



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

PHONE: 707-462-3664

April 19, 2022

In Person Location: 410 Jones Street, Suite C-3, Ukiah

Join Zoom Meeting

<https://us02web.zoom.us/j/83784618642?pwd=LzNVNmxcxADAwUkUzRm5KUVdXNjM0QT09>

Present

Directors: Cathy Monroe (Chair), Peter Braudrick, Lisa Bauer, Steve Smith

Associate Directors: Tony Orth, John Hansen (Treasurer),

*Staff: Stephanie Garrabrant-Sierra, Chris Bartow, Deborah Edelman, Seth Myrick, Katie Smith,
Linda MacElwee, Joe Scriven*

Public: Beth Salomone (RRFC)

Josh Nelson (BBK)

+1 669 900 6833 US (San Jose)

Meeting ID: 837 8461 8642

Passcode: 613651

2:30 PM to 6:30 PM

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 2:33 PM Meeting was recorded.
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 March 15, 2022 Board of Directors Meeting Minutes <i>Lisa Bauer asked to change "AGENDA" to "MINUTES."</i> <i>Lisa Bauer moved to approve the amended minutes from March 15, 2022, which was seconded by Steve Smith. Lisa Bauer, Steve Smith, Peter Braudrick, and Cathy Monroe voted in favor.</i>
V.	ACTION ITEMS
	5-1 2022-245 Resolution: Teleconference meetings and AB-361 <i>Lisa Bauer motioned to approve resolution 2022-245, which was seconded by Steve Smith. Lisa Bauer, Steve Smith, Peter Braudrick, and Cathy Monroe voted in favor.</i>

	<p>5-2 2022-246 Resolution: Approval to enter into contract with Wildlife Conservation Board for Navarro River Streamflow Enhancement Implementation Project <i>Linda MacElwee provided a summary of the project: Lower Flynn Creek infiltration project, and Camp Navarro rainwater catchment 120,000 gallon tank for landscape.</i> <i>Lisa Bauer moved to approve resolution 2022-246 which was seconded by Peter Braudrick. Lisa Bauer, Peter Braudrick, Steve Smith, and Cathy Monroe voted in favor.</i></p>
VI.	DISCUSSION ITEMS
	<p>6-1 Training provided by BBK (3:00 to 5:57) <i>Josh Nelson: Power Point Presentation: AB 1234 Ethics Training.</i> <i>4 modules covering 2 hours.</i></p>
V.	ACTION ITEMS – Continued (5:45 to 6:30 PM)
	<p>5-3 Board approval of Financial Statements for January 2022 <i>Cathy Monroe asked where the \$25,000 shown on the Aging Summary is from. Joe Scriven will find out and report back at the May board meeting.</i> <i>Peter Braudrick moved to approve financial statements for February 2022, which was seconded by Steve Smith. Peter Braudrick, Steve Smith, and Cathy Monroe voted in favor. Lisa Bauer abstained.</i></p>
	<p>5-4 Board approval of Warrant Requests for March 2022 <i>Lisa Bauer moved to approve the Warrant Request for March 2022, which was seconded by Peter Braudrick. Lisa Bauer, Peter Braudrick, Steve Smith, and Cathy Monroe voted in favor.</i></p>
	<p>5-5 Board approval of staff revision of Financial Policies <i>Stephanie Garrabrant-Sierra provided an explanation of the financial policies development. One main point was that the current policies were too detailed in the procedural aspects for staff to follow. This item can be used to begin the conversation with the Board and Executive Director to develop financial policies that follow government requirements and other RCDs. Review of this document will be on the agenda for the June or July board meeting.</i></p> <p><i>Tony Orth: Executive Committee can be a good sounding board for this process to review the fiscal policies.</i></p> <p><i>John Hansen: What process will be followed to refine policy/procedure will be followed? Finance Committee still has the responsibility to develop financial policies to present to BOD for approval. The controversy over the depth of the detail that the policies get into should be discussed outside of the BOD meeting. Reference to recipients of federal funds and those rules are not being followed by RCD.</i></p> <p><i>Lisa Bauer: Policy we developed incorporated several RCDs. Does not want this to go to full board. Finance Committee should be in charge of this process. Recommendation should be taken to board after work with committee and financial consultant.</i></p> <p><i>Peter: Gold Ridge RCD contracts with Conservation Works who submits the grants and administers projects, and Gold Ridge does the field work.</i></p> <p><i>No motion for this action item.</i></p>
VII.	INFORMATIONAL ITEMS
	<p>Adjournment: <i>Motion to adjourn: All in favor at 6:31 PM.</i></p>

AGENDA SETTING	
VIII.	To request board packet information, please contact Joe Scriven at (707) 462-3664 ext 104. 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 MCRC D BOD meeting will be May 17, 2022, 3:00 to 6:00 PM	

Cathy Monroe asked about \$25,000 aging summary. What is that from? Joe will find out and report back at May meeting.