



MINUTES OF BOARD OF DIRECTORS MEETING

January 19, 2016

Directors Present: Peter Braudrick, Craig Blencowe

Directors Absent: Dave Koball

Associate Directors Present: Geri Hulse-Stephens, Mike Webster

Associate Directors Absent: Scott Miller

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Ursula Butler, Chris Bartow, Joe Scriven, Linda MacElwee, Patricia Madigan, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: Lisa Bauer, Pam Linsteadt

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order at 9:19 am. A quorum was determined.
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None
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)). Lisa Bauer introduced herself. Lives in both Yorkville and Berkeley. She is a vineyard manager and wine maker. Currently restoring an orchard. Has been an RCD grant recipient for a road project.
	<i>Stories and other memories were discussed in remembrance of Board Member Jerome Dix.</i>
IV.	CONSENT CALENDAR Craig Blencowe motioned to approve the consent calendar, Peter Braudrick seconded. Peter Braudrick and Craig Blencowe voted in favor, 0 nays.
V.	ACTION ITEMS 5-1 Board approval of Financial Statements and Warrant Requests – Craig Blencowe motioned to approve financial statements and warrant requests, Peter Braudrick seconded. Craig Blencowe and Peter Braudrick voted in favor, 0 nays. 5-2 Board approval of sponsorship of RVOEP Film Festival at the \$500 level – Craig Blencowe motioned to approve a \$500.00 sponsorship, Peter Braudrick seconded. Craig Blencowe and Peter Braudrick voted in favor, 0 nays. 5-3 Board approval to sponsor the NACD Annual Meeting at the \$100 level – Craig motioned to approve a \$100.00 sponsorship, Peter Braudrick seconded. Craig Blencowe and Peter Braudrick voted in favor. 5-4 Review of MOU's with NRCS – requirement of NRCS – The original MOU was setup towards EQIP rankings and sharing of resources. The RCD board will review the MOU's and revisit the item.
VII	INFORMATIONAL ITEMS 6-1 Pam Linsteadt, Manager of Jackson Demonstration State Forest – A presentation was done that explained the past, present and future plans including restoration efforts, various scientific studies, recreation and overall management. 6-1 NRCS Report – CWPP public meeting to be held on 1/28/16 in Boonville. Working on a potential co-op

	<p>agreement for the Soil Health Initiative. A project tour with the NRCS State Conservationist will be on 1/25/16. Assisting the RCD in writing an SRA Grant proposal.</p> <p>6-2 Willits Bypass Update – Monitoring capabilities have improved. A Caltrans meeting to discuss corral planning, office space needs, end of year reporting and leases. Lease agreements have been sent to BBK for final review and the RCD has been added within the text of the leases to best protect our interests. Geri Hulse-Stephens reported that over 5,000 North Coast Semaphore Grass plugs were originally planted with a 25% survival rate due to the drought. This fall, Geri oversaw installation of 4,300 plants with help from RCD staff and the CCC. Monitoring protocols are being set up with Chris Bartow and Mary Mayeda.</p> <p>6-3 Grant Status/Staff Reports – Patty Madigan reported that our 319(h) proposal was called back for submittal of a full proposal. The partners include the Conservation Fund, PWA and NRCS and includes funding for roads book printing, workshops, road work and sediment inventories.</p> <p>Deborah Stanger Edelman reported that the BMP guide is expected to be published in March and that there has been a lot of pre-interest. Coyote Valley is applying for grant funding that will include work for the RCD. Joe Scriven reported that a project amendment has been submitted for the Prop 84 Jumpstart project. The amendment includes the ability to do water audits on other irrigated turf in the county.</p> <p>Linda MacElwee reported that the DROPS grant contract is under development. The DROPS project includes a project on AVES property and monitoring activities on Denmark Creek. Will be attending carbon farm planning with Mary Mayeda and holistic grazing management with Chris Bartow.</p> <p>6-4 Update on Fire Safe Council – Asking NCO to temporarily take over the council. Patricia Hickey reported that RCDs are taking over fire safe councils throughout the state.</p>
VII	<p>ADJOURNMENT AND AGENDA SETTING</p> <p>The meeting adjourned at 12:01 pm.</p>



MINUTES OF BOARD OF DIRECTORS MEETING

February 16, 2016

Directors Present: Peter Braudrick, Craig Blencowe, Dave Koball

Directors Absent: None

Associate Directors Present: Geri Hulse-Stephens, Mike Webster

Associate Directors Absent: Scott Miller

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Chris Bartow, Joe Scriven, Linda MacElwee, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: Lisa Bauer

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order at 9:05am. A quorum was determined
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None
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)). None
IV.	CONSENT CALENDAR 4-1 Craig Blencowe motioned to approve the consent calendar, Peter Braudrick seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests Dave Koball motioned to approve the financial statements and warrant requests, Craig Blencowe seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.
	5-2 Request the Mendocino County Board of Supervisors to appoint Mike Webster to the MCRCD Board of Directors. Dave Koball motioned to request that the Mendocino County Board of Supervisors appoint Mike Webster to the MCRCD Board of Directors, Craig Blencowe seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.
	5-3 Board approval to allow MCRCD's Executive Director to work with LAFCo to extend the district's Sphere of Influence or district boundaries to coincide with the county boundary. Craig Blencowe motioned to allow MCRCD's Executive Director to work with LAFCo to extend the district's Sphere of Influence or district boundaries to coincide with the county boundary, Dave Koball seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.

	<p>5-4 Board approval to allow MCRC D staff to conduct site evaluations of rural farm operations in support of the NCRWQB’s Cannabis Waste Discharge Regulations. The Board did not motion for approval and requested that someone from Pacific Watershed Associates speak before the Board in March to answer questions on their work and experience as third-party verifiers.</p>
<p>VI.</p>	<p>INFORMATIONAL ITEMS</p> <p>6-1 Presentation by the Fire Safe Council—George Britton, Madelin Holtkamp It was agreed that Madelin Holtkamp and Patricia Hickey would work together on a contract agreement and SOW for MCRC D to provide staffing services to the Fire Safe Council. We will be bringing a one-year contract for services to the March Board Meeting for approval.</p> <p>6-2 Discussion on UCCE’s report on forest management practices—Craig Blencowe Craig and Patricia will send around Greg Guisti’s report to board and staff members.</p> <p>6-3 Status of Rare Plant Guide—Craig Blencowe Linda will work with Craig to make identified changes and to add a glossary.</p> <p>6-4 NRCS Report – Carol Mandel Carol discussed her continued efforts in helping with the CWPP update, including the CWPP meeting that was held in Boonville and an upcoming meeting Laytonville.</p> <p>6-5 Willits By-pass Update—Chris Bartow, Mary Mayeda Chris and Mary discussed end of year reporting.</p> <p>6-6 Discussion on Third Party Verification for Cannabis Cultivators—Patricia Hickey, staff Patricia gave a brief update on current third-party verifiers and their role in new Waste Discharge Requirements for cannabis cultivation.</p> <p>6-7 Grant Status/Staff Reports</p> <p>6-8 Report on CARCD Board Member Retreat—Peter Braudrick Peter gave a brief update on the retreat and new direction for the CARCD board, including better communication between CARCD and district leadership and CARCD and state legislators. Peter is working with two other new members to the CARCD board of directors to build a more strategic lobbying strategy in Sacramento.</p> <p>6-9 Jerome Dix’s Memorial Bench (Geoff Heinecken & Cheryl Watson have also contributed to our Memorial Bench Fund) – Patricia Hickey Joe Scriven would like us to plant a dogwood in memory of Jerome in the front of the building in addition to the memorial bench.</p> <p>6-10 Discussion on allowing the local Audubon Society to hold periodic board meetings in the RCD conference room (Patricia is on the board of directors). The MCRC D conference room is available for periodic Audubon Society Board Meetings.</p>
<p>VII</p>	<p>ADJOURNMENT AND AGENDA SETTING The meeting adjourned at 12:25pm</p>



MINUTES OF BOARD OF DIRECTORS MEETING

March 15, 2016

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

Directors Absent: None

Associate Directors Present: None

Associate Directors Absent: Scott Miller, Geri Hulse-Stevens

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Chris Bartow, Joe Scriven, Patty Madigan, Mary Mayeda, Ursula Butler

NRCS Staff Present: Erica Lindquist

Other: Lisa Bauer, Kristin Cooper, Tamara Alaniz, Don McEdwards, Robin Brown, Julia Carrera, Matt St. John, Colin Hughes, Steve Smith.

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order at 9:30 am. A quorum was determined
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None
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)). None
IV.	CONSENT CALENDAR 4-1 Mike Webster motioned to approve the consent calendar, Dave Koball seconded. Peter Braudrick, Craig Blencowe, Mike Webster and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	<p>5-1 Board approval of Financial Statements and Warrant Requests Dave Koball motioned to approve the financial statements and warrant requests, Mike Webster seconded. Peter Braudrick, Craig Blencowe, Mike Webster and Dave Koball voted in favor, 0 nays.</p> <p>Dave Koball asked that staff provide the board of directors with more information regarding education and training. The board would like to know more about our training needs going forward. It was decided that we would address this issue during the strategic management retreat.</p>
	<p>5-2 Board approval of a one-year contract for services agreement to provide the Mendocino County Fire Safe Council (FSC) with staffing support. FSC's Executive Director Madelin Holtkamp will be retiring in April of this year. The FSC Board of Directors is requesting that MCRCD provide staffing assistance to continue running the organization. MCRCD staff would report to the FSC Board monthly or quarterly.</p>

	<p>Board requested that staff have County Counsel review the draft contract and that the contract include more information on monthly labor costs. No action taken.</p>
	<p>5-3 Board approval to allow MCRCD staff to conduct site evaluations of rural farm operations in support of the NCRWQB’s Cannabis Waste Discharge Regulations. Staff is requesting permission to assist a third party verifier with site assessments. PWA, the North Coast Regional Water Quality Control Board, and Julia Carrera will be making presentations to the board.</p> <p>Based on presentations made before the board, it was decided by both board and staff that we needed more information and time to chart a course of action around this issue. No action taken.</p>
<p>VI.</p>	<p>INFORMATIONAL ITEMS</p> <p>6-1 Status of Rare Plant Guide—Linda MacElwee 6-2 NRCS Report – Carol Mandel 6-3 Willits By-pass Update—Chris Bartow, Mary Mayeda 6-4 Grant Status/Staff Reports 6-5 Report on CARCD Leadership Retreat—Peter Braudrick, Patricia Hickey 6-6 Discussion on the Hack and Squirt Initiative—Craig Blencowe</p> <p>The Hack and Squirt Initiative will make the ballot. If it passes, there will be challenges. It was mentioned that the board of supervisors may ask the FSC or RCD to look into a more extensive study. Girdling tank oak and other unwanted species is a standard management practice. Mr. Blencowe requested that staff stay informed and engaged on this issue.</p> <p>6-7 Select a date and location for a Strategic Planning Session—Peter Braudrick, Patricia Hickey The board decided to change the date of the May board of directors meeting to May 10th and hold the strategic planning meeting after the board meeting.</p> <p>6-8 Discuss formation of Board Subcommittees (should include staff)—Peter Braudrick Governance Subcommittee: Co-chairs are Joe Scriven and Dave Koball Strategic Planning Subcommittee: Co-chairs are Patty Madigan and Peter Braudrick Outreach & Public Relations Subcommittee: Co-chairs are Mike Webster and Deborah Stanger-Edelman</p>
<p>VII</p>	<p>ADJOURNMENT AND AGENDA SETTING The meeting adjourned at 12:30pm</p>



MINUTES OF BOARD OF DIRECTORS MEETING

April 19, 2016

Directors Present: Peter Braudrick, Craig Blencowe, Dave Koball

Directors Absent: Mike Webster (on speaker phone, non-voting attendance)

Associate Directors Present: Lisa Bauer

Associate Directors Absent: Scott Miller, Geri Hulse-Stevens

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Chris Bartow, Joe Scriven, Patty Madigan, Linda MacElwee, Mary Mayeda, Jake Stubberfield

NRCS Staff Present: Carol Mandel

Other: None

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order at 9:10 am. A quorum was determined
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None
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)). None
IV.	CONSENT CALENDAR 4-1 Craig Blencowe motioned to approve the consent calendar, Dave Koball seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests Dave Koball motioned to approve the financial statements and warrant requests, Craig Blencowe seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays. Dave Koball requested that staff investigate benchmarks for days of cash on-hand and that we set a goal for reaching a benchmark.
	5-2 Board approval of a one-year Memorandum of Understanding (MOU) agreement to provide the Mendocino County Fire Safe Council (FSC) with staffing support. Craig Blencowe motioned to approve the on-year MOU, Dave Koball seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays. <i>Approval of motion contingent on the addition of a negotiation clause for new business matters such as new grant or contract agreements.</i>

	<p>5-3 Board approval of Resolution No. 2016 - 202 stating that Mendocino County Resource Conservation District supports SB 1396 authorizing the formation of the Inner Coast Range State Conservancy.</p> <p>Craig Blencowe motioned to approve Resolution No. 2016 - 202, Dave Koball seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.</p>
	<p>5-4 Board approval to appoint Lisa Bauer as a MCRCD Associate Board Member.</p> <p>Dave Koball motioned to appoint Lisa Bauer as a MCRCD Associate Board Member, Craig Blencowe seconded. Peter Braudrick, Craig Blencowe, and Dave Koball voted in favor, 0 nays.</p>
<p>VI.</p>	<p>INFORMATIONAL ITEMS</p> <p>6-1 Status of Rare Plant Guide—Linda MacElwee Adding in three plants. Linda will have a draft by the next board meeting.</p> <p>6-2 NRCS Report – Carol Mandel Last week EQIP projects were ranked, including two RCD projects.</p> <p>6-3 Willits By-pass Update—Chris Bartow, Mary Mayeda</p> <p>6-4 Grant Status/Staff Reports</p> <p>6-5 Strategic Planning Process Update—Peter Braudrick, Patty Madigan Staff discussed survey questions with the board. Three separate surveys will go out to partners and staff/board members by next board meeting.</p> <p>6-6 FRGP Funding and opportunities to work with the NCRC&DC—Peter Braudrick, Staff</p>
<p>VII</p>	<p>ADJOURNMENT AND AGENDA SETTING</p> <p>The meeting adjourned at 12:30pm</p> <p>Board and staff will discuss the May 17th presentation before the BOS on 2015/16 accomplishments at next board meeting.</p>



MINUTES OF BOARD OF DIRECTORS MEETING

May 10, 2016

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

Directors Absent: None

Associate Directors Present: Lisa Bauer

Associate Directors Absent: Scott Miller, Geri Hulse-Stevens

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Chris Bartow, Joe Scriven, Patty Madigan, Linda MacElwee, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: None

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order at 9:10 am. A quorum was determined
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None
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)). None
IV.	CONSENT CALENDAR 4-1 Mike Webster motioned to approve the consent calendar, Dave Koball seconded. Peter Braudrick, Mike Webster, and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests Dave Koball motioned to approve the financial statements and warrant requests, Mike Webster seconded. Peter Braudrick, Mike Webster and Dave Koball voted in favor, 0 nays.
	5-2 Board approval of Resolution No. 2016 - 203 in support of entering into an agreement with the California Department of Fish and Wildlife for the Blue Waterhole Creek Sediment Reduction and Coho Habitat Enhancement Project- P1510509. Mike Webster motioned to approve Resolution No. 2016 - 203, Dave Koball seconded. Peter Braudrick, Craig Blencowe, Mike Webster and Dave Koball voted in favor, 0 nays.

	<p>5-3 Board approval of Resolution No. 2016 - 204 in support of entering into an agreement with the Wildlife Conservation Board for the Navarro River Watershed—Plan for Streamflow Enhancement and Optimization Project Grant Agreement Number WC-1563MM. Dave Koball motioned to approve Resolution No. 2016 - 204, Mike Webster seconded. Peter Braudrick, Craig Blencowe, Mike Webster and Dave Koball voted in favor, 0 nays.</p>
	<p>5-4 Board approval to develop a contract with California State Parks—Sonoma Mendocino Coast District to assist with grant fundraising and eventual project management of the Fort Bragg Haul Road Project. Mike Webster motioned to approve the development of a contract with California State Parks to assist with grant fundraising and eventual project management of the Fort Bragg Haul Road Project, Craig Blencowe seconded. Peter Braudrick, Craig Blencowe, Mike Webster voted in favor, 0 nays.</p>
	<p>5-5 Board approval of the Mendocino County Resource Conservation District’s Harassment, Discrimination And Retaliation Prevention Policy. Craig Blencowe motioned to approve the MCRCDC Harassment, Discrimination and Retaliation Prevention Policy, Mike Webster seconded. Peter Braudrick, Craig Blencowe, Mike Webster voted in favor, 0 nays.</p> <p>Board requested that staff look into enrollment in the Employee Assistance Program (EAP). Staff will identify an appropriate 3rd party as a lead contact person for reporting incidences under the new policy in addition to a supervisor, the Executive Director, or Board Chair.</p>
<p>VI.</p>	<p>INFORMATIONAL ITEMS 6-1 Status of Rare Plant Guide—Linda MacElwee Linda will have the guide completed by the next board meeting. 6-2 NRCS Report – Carol Mandel The Mendocino NRCS Field Office will be undergoing a Civil Rights Audit. Offices are randomly selected in each district in the state. Carol will look into training opportunities for both RCD and NRCS affiliated persons. 6-3 Willits By-pass Update—Chris Bartow, Mary Mayeda 6-4 Grant Status/Staff Reports 6-5 FRGP Funding and opportunities to work with the NCRC&DC—Peter Braudrick, Staff</p>
<p>VII</p>	<p>ADJOURNMENT AND AGENDA SETTING The meeting adjourned at 12:00pm</p>

Peter Braudrick, Board Chair

Date



MINUTES OF BOARD OF DIRECTORS MEETING

June 21, 2016

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

Directors Absent: None

Associate Directors Present: Lisa Bauer

Associate Directors Absent: Geri Hulse-Stevens

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Chris Bartow, Joe Scriven, Patty Madigan, Linda MacElwee, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: Sue Goranson

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
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 10, 2016 Minutes Call to order 9:05am Mike Webster motioned to approve the consent calendar, Dave Koball seconded. Peter Braudrick, Mike Webster, and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests Craig Blencowe motioned to approve the financial statements and warrant requests, Dave Koball seconded. Peter Braudrick, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.
	5-2 Board approval of Goranson & Associates' FY 2014/2015 Annual Audit and a Single OMBA133 Audit. Sue Goranson presented to the board. Having all contractor W-9s and W-10s on record is essential. Statements look good. Receivables are single biggest problem with RCDs. Recommends we budget into an account for an operating reserve. Put a payment schedule into our contracts. Dave Koball motioned to approve the audits, Mike Webster seconded. Peter Braudrick, Mike Webster, and Dave Koball, and Craig Blencowe voted in favor, 0 nays.

	<p>5-3 Board approval of the FY 2016/2017 Annual Budget. The MCRCD board will discuss and approve the annual budget.</p> <p>End of fiscal year evaluation will occur in July and August. Board reviewed revenue generation spreadsheet, and approved expense increases due to increased staffing.</p> <p>Craig Blencowe motioned to approve the FY 2016/2017 annual budget, Mike Webster seconded. Peter Braudrick, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p>
	<p>5-4 Board approval to nominate Lisa Bauer as a full MCRCD Board Member Patricia hand delivered Lisa Bauer’s application to the Mendocino County Board of Supervisors.</p> <p>Mike Webster motioned to approve the nomination, Dave Koball seconded. Peter Braudrick, Mike Webster, and Dave Koball voted in favor, 0 nays.</p>
	<p>5-5 Board nominations/elections for FY2016-17 Board Chair and Vice Chair Peter Braudrick has served as Board Chair during fiscal year 2015/16. The full board will select a new Board Chair and Vice Chair. In most years, chairmanships rotate among board members on an annual basis.</p> <p>Craig Blencowe motioned to make Dave Koball the board chair, Mike Webster seconded. Peter Braudrick, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p> <p>Mike Webster motioned to nominate Craig Blencowe as vice chair, Dave Koball seconded. Peter Braudrick, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p> <p>Dave Koball motioned to nominate Mike Webster as board treasurer, Craig Blencowe seconded. Peter Braudrick, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p>
	<p>5-6 Board approval of Resolution No. 2016 - 205 in support of entering into an agreement with the California Department of Fish and Wildlife for the Big Rock Creek Riparian and Coho Habitat Enhancement Project – P1510547 Dave Koball motioned to approve the resolution, Mike Webster seconded. Peter Braudrick, Mike Webster, and Dave Koball, and Craig Blencowe voted in favor, 0 nays.</p>
	<p>5-7 Board approval of Resolution No. 2016 – 206 in support of entering into an agreement with the California Department of Fish and Wildlife for the Baechtler Creek Riparian and Coho Habitat Enhancement Project - P1510546 Dave Koball motioned to approve the resolution, Mike Webster seconded. Peter Braudrick, Mike Webster, and Dave Koball, and Craig Blencowe voted in favor, 0 nays.</p>

<p>VI.</p>	<p>INFORMATIONAL ITEMS</p> <p>6-1 Status of Rare Plant Guide—Linda MacElwee, Ursula Butler Roll out for September. Contact other organizations for estimate of demand. The RCD will pay for a first printing upfront, and sell at cost.</p> <p>6-2 NRCS Report – Carol Mandel New American Indian liaison for NRCS will be in Carol’s office. They will work on tribal contracts etc. EQIP funding ranking. May have one more in August depending on funding.</p> <p>6-3 Willits By-pass Update—Chris Bartow, Mary Mayeda</p> <p>6-4 Grant Status/Staff Reports</p> <p>6-5 General Managers Summit—Patricia Hickey and Joe Scriven</p> <p>6-5 Update on Cannabis Regulations & Ordinances—Deborah Edelman and Patricia Hickey Patricia mentioned that she would be commenting on the draft ordinance.</p>
<p>VII</p>	<p>ADJOURNMENT AND AGENDA SETTING 12:30pm</p>
	<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>



MINUTES OF BOARD OF DIRECTORS MEETING

July 19, 2016

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

Directors Absent: Mike Webster

Associate Directors Present: None

Associate Directors Absent: Geri Hulse-Stevens

Staff Present: Patricia Hickey, Deborah Stanger Edelman, Chris Bartow, Joe Scriven, Patty Madigan, Linda MacElwee, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: Traci Pellar

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	<p>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)).</p> <p>Traci Pellar handed out information on Wildlife First Responder Training and discuss the Mendocino County Heritage Initiative.</p>
IV.	<p>CONSENT CALENDAR</p> <p>4-1 June 21, 2016 Minutes Call to order 9:05am</p> <p>Peter Braudrick motioned to approve the consent calendar, Craig Blencowe seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p>
V.	ACTION ITEMS
	<p>5-1 Board approval of Financial Statements and Warrant Requests</p> <p>Craig Blencowe motioned to approve the financial statements and warrant requests, Lisa Bauer seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p>
	<p>5-2 Board approval to have Mike Webster, or an alternate board member, to participate on the County's technical advisory committee regarding the formation of a Groundwater Sustainability Agency (GSA).</p> <p>Deborah Edelman gave a presentation on the forms a Groundwater Sustainability Agency might take. MCRCD will consider a formal seat on the GSA if requested to by the County. In the meantime, Mike Webster and Deborah Edelman will attend formation meetings.</p> <p>Peter Braudrick motioned to approve Mike Webster's participation on the TAC, Lisa Bauer seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p>

	<p>5-3 Board approval to revoke Associate Director status for board members who no longer attend MCRCDC board meetings.</p> <p>Dave Koball and Lisa Bauer will work with staff on a policy that stipulates how many annual meetings are mandatory for both full directors and associate directors, and bring recommendations back before the board.</p> <p>Peter Braudrick motioned that a policy be developed for board attendance, Lisa Bauer seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p>
	<p>5-4 Board approval for MCRCDC staff to actively participate in the Russian River Confluence events sponsored by Sonoma County.</p> <p>Lisa Bauer motioned to allow MCRCDC staff to actively participate in the Russian River Confluence events, Craig Blencowe seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe and Dave Koball voted in favor, 0 nays.</p> <p>The board approved MCRCDC sponsorship depending on costs as part of our outreach and marketing budget.</p>
<p>VI.</p>	<p>INFORMATIONAL ITEMS</p> <p>6-1 Update on state and local efforts to regulate medical cannabis cultivation—Patricia Hickey</p> <p>6-2 Update on CARCD’s Strategic Planning and capacity building efforts—Peter Braudrick</p> <p>6-3 Status of Rare Plant Guide—Linda MacElwee, Ursula Butler (goal of published by October board meeting)</p> <p>6-4 NRCS Report – Carol Mandel</p> <p>6-5 Willits By-pass Update—Chris Bartow, Mary Mayeda</p> <p>6-6 Grant Status/Staff Reports</p>
<p>VII</p>	<p>ADJOURNMENT AND AGENDA SETTING 12:30 pm</p>
	<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>



MINUTES OF BOARD OF DIRECTORS MEETING

August 16, 2016

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

Directors Absent: None

Associate Directors Present: None

Associate Directors Absent: Geri Hulse-Stevens

Staff Present: Patricia Hickey, Chris Bartow, Joe Scriven, Patty Madigan, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: Traci Pellar; Devon Jones

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	<p>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)).</p> <p>Traci Pellar discussed her concerns about the Mendocino County Heritage Initiative.</p>
IV.	<p>CONSENT CALENDAR</p> <p>4-1 July 19, 2016 Minutes Call to order 9:05am</p> <p>Craig Blencowe motioned to approve the consent calendar, Peter Braudrick seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe, Mike Webster and Dave Koball voted in favor, 0 nays.</p>
V.	ACTION ITEMS
	<p>5-1 Board approval of Financial Statements and Warrant Requests</p> <p>Peter Braudrick motioned to approve the financial statements and warrant requests, Lisa Bauer seconded. Peter Braudrick, Lisa Bauer, Craig Blencowe, Mike Webster and Dave Koball voted in favor, 0 nays.</p>
VI.	INFORMATIONAL ITEMS
	<p>6-1 Environmental Impacts Related to Marijuana Cultivation in Mendocino County</p> <p>Presentation by Jeanette Pedersen, Retired Resource Manager and Law Enforcement Coordinator, Calfire Mendocino Unit</p>

	<p>6-2 Update on state and local efforts to regulate medical cannabis cultivation—Patricia Hickey Patricia provided a general overview of how the programs intersect. It is very uncertain how the county or the State will be developing programs. We will have a better sense after the November election. In the meantime, MCRCDD staff will be providing comment letters during the State’s and the County’s CEQA process for emerging permitting programs.</p> <p>6-3 Forsyth Floodplain Proposal Presentation—Joe Scriven, Patty Madigan</p> <p>6-4 CARCD Durable Collaborations Presentation—Patricia Hickey, Peter Braudrick Patricia discussed the JPA resolution staff will be bringing before the board at the next meeting.</p> <p>6-5 NRCS Report – Carol Mandel</p> <p>6-6 Willits By-pass Update—Chris Bartow, Mary Mayeda</p> <p>6-7 Grant Status/Staff Reports</p>
VII	ADJOURNMENT AND AGENDA SETTING 12:30 pm
	<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>



MINUTES OF BOARD OF DIRECTORS MEETING

September 20, 2016

Directors Present: Dave Koball, Lisa Bauer, Mike Webster

Directors Absent: Peter Braudrick, Craig Blencowe

Associate Directors Present: Geri Hulse-Stevens

Associate Directors Absent: None

Staff Present: Patricia Hickey, Joe Scriven, Deborah Edelman, Linda MacElwee

NRCS Staff Present: Carol Mandel

Other: Cathy Monroe

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order 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)). Cathy Monroe introduced herself.
IV.	CONSENT CALENDAR 4-1 August 16, 2016 Minutes Lisa Bauer motioned to approve the consent calendar, Mike Webster seconded. Lisa Bauer, Mike Webster and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Mike Webster motioned to approve the financial statements and warrant request, Lisa Bauer seconded. Lisa Bauer, Mike Webster and Dave Koball voted in favor, 0 nays.
	5-2 Board Approval of Resolution 2016-207 Supporting Participation in an Effort to Assess the Feasibility of Creating a Joint Powers Authority for RCDs in the North Coast Mike Webster motioned to approve Resolution 2016-207, Lisa Bauer seconded. Lisa Bauer, Mike Webster and Dave Koball voted in favor, 0 nays. <i>Discussion: Patricia conveyed both Craig Blencowe's and Peter Braudrick's positions on the resolution to the board.</i>
	5-3 Board Approval to have Mike Webster participate on a Navarro Watershed Technical Advisory Group Lisa Bauer motioned to have Mike Webster participate on the TAG, Dave Koball seconded. Lisa Bauer, Mike Webster and Dave Koball voted in favor, 0 nays.

	<p>5-4 Board Approval of a Public Contract Bidding, Vendor and Professional Consultant Selection and Purchasing Policy</p> <p>Mike Webster motioned to approve the Public Contract Bidding, Vendor and Professional Consultant Selection and Purchasing Policy, Lisa Bauer seconded. Lisa Bauer, Mike Webster and Dave Koball voted in favor, 0 nays.</p> <p>Linda MacElwee will work on a revision to our Environmental Purchasing criteria to include as an amendment to this policy as the October board meeting.</p>
	<p>5-5 Board Approval of Resolution 2016-208 in Support of Entering into an Agreement Between the State Water Resources Control Board and the Mendocino County Resource Conservation District for the Mendocino Coast TMDL Implementation Project, Grant Agreement Number D1613101, Project Id: 32402</p> <p>Mike Webster motioned to approve Resolution 2016-208, Lisa Bauer seconded. Lisa Bauer, Mike Webster and Dave Koball voted in favor, 0 nays.</p>
VI.	INFORMATIONAL ITEMS
	<p>6-1 Update on state and local efforts to regulate medical cannabis cultivation—Patricia Hickey</p> <p>Patricia discussed the CEQA comment letter for the draft local ordinance we submitted this month to the County.</p> <p>6-2 NACD Western and Pacific Region Meeting Update—Patricia Hickey Did not discuss.</p> <p>6-3 CARCD Conference Attendance—Patricia Hickey Patricia and Peter will be attending the conference this year in southern California. Mary has a conflict with a weeklong arch training.</p> <p>6-4 Groundwater Sustainability Act Update—Deborah Edelman, Mike Webster</p> <p>Deborah and Mike gave an update on the status of the formation of the Ukiah Valley Groundwater Basin Groundwater Sustainability Agency (GSA). The GSA committee met on September 15, 2016 and asked the GSA-eligible entities to get feedback from their boards on the proposed structure of the GSA. The current structure is to create a GSA composed of six (6) GSA-eligible entities (a JPA of small water suppliers, the County of Mendocino, the City of Ukiah, the MCRCD, the Sonoma County Water Agency, and Russian River Flood Control) and two (2) invited seats to represent Ag and Tribes. All entities would contribute \$5,000. Members who do not contribute \$5,000 will not vote on fiscal matters. It was noted that three more basins within Mendocino County (Anderson Valley, Sanel Valley, Potter Valley) may get rated medium or high priority in the next update to Bulletin 118 (expected to be released December 2016 or January 2017), thereby possibly involving the MCRCD in up to four basins.</p> <p>The board expressed an interest in adding an Environmental seat to the Ukiah Valley GSA JPA to add balance to the GSA board. MCRCD board members discussed being spread thin with the time commitment and the</p>

	<p>financial arrangements, especially if all four (4) basins are ultimately rated medium or high priority and therefore will need to develop a GSA and GSP. Lisa expressed interest in participating in the Anderson Valley GSA if one forms. <i>Conclusion: The board approved of the proposed current structure of the Ukiah Valley GSA but would like to see an Environmental seat added, expressed an interest in maintaining our status as a voting member with the ability to recuse from items deemed too regulatory, and to be a non-paying member.</i></p> <p>6-5 NRCS Report – Carol Mandel</p> <p>NRCS received an additional \$200,000 in EQIP funds for projects out of the coast.</p> <p>6-6 Willits By-pass Update—Chris Bartow, Mary Mayeda Not present</p> <p>6-7 Grant Status/Staff Reports</p>
VII	<p>ADJOURNMENT AND AGENDA SETTING Meeting adjourned at 12: 20pm</p>



MINUTES OF BOARD OF DIRECTORS MEETING

October 18, 2016

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

Directors Absent: Peter Braudrick

Associate Directors Present: Geri Hulse-Stephens

Associate Directors Absent: None

Staff Present: Patricia Hickey, Usula Bulter, Deborah Edelman, Patty Madigan, Chris Bartow, Mary Mayeda

NRCS Staff Present: Carol Mandel

Other: Kristin Cooper; Paul Zellman

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 9:08
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 20, 2016 Minutes Lisa Bauer motioned to approve the consent calendar, Craig Blencowe seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Lisa Bauer motioned to approve the Financial Statements and Warrant Request (and to amend the budget to include an administrative salary expense line item), Craig Blencowe seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays. Lisa Bauer requested to join the finance committee.
	5-2 Board Approval of Environmentally Preferable Purchasing Policy, Amended. Craig Blencowe motioned to approve the amended Environmentally Preferable Purchasing Policy, Mike Webster seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays. In the absence of a County Certification for Green Businesses, it was suggested that the RCD suggest a framework to BOS for adoption. Louisa Morris is interested in new initiatives. Deborah has volunteered to work with Lisa Bauer and Louisa to move along an initiative.
	5-3 Board Approval MCRCD Associate Directors Policy It is a requirement of the Department of Conservations' new certification program for resource conservation districts to have an Associate Directors Policy which details eligibility requirements, duties, and terms.

	Craig Blencowe motioned to approve the Associate Directors Policy, Mike Webster seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Dave Koball voted in favor, 0 nays.
VI.	INFORMATIONAL ITEMS
	<p>6-1 Update on Rare Plant Guide—Patricia Hickey</p> <p>The Rare Plant Guide will be completed in December. We need to make sure desk top version is updated.</p> <p>6-2 Groundwater Sustainability Act Update—Deborah Edelman, Mike Webster</p> <p>Deborah Edelman lead a conversation on what our formal role should be on the GSA. Paul Zellman attended the meeting to make the point that the RCD should either paid the annual dues and be a full voting member or act as a stakeholder without voting rights. Lisa Bauer felt strongly that the RCD secure full voting rights whether or not we paid full dues.</p> <p>It should be noted that after consulting with Best, Best & Krieger, we were told that no other GSA in the state is proposing to forgoing fees from well users. We believe that having GSA members foot the bill is unsustainable financially.</p> <p>Geri Hulse-Stephens is concerned about losing goodwill if we are perceived as regulatory when we are on private property.</p> <p>6-3 Grant Proposal Update—Staff 6-4 NRCS Report – Carol Mandel 6-5 Willits By-pass Update—Chris Bartow, Mary Mayeda 6-6 Grant Status/Staff Reports</p>
VII	ADJOURNMENT AND AGENDA SETTING
	<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>

Board Chair

Date



MINUTES OF BOARD OF DIRECTORS MEETING

November 15, 2016

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

Directors Absent: Dave Koball

Associate Directors Present: Geri Hulse-Stephens

Associate Directors Absent: None

Staff Present: Patricia Hickey, Linda MacElwee, Deborah Edelman, Patty Madigan, Chris Bartow

NRCS Staff Present: Carol Mandel

Other: Kathy Monroe; Paul Zellman; Margaret Andrews

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS Call to order 9:15am
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)). Margaret Andrews is the treasurer of the Big River Creek Road Association in Laytonville. The association would like assistance figuring out how to get a bridge installed without a parcel tax going to only one member of the association--the parcel where the bridge would go. The bridge would improve instream habitat, but would also potentially increase residential development in the sub-basin. Craig Blencowe asked Ms. Andrews to prepare a brief on the issue and come back to the next board meeting. We will put the issue on the agenda.
IV.	CONSENT CALENDAR 4-1 October 18, 2016 Minutes Lisa Bauer motioned to approve the consent calendar, Mike Webster seconded. Lisa Bauer, Mike Webster, and Craig Blencowe voted in favor, 0 nays. Peter Braudrick abstained.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Peter Braudrick motioned to approve the Financial Statements and Warrant Request, Mike Webster seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Peter Braudrick voted in favor, 0 nays.
	5-2 Board Approval of MCRC D Fee for Service Policy Lisa Bauer motioned to approve the Fee for Service Policy, Peter Braudrick seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Peter Braudrick voted in favor, 0 nays.
	5-3 Board Approval of MCRC D Information Sharing and Public Records Request Policy Peter Braudrick motioned to approve the Information Sharing and Public Records Request Policy, Lisa Bauer seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Peter Braudrick voted in favor, 0 nays.

	<p>5-4 Board Approval of Resolution 2016-209 to enter into a banking relationship with Bank of the West Peter Braudrick motioned to approve Resolution 2016-209, Lisa Bauer seconded. Lisa Bauer, Mike Webster, Craig Blencowe and Peter Braudrick voted in favor, 0 nays.</p>
VI.	INFORMATIONAL ITEMS
	<p>6-1 Navarro River Instream Flow Enhancement Project Update—Linda MacElwee, Patty Madigan 6-2 Groundwater Sustainability Act Update—Deborah Edelman, Mike Webster Craig Blencowe asked that a formal decision on the level of RCD participation in the GSA be put on the agenda for December. 6-3 Grant Awards Update—Patricia discussed the CDFA Block Grant award and the 2017 Eel River Watershed TMDL proposal to the Water Board. 6-4 NRCS Report – Carol Mandel 6-5 Update on Rare Plant Guide—Linda MacElwee Linda agreed to have the desktop version completed by March 2017 6-6 Willits By-pass Update—Chris Bartow, Mary Mayeda 6-7 Grant Status/Staff Reports</p>
VII	ADJOURNMENT AND AGENDA SETTING
	<p>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.</p>

Board Chair

Date



MINUTES OF BOARD OF DIRECTORS MEETING

December 20, 2016

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

Directors Absent: Dave Koball

Associate Directors Present: Geri Hulse-Stephens

Associate Directors Absent: None

Staff Present: Patricia Hickey, Linda MacElwee, Deborah Edelman, Joe Scriven, Chris Bartow, Mary Mayeda, Tom Schott, Jake Stubberfield

NRCS Staff Present: Carol Mandel

Other: Kathy Monroe; Cindy Lassotovitsh; Margaret Andrews

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS 10:06am
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)). Cindy Lassotovitsh and Margaret Andrews from the Tenmile Creek Road Association presented information on the need for a bridge and barriers due to parcel taxes for road improvements. Peter Braudrick and Joe Scriven will talk with Planning and Building Services about finding a solution.
IV.	CONSENT CALENDAR 4-1 November 15, 2016 Minutes Peter Braudrick motion to approve the Consent Calendar, Lisa Bauer seconded. Peter Braudrick, Lisa Bauer, Mike Webster, Dave Koball, and Craig Blencowe voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Lisa Bauer motion to approve the Consent Calendar, Craig Blencowe seconded. Peter Braudrick, Lisa Bauer, Mike Webster, Dave Koball, and Craig Blencowe voted in favor, 0 nays.
	5-2 Board Vote on RCD Role in the Ukiah Valley Sustainable Groundwater Agency Craig Blencowe motioned that MCRCD assume an advisory role in participating in the Ukiah Valley Sustainable Groundwater Agency, Peter Braudrick seconded. Peter Braudrick, Lisa Bauer, Mike Webster, Dave Koball, and Craig Blencowe voted in favor, 0 nays. Points of discussion included 1) a concern that we would be in violation of our mission statement as a full member or even stakeholder member if we acted in a regulatory role; and 2) we do not have the financial and staffing resources to participate as a full member or stakeholder member at this time. On the flip side, there was concern 1) that we would be letting down the county who requested our participation; 2) that the agency might not adequately focus on resource protection without our participation; and 3) that groundwater management will increasingly become a priority resource concern in the county and we

	would not be at the table. The board requested that the executive director contact other organizations such as the Farm Bureau and the Sonoma County Water Agency to push for the establishment of a strong Advisory Committee.
VI.	INFORMATIONAL ITEMS
	6-1 Navarro River Instream Flow Enhancement Project Update —Linda MacElwee, Patty Madigan 6-2 Groundwater Sustainability Act Update —Deborah Edelman, Mike Webster 6-3 Grant Awards Update —Patricia Hickey 6-4 NRCS Report – Carol Mandel 6-5 Update on Rare Plant Guide —Linda MacElwee 6-6 Willits By-pass Update —Chris Bartow, Mary Mayeda 6-7 Grant Status/Staff Reports
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.

Board Chair

Date