



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

**Tuesday, January 16, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time:** 9 am - 12 pm

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 December 19, 2017 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Resolution 2017-219 Hanford ARC Change Order
	<b>DISCUSSION ITEMS</b>
	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
	5-9 Closed Session: Executive Director Search Discussion
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</b>



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

**Tuesday, February 20, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time:** 9 am - 12 pm

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 January 16, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Resolution 2018-220 NRCS Job Approval Authority for MCRCD Foresters
	<b>DISCUSSION ITEMS</b>
	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
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</b>



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

**Tuesday, March 20, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time:** 9 am - 12 pm

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 January 16, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Resolution 2018 – 221: Board’s Financial Responsibility of MCRCD
	5-3 Resolution 2018 – 222: MCRCD to become Board of Mendocino County Fire Safe Council
	5-4 Resolution 2018 – 223: Application approval for Navarro LWD augmentation project
	5-5 Resolution 2018 – 224: Application approval for Navarro streamflow enhancement project
	<b>DISCUSSION ITEMS</b>
	5-6 Climate Action Reserve: Craig Blencowe
	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: Joe Scriven
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</b>



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

**Tuesday, April 17, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time: 9 am - 12 pm**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 February 20, 2018 Minutes 4-2 March 20, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Nomination of George Britton as Associate Director
	5-3 Resolution 2018 – 225: Application approval for commercial credit card with Umpqua Bank
	5-4 Resolution 2018 – 226: Approval of MOU with Ukiah Valley Basin Groundwater Sustainability Agency
	<b>DISCUSSION ITEMS</b>
	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
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	6-1 NRCS Report
	6-2 Redwood Valley Complex Fire Update
	6-3 Staff Reports/Grant Status
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</b>



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

**Tuesday, May 15, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time: 9 am - 12 pm**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 April 17, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Request</b>
	<b>DISCUSSION ITEMS</b>
	<b>5-2 North Region RCD Area meeting update:</b> Peter Braudrick
	<b>5-3 MCRCD Holding Forbearance Agreements with Landowners:</b> Linda MacElwee & Joe Scriven
	<b>5-4 DROPS Presentation:</b> Ariela Heise – Ukiah High School
	<b>5-5 Chamber of Commerce Membership:</b> Megan McCluer
<b>VI.</b>	<b>INFORMATIONAL ITEMS</b>
	<b>6-1 NRCS Report</b>
	<b>6-2 Redwood Valley Complex Fire Update</b>
	<b>6-3 Staff Reports/Grant Status</b>
<b>VII</b>	<b>ADJOURNMENT AND AGENDA SETTING</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.</b>



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

Tuesday, June 19, 2018

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions*  
**Time:** 9 am – 10:30 am

I.	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
II.	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
III.	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	<b>CONSENT CALENDAR</b> 4-1 May 15, 2018 Minutes
V.	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 RESOLUTION 2018-227 Application for Forest Health Grant Program, CA Climate Investments (CCI)
VI.	<b>DISCUSSION ITEMS</b>
	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
	<b>INFORMATIONAL ITEMS</b>
VII.	6-1 NRCS Report (time allowing) 6-2 Redwood Valley Complex Fire Update (time allowing) 6-3 Staff Reports/Grant Status (time allowing)
	<b>ADJOURNMENT AND AGENDA SETTING</b>
VII	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. <b>Public Notice:</b> 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 17 <sup>th</sup> , 2018
	Annual Report and Annual Budget review will be at July Board meeting



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

**Tuesday, July 17, 2018**

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

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 June 19, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Request
	5-2 Board nominations/elections for FY2018-19 Board Chair, Vice Chair, Treasurer, Subcommittees
	5-3 MCRCD Holding Forbearance Agreements with Landowners: Linda MacElwee
	5-4
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Fiscal Year 2018/2019 Budget Review
	6-2 Federal Indirect Rate Application Review
	6-3
	INFORMATIONAL ITEMS
<b>VII.</b>	7-1 NRCS Report 7-2 Redwood Valley Complex Fire Update 7-3 Staff Reports/Grant Status
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	<b>Next meeting will be August 21, 2018</b>



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

**Tuesday, August 21, 2018**

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

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 July 17, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Request</b>
	<b>5-2 Fiscal Year 2018/2019 Budget Review and Approval</b>
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	<b>6-1 Storage and Forbearance: Trout Unlimited and The Nature Conservancy</b>
	<b>6-2 Expanded Roles for Directors</b>
	<b>6-3 CARCD conference attendance and presentation</b>
	<b>6-3 Russian River Regional Monitoring Plan – Deborah Edelman</b>
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	<b>7-1 NRCS Report</b> <b>7-2 Staff Reports/Grant Status</b>
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	<b>Next meeting will be September 18, 2018</b>





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

**Tuesday, September 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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 August 21, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 End of FY17/18 review (June Statements)
	5-2 Board Approval of Financial Statements and Warrant Requests for: July and August 2018
	5-3 Fiscal Year 2018/2019 Budget Review and Approval
	5-4 Board Endorsement for M. McCluer and J. Scriven on Technical Peer Review Committee of North Coast Resource Partnership (NCRP)
	5-5 Resolution 2018-228: Approval of Loan Application to Resources Legacy Fund
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	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.
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Staff Reports/Grant Status
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	<b>Next meeting will be October 16, 2018</b>



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

**Tuesday, October 16, 2018**

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

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b> <b>INTRODUCTION of New Staff Member, Mr. Imil Ferrara</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 Sept 18th, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 Board Approval of Financial Statements and Warrant Requests for: September 2018
	5-2 Resolution 2018-228-B Storage and Forbearance Agreements
	5-3 Resolution 2018-229 State Water Resource Control Board for Redwood Fire Recovery Project
	5-4
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 Executive Director Presentation (10 minutes)
	6-2 CLOSED SESSION: Exec Dir 6-month review (20 minutes)
	6-3 Resignation of RCD Associate Board member George Britton
	6-4 Proposal to move next BOD meeting from Nov 20 <sup>th</sup> or 27 <sup>th</sup> ?
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	7-1 NRCS Report 7-2 Staff Reports/Grant Status 7-3 <b>NOTE: LUNCH Break and FIRE SAFE COUNCIL meeting starting at 12:30pm</b>
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	<b>Next meeting will be November 20<sup>th</sup> or 27<sup>th</sup>? (Depending on outcome of Discussion item 6-4 above)</b>



**ANNOUNCEMENT**  
**of a meeting of the**  
**MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**  
**PHONE: 707.462.3664    FAX: 707.462.5549**

**Monday, October 29, 2018**

**Location:** Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA  
*Call for directions: (707) 462-3664*  
**Time:        5:30pm**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM</b>
<b>II.</b>	<b>CLOSED SESSION of the BOD to discuss Executive Director review</b>
	<b>(No other topics are permitted in the closed session.)</b>
	<b>ADJOURNMENT</b>
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	<b>Next BOD meeting will be November 27<sup>th</sup></b>



**AGENDA**  
**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**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b> 4-1 Oct 16th, 2018 Minutes
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Requests for: October 2018</b>
	<b>5-2 Closed Session (10 min) – Discuss/approve ED 6-mo. review and compensation proposal</b>
	<b>5-3 Review and sign Chris Collison (Caltrans) acknowledgement letter</b>
	<b>5-4 Group Photograph</b>
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	<b>6-1 Resignation of Dave Koball and strategy for replacing</b>
	<b>6-2 Strategy for filling multiple FSC BOD positions (strong interest from community)</b>
	<b>6-3 NEW PROJECTS – FSC West Ukiah Hills</b>
	<b>6-4 Marketing Materials – Patty</b>
	<b>6-5 Discussion/Review of December BOD Agenda – Focused on BOD roles/responsibilities</b>
	<b>6-6 January BOD meeting - presentation by Goranson and Assoc. AUDIT team</b>
	<b>INFORMATIONAL ITEMS</b>
<b>VII.</b>	<b>7-1 NRCS Report</b> <b>7-2 Staff Reports/Grant Status</b> <b>7-3 LUNCH Break and FIRE SAFE COUNCIL Board meeting at 12:30pm (lunch provided for those who stay)</b>
	<b>ADJOURNMENT AND AGENDA SETTING</b>
<b>VIII</b>	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	<b>Next meeting will be November 20<sup>th</sup> or 27<sup>th</sup>? (Depending on outcome of Discussion item 6-4 above)</b>



**AGENDA**  
**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.	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
II.	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
III.	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	<b>CONSENT CALENDAR</b> 4-1 Nov 27th, 2018 Minutes
V.	<b>ACTION ITEMS</b>
	<b>5-1 Board Approval of Financial Statements and Warrant Requests for: November 2018</b>
VI.	<b>DISCUSSION ITEMS</b>
	<b>6-1 Topic 1 – Status update of recruiting new MCRCD Board Member to replace DK (20min)</b>
	<b>6-2 Topic 2 – Simon Sinek You Tube Video (10 min)</b>
	<b>6-3 Topic 3 – CARCD, CSDA, and CalChambers Info on Board of Directors (30min)</b>
	<b>6-4 Topic 4 – MCRCD BOD Self – Assessment (20 min)</b>
	<b>6-5 Topic 5 – Review of draft Table of Contents for new MCRCD Board Binders – (10min)</b>
	<b>INFORMATIONAL ITEMS</b>
VII.	<b>7-1 NRCS Report</b> <b>7-2 Staff Reports/Grant Status</b> <b>7-3 LUNCH – HOLIDAY POTLUCK</b>
	<b>ADJOURNMENT AND AGENDA SETTING</b>
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.
	<b>Next meeting will be January 15<sup>th</sup>, 2019 followed by</b>
	<b>FIRE SAFE COUNCIL BOD Meeting at 12:30pm</b>