Megan McCluer, Joe Scriven, Ursula Butler, Mary Mayeda, Kristin Cooper, Deborah Edelman, Chris Bartow, Patty Madigan, Tom Schott

NRCS Staff Present: Jim Spear, Carol Mandel

Others Present: George Britton

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS	9:10 am
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 February 20, 2018 Minutes 4-2 March 20, 2018 Minutes Peter Braudrick motioned to approve the Consent Calendar. Lisa Bauer seconded the motion. Peter Braudrick, Lisa Bauer, Dave Koball, Craig Blencowe, and Mike Webster voted in favor. No nay votes.	
V.	ACTION ITEMS	
	5-1 Board Approval of Financial Statements and Warrant Request Dave Koball motioned to approve the Financial Statements and Warrant Request. Mike Webster seconded the motion. Dave Koball, Lisa Bauer, Peter Braudrick, Mike Webster, and Craig Blencowe voted in favor. No nay votes.	
	5-2 Nomination of George Britton as Associate Director Lisa Bauer motioned to approve George Britton as an Associated Director of the Mendocino County Resource Conservation District. Peter Braudrick seconded the motion. Lisa Bauer, Peter Braudrick, Dave Koball, Craig Blencowe, and Mike Webster voted in favor. No nay votes.	
	5-3 Resolution 2018 – 225: Application approval for commercial credit card with Umpqua Bank Lisa Bauer motioned to approve Resolution 2018-225. Mike Webster seconded the motion. Lisa Bauer, Mike Webster, Craig Blencowe, Dave Koball, and Peter Braudrick voted in favor. No nay votes.	
	5-4 Resolution 2018 – 226: Approval of MOU with Ukiah Valley Basin Groundwater Sustainability Agency Lisa Bauer motioned to approve Resolution 2018-226. Peter Braudrick seconded the motion. Lisa Bauer, Mike Webster, Craig Blencowe, Dave Koball, and Peter Braudrick voted in favor. No nay votes.	
	DISCUSSION ITEMS	
	5-5 Jim Spear – NRCS	
	5-6 What is an RCD?: Craig Blencowe	
	5-7 Clearly define operational procedures between MCRCD and Fire Safe Council	
	5-8 Endorsement of Water Supply & Water Quality Act of 2018: Joe Scriven	
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.
	Meeting adjourned at 12:25 pm.

Board Chair

5/15/2018
Date



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, May 15, 2018

Directors Present: Lisa Bauer, Mike Webster, Peter Braudrick

Directors Absent: Craig Blencowe, Dave Koball

Associate Directors Present: Cathy Monroe, George Britton

Staff Present: Megan McCluer, Joe Scriven, Ursula Butler, Mary Mayeda,
Linda MacElwee, Deborah Edelman, Chris Bartow, Patty Madigan

NRCS Staff Present: Carol Mandel

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS	9:10 am
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 April 17, 2018 Minutes Peter Braudrick motioned to approve the Consent Calendar. Lisa Bauer seconded the motion. Peter Braudrick, Lisa Bauer, and Mike Webster voted in favor. No nay votes.	
V.	ACTION ITEMS	
	5-1 Board Approval of Financial Statements and Warrant Request Peter Braudrick motioned to approve the Financial Statements and Warrant Request. Lisa Bauer seconded the motion. Lisa Bauer, Peter Braudrick, and Mike Webster voted in favor. No nay votes.	
	DISCUSSION ITEMS	
	5-2 North Region RCD Area meeting update: Peter Braudrick	
	5-3 MCRCD Holding Forbearance Agreements with Landowners: Linda MacElwee & Joe Scriven	
	5-4 DROPS Presentation: Ariela Heise – Ukiah High School	
	5-5 Chamber of Commerce Membership: Megan McCluer	
	INFORMATIONAL ITEMS	
	6-1 NRCS Report 6-2 Redwood Valley Complex Fire Update 6-3 Staff Reports/Grant Status	
VI.	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.	
VII	Meeting adjourned at 12:00 pm.	

Board Chair

5/15/2018

Date



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, June 19, 2018

Directors Present: Lisa Bauer, Mike Webster, Peter Braudrick, Craig Blencowe

Directors Absent: Dave Koball

Associate Directors Present: Cathy Monroe, George Britton

Staff Present: Megan McCluer, Joe Scriven, Ursula Butler, Linda MacElwee,
Chris Bartow, Patty Madigan

NRCS Staff Present: Erica Lundquist

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:07 AM
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 May 15, 2018 Minutes Peter Braudrick motioned to approve the Consent Calendar. Mike Webster seconded the motion. Mike Webster, Peter Braudrick, Lisa Bauer, and Craig Blencowe voted in favor. No nay votes.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Mike Webster motioned to approve the Financial Statements and Warrant Request. Peter Braudrick seconded the motion. Mike Webster, Peter Braudrick, Lisa Bauer, and Craig Blencowe voted in favor. No nay votes.
	5-2 RESOLUTION 2018-227 Application for Forest Health Grant Program, CA Climate Investments (CCI) Peter Braudrick motioned to approve Resolution 2018-227. Mike Webster seconded the motion. Peter Braudrick, Mike Webster, and Craig Blencowe voted in favor. Lisa Bauer abstained from voting. No nay votes.
VI.	DISCUSSION ITEMS
	5-3 Board of Supervisors Presentation – 11:15am today, Board members encouraged to attend
	5-4 CLOSED SESSION (10 minutes) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't code 54957) Title: Program Manager. 9:53 to 10:16 AM
	INFORMATIONAL ITEMS
VII.	6-1 NRCS Report (time allowing) 6-2 Redwood Valley Complex Fire Update (time allowing) 6-3 Staff Reports/Grant Status (time allowing)
	ADJOURNMENT AND AGENDA SETTING: 10:30 AM
VII	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.
	Next meeting will be July 17th, 2018
	Annual Report and Annual Budget review will be at July Board meeting



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, July 17, 2018

Directors Present: Lisa Bauer, Mike Webster, Peter Braudrick, Craig Blencowe
Dave Koball

Associate Directors Present: Cathy Monroe, George Britton

Staff Present: Megan McCluer, Joe Scriven, Ursula Butler, Linda MacElwee,
Mary Mayeda, Kristin Cooper, Deborah Edelman

NRCS Staff Present: Carol Mandel

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:07 AM
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 June 19, 2018 Minutes Peter Braudrick motioned to approve the Consent Calendar. Dave Koball seconded the motion. Mike Webster, Peter Braudrick, Lisa Bauer, and Craig Blencowe voted in favor. Dave Koball abstained from voting.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Dave Koball motioned to approve the Financial Statements and Warrant Request. Peter Braudrick seconded the motion. Dave Koball, Mike Webster, Peter Braudrick, Lisa Bauer, and Craig Blencowe voted in favor. No nay votes.
	5-2 Board nominations/elections for FY2018-19 Board Chair, Vice Chair, Treasurer, Subcommittees Craig Blencowe motioned that Mike Webster serve as Chair, Lisa Bauer serve as Vice Chair, Dave Koball serve as Treasurer, George Britton serve as Vice Treasurer, and all members of existing subcommittees remain the same. Dave Koball seconded the motion. Craig Blencowe, Dave Koball, Lisa Bauer, Mike Webster, and Peter Braudrick voted in favor. No nay votes.
	5-3 MCRCD Holding Forbearance Agreements with Landowners: Linda MacElwee This was a discussion item inadvertently placed in the Action Items section. Linda MacElwee presented the topic to the Board of Directors.
VI.	DISCUSSION ITEMS
	6-1 Fiscal Year 2018/2019 Budget Review
	6-2 Federal Indirect Rate Application Review
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Redwood Valley Complex Fire Update 7-3 Staff Reports/Grant Status
	ADJOURNMENT AND AGENDA SETTING: 12:19 PM
	Next meeting will be August 21, 2018

Board Chair

Date



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, August 21, 2018

Directors Present: Mike Webster, Lisa Bauer, Peter Braudrick, Craig Blencowe, Dave Koball

Associate Directors Present: Cathy Monroe, George Britton, Geri Hulse-Stephens

Staff Present: Megan McCluer, Patty, Madigan, Joe Scriven, Linda MacElwee,

Mary Mayeda, Kristin Cooper, Chris Bartow

NRCS Staff Present: Carol Mandel

Public and Guests: Matt Clifford – Trout Unlimited

Jen Cara and Monte Schmidt – The Nature Conservancy

Marie Hoff – Rancher from Potter Valley

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:01 AM
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 July 17, 2018 Minutes Lisa Bauer motioned to approve the Consent Calendar. Peter Braudrick seconded the motion. Lisa Bauer, Peter Braudrick, Mike Webster, Dave Koball and Craig Blencowe voted in favor. No nay votes.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Dave Koball motioned to postpone approval of 5-1 until the September Board of Directors meeting. Lisa Bauer seconded the motion. Dave Koball, Lisa Bauer, Peter Braudrick, Mike Webster, and Craig Blencowe voted in favor. No nay votes.
	5-2 Fiscal Year 2018/2019 Budget Review and Approval Dave Koball motioned to postpone approval of 5-2 until the September Board of Directors meeting. Lisa Bauer seconded the motion. Dave Koball, Lisa Bauer, Peter Braudrick, Mike Webster, and Craig Blencowe voted in favor. No nay votes.
VI.	DISCUSSION ITEMS
	6-1 Storage and Forbearance: Trout Unlimited and The Nature Conservancy
	6-2 Expanded Roles for Directors
	6-3 CARCD conference attendance and presentation
	6-4 Russian River Regional Monitoring Plan – Deborah Edelman: Postponed until September meeting.
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status
	ADJOURNMENT AND AGENDA SETTING: 12:49 PM
	Next meeting will be September 18, 2018

Board Chair

Date



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, September 18, 2018

Directors Present: Mike Webster, Lisa Bauer, Dave Koball

Directors Absent: Peter Braudrick, Craig Blencowe

Associate Directors Present: Cathy Monroe, Geri Hulse-Stephens

Associate Directors Absent: George Britton,

Staff Present: Megan McCluer, Joe Scriven, Deborah Edelman, Ursula Butler, Mary Mayeda, Kristin Cooper

NRCS Staff Present: Carol Mandel

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:19 AM
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.	<p>CONSENT CALENDAR</p> <p>4-1 August 21, 2018 Minutes Lisa Bauer motioned to approve the Consent Calendar. Dave Koball seconded the motion. Lisa Bauer, Dave Koball, and Mike Webster voted in favor. No nay votes.</p>
V.	ACTION ITEMS
	5-1 End of FY17/18 review (June Statements)
	<p>5-2 Board Approval of Financial Statements and Warrant Requests for: July and August 2018 Dave Koball motioned to approve the July Financial Statements and Warrant Requests. Lisa Bauer seconded the motion. Dave Koball, Lisa Bauer, and Mike Webster voted in favor. No nay votes. Dave Koball motioned to approve the August Financial Statements and Warrant Requests. Lisa Bauer seconded the motion. Dave Koball, Lisa Bauer, and Mike Webster voted in favor. No nay votes.</p>
	5-3 Fiscal Year 2018/2019 Budget Review and Approval. Dave Koball motioned to approve the 2018/2019 Budget. Lisa Bauer seconded the motion. Dave Koball, Lisa Bauer, and Mike Webster voted in favor. No nay votes.
	<p>5-4 Board Endorsement for M. McCluer and J. Scriven on Technical Peer Review Committee of North Coast Resource Partnership (NCRP) No vote taken. All Directors present agreed the endorsement letter was appropriate to sign and send.</p>
	<p>5-4 Resolution 2018-228: Approval of Loan Application to Resources Legacy Fund Lisa Bauer motioned to approve Resolution 2018-228. Dave Koball seconded the motion. Lisa Bauer, Dave Koball, and Mike Webster voted in favor. No nay votes.</p>
	Board directed staff to provide quarterly update on the project and hourly tracking system.
	Board directed staff to organize project pie charts based upon the funds that remain.
VI.	DISCUSSION ITEMS
	6-1 Russian River Regional Monitoring Plan – Deborah Edelman
	6-2 New MCRCD Logo
	6-3 Exec Dir 6-mo. review at Oct mtg, ED would like to present and then Brown Act allows for Closed Session.

	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status
	ADJOURNMENT AND AGENDA SETTING: 11:33 AM
	Next meeting will be October 16, 2018

Board Chair

Date



MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, October 16, 2018

Directors Present: Mike Webster, Lisa Bauer, Peter Braudrick, Craig Blencowe

Directors Absent: Dave Koball

Associate Directors Present: Cathy Monroe, Geri Hulse-Stephens

Staff Present: Megan McCluer, Joe Scriven, Deborah Edelman, Ursula Butler, Mary Mayeda,
Linda MacElwee, Chris Bartow, Imil Ferrara

NRCS Staff Present: Carol Mandel

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:07 AM
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 September 18, 2018 Minutes Craig Blencowe motioned to approve the Consent Calendar. Lisa Bauer seconded the motion. Craig Blencowe, Lisa Bauer, and Mike Webster voted in favor. Peter Braudrick abstained from voting. No nay votes.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: September 2018 Peter Braudrick motioned to approve the September 2018 Financial Statements and Warrant Requests. Craig Blencowe seconded the motion. Peter Braudrick, Craig Blencowe, Lisa Bauer, and Mike Webster voted in favor. No nay votes.
	5-2 Resolution 2018-228-B Storage and Forbearance Agreements Craig Blencowe motioned to approve Resolution 2018-228B. Peter Braudrick seconded the motion. Craig Blencowe, Peter Braudrick, Lisa Bauer, and Mike Webster voted in favor. No nay votes.
	5-3 Resolution 2018-229 State Water Resource Control Board for Redwood Fire Recovery Project Craig Blencowe motioned to approve Resolution 2018-229. Peter Braudrick seconded the motion. Craig Blencowe, Peter Braudrick, Lisa Bauer, and Mike Webster voted in favor. No nay votes.
VI.	DISCUSSION ITEMS
	6-1 Executive Director Presentation (10 minutes)
	6-2 CLOSED SESSION: Exec Dir 6-month review (20 minutes): 10:56 to 11:33
	6-3 Resignation of RCD Associate Board member George Britton
	6-4 Proposal to move next BOD meeting from Nov 20th to 27th. Craig Blencowe motioned to move the November Board of Directors meeting to November 27. Peter Braudrick seconded the motion. Craig Blencowe, Peter Braudrick, Lisa Bauer, and Mike Webster voted in favor. No nay votes.
VII.	INFORMATIONAL ITEMS
	7-1 NRCS Report 7-2 Staff Reports/Grant Status
	The Board instructed staff to draft an acknowledgement letter for Chris Collison, who recently retired from Caltrans, and was instrumental in MCRCD's positive relationship with that agency.

	ADJOURNMENT AND AGENDA SETTING: 12:07 PM
	Next meeting will be November 27, 2018
	MCRCD Board meeting and potluck with NRCS will be December 18, 2018

Board Chair

Date



MINUTES
of the meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, November 27, 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

I.	CALL TO ORDER, DETERMINATION OF A QUORUM. <i>Mike Webster called the meeting to order at 9:09am</i> <i>Present: Directors: Craig Blencowe, Peter Braudrick, Mike Webster, Lisa Bauer</i> <i>Associate Director: Cathy Monroe, NRCS: Carol Mandel</i> <i>Staff: Megan McCluer, Joe Scriven, Ursula Butler, Patty Madigan, Imil Ferrara</i>
II.	S/CHANGES TO ADDITION THE AGENDA (GOV. CODE 54954.2 (B)) <i>Removed line item 5-4, and added line 6-7</i>
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)). <i>None</i>
IV.	CONSENT CALENDAR 4-1 Oct 16th, 2018 Minutes - <i>Craig Blencowe motioned to approve, and Peter Braudrick seconded, all in favor.</i>
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: October 2018 <i>Craig Blencowe motioned to approve, Peter Braudrick seconded, ALL in favor.</i>
	5-2 Closed Session (10 min) – Discuss/approve ED 6-mo. review and compensation proposal. <i>Closed session was held 9:35 – 10:01. Proposed compensation approved.</i>
	5-3 Review and sign Chris Collison (Caltrans) acknowledgement letter. <i>Board reviewed and approved but requested to add title, and formality and submit for signature to Board Chair.</i>
	5-4 Resolutions
	5-5
VI.	DISCUSSION ITEMS
	6-1 Resignation of Dave Koball and strategy for replacing – <i>Board agreed replacement should be from Ag community. Peter Braudrick will reach out to the Farm Bureau.</i>
	6-2 Strategy for filling multiple FSC BOD positions (strong interest from community). <i>Board approved public solicitation.</i>
	6-3 NEW PROJECTS – FSC West Ukiah Hills. <i>Information provided.</i>
	6-4 Marketing Materials – Patty. <i>Update provided. Final documents to be approved by Board prior to distribution.</i>
	6-5 Discussion/Review of December BOD Agenda – Focused on BOD roles/responsibilities. <i>Acknowledged. Mike to toast Dave Koball and George Britton at Dec meeting social.</i>
	6-6 January BOD meeting - presentation by Goranson and Assoc. AUDIT team. <i>Acknowledged.</i>
	6-7 Land acquisition of Greenwood Common Parcel discussed. <i>Megan McCluer to contact Ann Cole at MLT for more info.</i> <i>Megan to follow up on Eel River Watershed Coordinator application.</i>

	INFORMATIONAL ITEMS
VII.	<p>7-1 NRCS Report – Carol Mandel supporting RCD in West Ukiah Hills grant application.</p> <p>7-2 Staff Reports/Grant Status – Joe Scriven reported on the upcoming completion of several multi-year projects. Mary Mayeda reported on start up of 2018 Cal Fire Forest Health Grant, and application for multiple 2019 Cal Fire Fire Prevention grants.</p> <p>7-3 LUNCH Break and FIRE SAFE COUNCIL Board meeting at 12:30pm (lunch provided for those who stay)</p>
	ADJOURNMENT AND AGENDA SETTING
VIII	<p>To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105.</p> <p>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.</p>
	Next meeting will be December 18th Potluck Celebration at 12:00pm
	<i>Craig Blencowe motioned, Lisa Bauer seconded, and all approved for meeting adjournment. Meeting adjourned at 12:08pm</i>

12/18/18

Board Chair



MINUTES
of the meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, December 18, 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

I.	CALL TO ORDER, DETERMINATION OF A QUORUM. <i>Mike Webster called the meeting to order at 9:12 am</i> <i>Present: Directors: Craig Blencowe, Peter Braudrick, Mike Webster, Lisa Bauer</i> <i>Associate Director: Cathy Monroe, Geri Hulse-Stephens</i> <i>NRCS: Carol Mandel</i> <i>Staff: Megan McCluer, Ursula Butler, Patty Madigan, Imil Ferrara, Linda MacElwee, Kristin Cooper,</i> <i>Chris Bartow, Jake Stubberfield, Imil Ferrara, Deborah Edelman, Marisela de Santa Anna, Joe Scriven</i> <i>Public: Carla Thomas, Bruce Hilbach-Barger</i>
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) <i>Add Discussion Item 6-6: CARCD to serve as employer host for MCFSC projects.</i>
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)). <i>None</i>
IV.	CONSENT CALENDAR 4-1 Nov 27th, 2018 Minutes: <i>Lisa Bauer motioned to approve, and Craig Blencowe seconded the motion. All Directors voted in favor.</i>
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: November 2018. <i>Lisa Bauer motioned to approve, and Craig Blencowe seconded the motion. All Directors voted in favor.</i>
VI.	DISCUSSION ITEMS
	6-1 Topic 1 – Status update of recruiting new MCRCD Board Member to replace DK (20min)
	6-2 Topic 2 – Simon Sinek You Tube Video (10 min)
	6-3 Topic 3 – CARCD, CSDA, and Cal Chambers Info on Board of Directors (30min)
	6-4 Topic 4 – MCRCD BOD Self – Assessment (20 min)
	6-5 Topic 5 – Review of draft Table of Contents for new MCRCD Board Binders – (10min)
	<i>6-6 CARCD to serve as contract employer for Mendocino County Fire Safe Council projects.</i>
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report – Carol Mandel supporting RCD in Fire Safe Council grant applications and EQIP projects. 7-2 Staff Reports/Grant Status
	ADJOURNMENT AND AGENDA SETTING: <i>Lisa Bauer motioned, and Craig Blencowe seconded to adjourn the meeting. All Directors voted in favor. Meeting adjourned at 12:08</i>
VIII	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.
	Next meeting will be January 15, 2019 at 12:00pm