



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

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, January 19, 2021

Location: Zoom Meeting

<https://us02web.zoom.us/j/6537783024>

4:00 PM to 5:30 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 December 15, 2020 Board of Directors (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for November 2020
	5-2 Board approval of Warrant Requests for December 2020
VI.	DISCUSSION ITEMS
	6-1 CSDA Webinars: Brown Act Compliance, Ethics AB 1234, Sexual Harassment Prevention, Board Member Best Practices – Joe Scriven
	6-2 Update on Cannabis interaction with BOS – Patty Madigan
	6-3 Procurement policy considerations – Megan McCluer and Joe Scriven
	6-4 SWRCB Proposed Groundwater Quality Rules and Comment Period – Deborah Edelman
	6-5 Executive Director evaluation process update – Peter Braudrick
	6-6 MCRCD’s role in mitigation projects associated with the County’s Oak Ordinance – Mary Mayeda
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status Adjournment
	AGENDA SETTING
IX.	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.
	Next MCRCD BOD meeting will be January 19, 2021