



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, May 21, 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 April 16, 2019 BOD Minutes
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Requests for: April 2019
	5-2 Request BOD approval for ED to sign one-year lease for current facility at 410 Jones St. Suite C-3
	5-3 Willits Bypass Update – Creation of Advisory subcommittee to come up with a strategy to pressure Caltrans to honor legal commitments and to possibly involve the state legislature. – Chris Bartow
VI.	DISCUSSION ITEMS
	6-0 Budget Process Review – Megan McCluer
	6-1 Board Development Subcommittee Update – Lisa Bauer
	6-2 Policy Subcommittee Formation and Update – Megan McCluer
	6-3 Update on Greenwood Commons parcel – Staff Input – Megan McCluer
	6-4 Ukiah Groundwater – UVGSA Update – Mike Webster
	6-5 US Army Corps of Engineers – Lake Mendocino – Mike Webster
	6-6 MCRCD Board and staff attendance for harassment prevention and ethics trainings – Megan McCluer
	6-7 Schedule next volunteer work day at Cathy Monroe’s property. – Megan McCluer
	6-8 MCRCD Presentation to Board of Supervisors – June 4 or 5 th – Megan McCluer
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 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 June 18, 2019