REGULAR BOARD MEETING AGENDA
January 10, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Rangeland Resolution (Shelley)
   b. Updated letter of intent for Caltrans
   c. Resolution 2012-180 to approve submission of grant application
       to CalRecycle for tire removal on Russian River (Shelley)
   d. Approval to research vehicles for possible purchase
   e. Finalize dates for touring Caltrans mitigation properties
   f. Motion to approve additional holidays for staff
   g. Discuss formation of strategic plan (Peter)

10:15 4. Partner / Staff Reports
   h. Staff Updates
   i. NRCS – Carol Mandel (15 minutes)

11:15 5. Break

11:30 6. 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

11:35 7. Directors’ Reports

12:00 8. Adjourn
REGULAR BOARD MEETING AGENDA
February 14, 2012

9:00 1. Call to Order
9:05 2. Consent Calendar
9:10 3. Administration
   a. Approve request from RVOEP to sponsor wildlife film series
   b. Approve MCRCD as CEQA lead for Mill Creek Bridge Project
   c. Resolution 2012-181 – Approve entering into agreement with DFG for the Capacity Building in Navarro Watershed grant
   d. Resolution 2012-182 – Approve submittal of applications to CalRecycle for waste clean-up grants
   e. Approve EPPP – Updated Recycle and Reuse policy
   f. Director training in Santa Rosa – list of attendees
   g. Convene Personnel Subcommittee to review updated Personnel Policies, IIPP policy, and Code of Safe Practices
   h. Approve letter to DFG regarding 2012 PSN omitting Upper Russian River watershed from both Coho and Steelhead Focus areas.

10:00 4. Partner Reports
   i. Update on Willits Mitigation from DFG – Craig Martz

10:25 5. Public Comment

10:30 6. Adjourn

10:35 Those members of the Board and staff who wish to tour select Willits Bypass Mitigation properties will leave from RCD. Craig Martz of DFG and Chris Collison of Caltrans will be on the tour should you have any questions.

Please bring lunch, water, and appropriate footwear for the tour.
REGULAR BOARD MEETING AGENDA
March 13, 2012

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration
   a. Approve letter in support of RBEG grant application
   b. Request from CNGA for sponsorship of 3-day workshop on grazing at Ridgewood Ranch in May.
   c. Approve purchasing policy

9:20 4. Special Presentation
   d. Bob Whitney presentation on Willits Bypass

10:00 3. Administration (cont’d)
   e. Approval to move $5,000 of budget funds from Project Development into Software and Office Equipment for purchase of new hard drive tower, software, and desk
   f. Discuss possible board involvement regarding Art Harwood and neighboring landowners refusal to pay agreed upon contribution for Kenny/Mud Creek Sediment Reduction Project.
   g. Address comments on Mill Creek Bridge CEQA

10:30 5. Partner / Staff Reports
   h. Staff Updates (10 min. each)
   i. NRCS – Carol Mandel (15 minutes)

11:20 6. Break

11:30 7. Public Comment
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11:35 8. Directors’ Reports
   j. NCRC&D Update – Peter
   k. Strategic Planning – Peter & Larry

12:00 9. Adjourn
REGULAR BOARD MEETING AGENDA
April 10, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Caltrans update
   b. Strategic Planning Update – (Peter and Larry)
   c. Landowner Project Contribution Policy

9:50  4. Partner / Staff Reports
   d. Tom Wehri, CARCD Board President, and Jim Spear, NRCS
      Assistant State Conservationist for Field Operations
   e. Staff Updates
   f. NRCS – Carol Mandel

11:15 5. Break

11:30 6. 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 7. Directors’ Reports

12:00 8. Adjourn
REGULAR BOARD MEETING AGENDA
May 8, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Caltrans update
   b. CEQA as Fee-for-Service; Board will need to act as lead agency; discuss pro’s and con’s
      • Possible approval of Bioengineering Associates request for MCRCD to develop CEQA document
   c. Approve Resolution 2012-182 to enter into an agreement with Calfire to administer funds for Management Plans and LWD projects
   d. Review and approve Kenny and Mud Creek Road Association letter requesting full landowner contribution
   e. Discussion and possible approval of Strategic Long Range Plan

10:15 4. Partner / Staff Reports
   f. Staff Updates
   g. NRCS – Carol Mandel

11:15 5. Break

11:30 6. Public Comment
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11:35 7. Directors’ Reports

12:00 8. Adjourn
REGULAR BOARD MEETING AGENDA  
June 12, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Adopt county-wide CEQA for Coordinated Permitting
   b. Rare Plants project update -- Craig
   c. Caltrans update
   d. Mill Creek Bridge update
      • Enter into agreement with Skip Gibbs & Co.
      o Approve payment schedule
   e. Nominations/election of new officers -- effective 7/10/2012

10:00 4. Strategic Planning
   f. Review/discuss recommendations, director input, determine plan format

10:45 4. Partner / Staff Reports
   g. Staff Updates
   h. NRCS – Carol Mandel

11:30 6. Public Comment
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11:35 7. Directors’ Reports
   i. Biomass project update
   j. North Coast RC&D Council update

12:00 8. Adjourn
3:00  1. Call to Order

3:05  2. Consent Calendar

3:10  3. Administration
    a. Rare Plants project update -- Craig
    b. Caltrans update

3:30  4. Strategic Planning
    c. Review/discuss staff recommendations

4:00  5. Partner / Staff Reports
    d. Project Updates – status of priority projects
    e. NRCS – Erica Lundquist

4:45  6. 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  7. Directors’ Reports

5:00  8. Adjourn
REGULAR BOARD MEETING AGENDA
August 14, 2012

3:00 1. Call to Order


3:10 3. Administration
   a. Caltrans update
   b. Review/revise Agency Biennial Notice
   c. Tentative: review/approve 2012-13 Budget
   d. Russian River Clean-up

4:00 4. Strategic Planning
   e. Review/discuss staff recommendations

4:30 5. Partner / Staff Reports
   f. NRCS – Carol Mandel

4:45 6. Public Comment
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4:50 7. Directors’ Reports

5:00 8. Adjourn
REGULAR BOARD MEETING AGENDA
September 11, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Strategic Planning – discuss/approve updated Mission Statement
   b. Discussion/action of adding retirees/spouses to Medical Plan – significant cost to RCD.
   c. Approve possible action regarding County’s refusal to pay invoice for DWR audit costs
   d. Project Tour with Supervisor Dan Hamburg
   e. Development of Ag Advisory Group
   f. Discuss RCD staff get-together
   g. Discuss County fair board/staff assistance

9:45  4. Public Comment
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9:50- 11:45 Visit to Feliz Dam Removal Site

11:50  6. Budget Discussion –
   h. Review/approve proposed budget

12:30  7. Policies Discussion –
   i. Review/approve personnel, IIPP, Code of Safe Practices policies
REGULAR BOARD MEETING AGENDA
October 9, 2012

9:00 – 11:30  1. Budget Session -- NRCS Conference Room
              Budget discussion, amendments, and approval.

RECONVENE at MCRCD

12:30  2. Consent Calendar

12:35  3. Administration
       a. Caltrans update
       b. Review of tour with Supervisor Hamburg

12:45  4. Staff and Partner Reports
       c. RCD staff reports
       d. NRCS report

1:45  5. 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

1:50  6. Director Reports

2:00  7. Adjourn

Immediately following the board meeting, staff is meeting with Jane Arnold of
DFG to learn more about water rights, water storage, and permitting. Staff from
the State Water Resources Control Board Division of Water Rights will be
joining the conversation via conference call. The intent of this informational
session is to educate the staff on this critical issue and the board is welcome to
attend.
REGULAR BOARD MEETING AGENDA
November 13, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Update on LandSmart program
   b. Last minute items for CARCD Conference
   c. Discussion and consideration of utilizing on-line banking for monthly recurring expenses.
   d. Discussion and consideration of moving board meeting date to 3rd Tuesday
   e. Update on Caltrans PAR
   d. Discussion and possible action regarding current and future relationship with North Coast RC&D Council (Jerome)
   e. Performance Evaluations – set meeting time for subcommittee
   f. Discussion of Director absenteeism

10:30 4. Partner Reports
   g. NRCS – Carol Mandel, District Conservationist
   h. Review of Russian River Symposium – Shelley
   i. Staff Reports

11:30 4. Public Comment

11:35 5. Directors’ Reports

12:00 6. Adjourn
REGULAR BOARD MEETING AGENDA  
December 11, 2012

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
   a. Project update
   b. Approve SRF sponsorship for $1,000
   c. Approve Resolutions 184 and 185 for Caltrans EEMP proposals
   d. Updated Caltrans Letter of Intent for review and possible approval
   e. Request to make Rare Plants guide available electronically (Jerome)
   f. Update on meeting with DFG regarding Conservation Easements with considerations for the board

9:55  4. Public Comment

10:00 5. Adjourn

10:05 6. Caltrans Review and Site Tour
   Staff, consultants, and interested board members will meet with Caltrans staff and consultants to review site plans and tour project area.