



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

**PHONE: 707-462-3664**

**June 21, 2022**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88618796595?pwd=TFI4eXZiVXhSZElLc3pKYzcyWmIzQT09>

Meeting ID: 886 1879 6595

Passcode: 938756

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

**4:00 PM to 5:30 PM**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b>
	4-1 May 24, 2022 Board of Directors Meeting Minutes
	4-2 June 10, 2022 Board of Directors Closed Session Report
<b>V.</b>	<b>ACTION ITEMS</b>
	5-1 2022-250 Resolution: Teleconference meetings and AB-361
	5-2 2022-251 Resolution: Groundwater Sustainability Agency Representation
	5-3 Adoption of recognized holidays in Personnel Policies
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	6-1 NRCS Update
	6-2 Project Manager reports and updates
	6-3 Financial Statements for current fiscal year through March 2022
	6-4 Director reports
<b>VII.</b>	<b>INFORMATIONAL ITEMS</b>
	<b>Adjournment:</b>
<b>AGENDA SETTING</b>	
<b>VIII.</b>	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.
<b>Next MCRCD BOD meeting will be July 19, 2022, 4:00 to 5:30 PM</b>	