



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, April 16, 2019

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA

Call for directions: (707) 462-3664

Time: 9:00 am – 12:00 pm

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, 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 March 19, 2019 BOD Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: March 2019
	5-2 Resolution 2019 – 231 Coast TMDL Project - Patty
	5-3 Letter to County of Mendocino to Close Account
VI.	DISCUSSION ITEMS
	6-1 Board Development Subcommittee Update – Lisa Bauer
	6-2 Policy Subcommittee Formation and Update – Peter Braudrick
	6-3 Ukiah Groundwater – UVGSA Update – Mike Webster
	6-4 Other Board and Committee Volunteering – Peter Braudrick
	6-9 MCRCD Presentation to Board of Supervisors – April 23rd
	6-6 MCRCD Board and staff attendance for harassment prevention and ethics trainings - Joe
	6-7 Willits Mitigation Lands Project update – Chris Bartow
	6-8 Climate Action Committee Update
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Staff Reports/Grant Status 12:00 – Adjournment 12:00 – 12:30 BREAK (Lunch provided for those staying for FSC BOD meeting)
	AGENDA SETTING
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.
	FIRE SAFE COUNCIL BOD Meeting at 12:30pm
	Next MCRCD BOD meeting will be May 21, 2019