



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>

+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:
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 15, 2022 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 2022-245 Resolution: Teleconference meetings and AB-361
	5-2 2022-246 Resolution: Approval to enter into contract with Wildlife Conservation Board for Navarro River Streamflow Enhancement Implementation Project
VI.	DISCUSSION ITEMS
	6-1 Training provided by BBK (3:00 to 5:45)
V.	ACTION ITEMS – Continued (5:45 to 6:30 PM)
	5-3 Board approval of Financial Statements for January 2022
	5-4 Board approval of Warrant Requests for March 2022
	5-5 Board approval of staff revision of Financial Policies
VII.	INFORMATIONAL ITEMS
	Adjournment:
	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.
	Next MCRCD BOD meeting will be May 17, 2022, 3:00 to 6:00 PM