REGULAR BOARD MEETING AGENDA
January 12, 2011

9:00 1. Call to Order

9:05 2. New Business
   a. Long-range Pre-planning

10:30 3. Break

10:45 4. Consent Calendar

10:50 5. Administration
   b. Approval to pay staff members who decline health coverage $250/mon. as recommended by personnel committee
   c. Discussion and possible approval to hire temporary employee for CEQA development
   d. Recruiting for Associate Directors

11:15 6. Director Items
   e. Update on North Coast RC&D – Peter
   f. Update on Outlet Creek Watershed Group – Geri and Larry
   g. Biomass update -- Craig

7. Public Comment
   Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment

11:30 8. Partner / Project Reports
   h. 2010-11 Fisheries Update – Rick Macedo, Dept. of Fish and Game

12:00 9. Lunch

12:30 10. Partner / Project Reports (cont’d)
   i. NRCS – Carol Mandel
   j. Navarro/Garcia – Patty
   k. Forsythe Creeks – Joe
   l. Caltrans - Jan
      a. Willits - Jan
      b. Geyserville – Jan and Joe
      c. Robinson Creek – Jan and Patty

1:15 11. Adjourn
REGULAR BOARD MEETING AGENDA
February 9, 2011

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Resolution to enter into agreement with SWRCB
   b. Approve letter to Caltrans
   c. Approve request to be CEQA lead agency for TCF

9:30  4. Partner / Staff Reports
   d. NRCS – Carol Mandel
   e. MCRCD – Joe Scriven

9:50  5. Director Reports

10:15  6. New Business
   f. Long-range planning (cont’d from January)

12:00  7. Adjourn
REGULAR BOARD MEETING AGENDA
March 9, 2011

9:00  1.  Call to Order

9:05  2.  Consent Calendar

9:10  3.  Closed Session
   a. Request for immediate salary increase for Navarro River Coordinator to Watershed Coordinator rate.
   b. Remove employment guarantee period on new hire(s)

9:20  4.  Report on Closed Session

9:25  5.  Administration
   c. Resolution to enter into an agreement with DFG for Dunn Creek project
   d. Update on TCF request for MCRCD to be CEQA lead and request for approval
   e. Discussion and request for approval to move funds into insured CD accounts

10:00  6.  New Business
   f. Caltrans presentation on proposed wetland enhancements – Dave Kelley, Project Manager and Jeremy Ketchum, Environmental Senior

Old Business
   Long-range Planning -- tabled until next meeting

11:00  7.  Public Comment
   **Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment**

11:15  8.  Partner / Staff Reports
   g. NRCS – Carol Mandel
   h. Inland – Joe Scriven
   i. Coastal – Patty Madigan

11:40  9.  Director Reports

12:00  10.  Adjourn
REGULAR BOARD MEETING AGENDA
April 13, 2011

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration
   a. Adopt Garcia CEQA Addendum -- tentative
   b. North Coast CARCD meeting April 29th headcount
   c. Interview Schedule for RR Coordinator candidates

9:40 4. Partner / Staff Reports
   a. *NRCS – Carol Mandel (15 minutes)
   b. Staff (15 minutes)
      a. Joe Scriven
      b. Patty Madigan

10:10 5. New Business
   c. Willits Bypass Mitigation Plan Update
      a. Jeremiah Puget – RWQCB
      b. Craig Martz – CDFG
      c. *Richard King -- NRCS

6. Old Business
   Long-range Planning -- tabled until next meeting

11:30 7. Public Comment
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   will be taken. The public may speak regarding agenda items at
   the time the matter is taken up. Non-agenda items within the
   Board’s jurisdiction can be addressed under Public Comment

11:35 8. Director Reports

12:00 10. Adjourn

* In the event of a federal government shut down, Carol Mandel and Richard
  King will not be attending the meeting.
REGULAR BOARD MEETING AGENDA
May 11, 2011

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. MOMU between MCRCD and NCIRWM
   b. Bank signer letter
   c. MOAs between Mendocino County and MCRCD for the Feliz Dam and Mill Creek bridge projects - tentative
   d. Review and possible approval of proposed budget/projected income
   e. Request approval to spend $125k - $150k of RCD funds for summer construction in the event of a State shutdown
   f. CARCD Update

10:00 4. Partner / Staff Reports
   g. NRCS – Carol Mandel (15 minutes)

10:15 5. Old Business
   h. Long-range Planning

10:45 7. Public Comment
   *Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment*

10:50 8. Business Meeting Adjourned

11:15 9. Site Visit to Yokayo Rancheria

12:30 10. Adjourn
REGULAR BOARD MEETING AGENDA
June 14, 2011

3:00  1. Call to Order

3:05  2. Consent Calendar

3:10  3. Administration
   a. Bank card signatures
   b. Nominations and Election for FY 2011-12
   c. Funding Update

3:30  4. Old Business
   d. Long-range Planning (cont’d)

4:15  5. Partner / Staff Reports
   e. NRCS – Carol Mandel (15 minutes)

4:30  6. New Business
   f. Strategic Path, Wetland Mitigation Management Plan –
      presentation by Bob Whitney (15 minutes)

4:45  7. Public Comment
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   will be taken. The public may speak regarding agenda items at
   the time the matter is taken up. Non-agenda items within the
   Board’s jurisdiction can be addressed under Public Comment

4:50  8. Directors Reports

5:00  9. Adjourn
REGULAR BOARD MEETING AGENDA
July 12, 2011

3:00   1. Call to Order

3:05   2. Consent Calendar

3:10   3. Administration
   a. Election
   b. Adopt Garcia CEQA addendum
   c. MOU with MCDOT for Mill Creek Bridge on Reeves Canyon Rd.
   d. Discussion of MC Water Agency projects and RCD assistance
   e. Incoming Chair address to board

3:45   4. New Business
   f. Discussion and possible approval for MCRCD to be CEQA lead for Feliz Dam removal to expedite project

4:15   5. Partner / Staff Reports
   g. NRCS – Carol Mandel (15 minutes)

4:30   6. Old Business
   h. Long-range planning (con’td)

4:45   7. Public Comment
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4:50   8. Directors Reports

5:00   9. Adjourn
REGULAR BOARD MEETING AGENDA
August 9, 2011

3:00 1. Call to Order

3:05 2. Consent Calendar

3:10 3. Administration
   a. Caltrans Update
   b. Follow-up to discussion of MC Water Agency projects and RCD assistance
   c. Resolution 2011-178 to enter into an agreement with SWRCB for the Navarro TMDL Implementation project
   d. Resolution 2011-179 to enter into an agreement with SWRCB for the Garcia TMDL Assessment project
   e. Discuss Annual Audit (2009-10)
   f. Incoming Chair address to board

3:45 4. Partner / Staff Reports
   g. Staff Reports
   h. NRCS – Carol Mandel (15 minutes)

4:15 5. Public Comment
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4:20 6. Directors Reports

4:35 7. Closed Session
      i. Determine percentage of annual wage increase


5:00 9. Adjourn
REGULAR BOARD MEETING AGENDA
September 13, 2011

3:00  1. Call to Order

3:05  2. Consent Calendar

3:10  3. Administration
   a. Discussion and possible action regarding meeting times
   b. CARCD annual meeting registrants
   c. Follow-up to discussion of MC Water Agency projects and RCD assistance
   d. Discussion and possible action re: County NPDES permit
   e. Re-sign MOU on Mill Creek Bridge
   f. Review of Local Workgroup role
   g. Discussion and possible wage increases

4:30  4. Partner / Staff Reports
   h. NRCS – Emma Chow (15 minutes)

4:45  5. Public Comment
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4:50  6. Directors Reports

5:00  7. Adjourn
REGULAR BOARD MEETING AGENDA
October 11, 2011

3:00  1. Call to Order

3:05  2. Consent Calendar

3:10  3. Administration
   a. Request by NCCARC&D for MCRCD to host pollinator workshop
   b. Field guide update - tentative
   c. Resolution for entering into contract with Calfire for JDSF Berry Gulch project match
   d. Annual CARCD Membership past due
   e. Discuss project tour in November
   f. Final call on CARCD Annual Conference

4:00  4. Partner / Staff Reports
   g. Staff Updates
   h. NRCS – Erica Lundquist (15 minutes)

4:30  5. Public Comment

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4:35  6. Directors’ Reports

5:00  7. Adjourn
REGULAR BOARD MEETING AGENDA
November 8, 2011

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. December Tour and Potluck
   b. Appoint sub-committee to make recommendations to the board regarding Holiday gifts for the staff
   c. Request the board approve payment of $100 to reimburse Joe Scriven for vehicle deductible for damage to his windshield

9:40  4. Partner / Staff Reports
   g. Staff Updates
   h. NRCS – Carol Mandel (15 minutes)

10:40 5. Public Comment
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10:45 6. Directors’ Reports

11:00 7. Adjourn
REGULAR BOARD MEETING AGENDA
December 13, 2011

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Public Comment
Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment.

9:20  4. Adjourn

9:20  5. Tour of Russian River Projects
9:20 – Leave RCD
9:35 – Arrive at Yokayo Rancheria
       Review invasive removal and and sedge planting sites
10:35 – Leave for Largo Ranch
       Review Arundo removal and revegetation sites

12:00 RCD Annual Potluck at RCD Office