



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

PHONE: 707-462-3664

May 24, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84336458656?pwd=N2I4c3JZbW05YzlaYnNUWIINUzFXdz09>

Meeting ID: 843 3645 8656

Passcode: 287168

Dial by your location: +1 669 900 6833 US (San Jose)

3:00 PM to 6:00 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 19, 2022 Board of Directors Meeting Minutes
	4-2 Designate MCRCD Executive Director and Assistant Executive Director as authorized administrators for Umpqua Bank accounts
V.	ACTION ITEMS
	5-1 2022-247 Resolution: Teleconference meetings and AB-361
	5-2 2022-248 Resolution: Approval to enter into contract with State Water Resources Control Board for Eel River Road Sediment Treatment Project – Phase 2.
	5-3 2022-249 Resolution: Approval to enter into Agreement with Caltrans for Eel River TMDL Implementation and Planning Project
	5-4 Board approval of Financial Statements for March 2022
	5-5 Board approval of Warrant Requests for April 2022
VI.	DISCUSSION ITEMS
	6-1 Project Manager reports and updates
	6-2 NRCS Update
	6-3 Director reports
VII.	INFORMATIONAL ITEMS
	Adjournment:
	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 MCRCD BOD meeting will be June 21, 2022, 4:00 to 5:30 PM