



**DRAFT Minutes of the
SPECIAL Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS**

PHONE: 707-462-3664

September 20, 2022

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

IN COMPLIANCE WITH ASSEMBLY BILL 361, THIS MEETING CAN BE VIEWED LIVE VIA ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/83037428880?pwd=VjdtenBtOTVVTk1PUzZDUXJlQ1hscz09>

Meeting ID: 830 3742 8880

Passcode: 021871

One tap mobile

+1 669 900 6833 US (San Jose)

Present

Directors: Peter Braudrick, Steve Smith, Cathy Monroe, all in person. Associate Directors Tory Orth and Jennifer Riddell were present via ZOOM.

Staff: Stephanie Garrabrant-Sierra, Chris Bartow, Deborah Edelman, Linda MacElwee, Amy Herman, Katie Smith, Doug Turk, Seth Myrick

4:00 PM to 5:30 PM

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: Meeting was called to order at 4:00 p.m. This was an in-person meeting, hybrid meeting, with some zoom attendees.
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) There were no additions.
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)). There was no public comment
IV.	CONSENT CALENDAR
	4-1 August 16, 2022, Board of Directors Meeting Minutes Consent calendar passed on a Motion by Steve Smith, Second by Cathy Monroe. Steve Smith, Cathy Monroe, and Peter Braudrick voted in favor.
V.	DISCUSSION ITEMS
	5-1 NRCS Update Carol Mandel reported on an upcoming meeting with the RCD on Forestry issues and that the scheduled annual meeting with MCRCRD should be split up into topic areas. This will be the Forestry meeting. Ag. / Soils in October or November and Rangeland later. Also reported that reducing emission will be a strong State focus, with carbon sequestration. Discussion regarding more electric equipment.

	<p>5-2 Project Manager Reports and Updates</p> <ul style="list-style-type: none"> Chris Bartow reported that many items were happening in Willits. Deal with County for renting room in museum is close. Contract for more mitigation work with Caltrans is in negotiation. MCRCD Forestry team came to Willits to observe forest inventory and forest assets on mitigation land. Discussion regarding benefit of bringing more Ukiah staff to mitigation lands. Seth Myrick discussed preparing for more school programs, preparing grants. Soils team is working on Carbon Farm Plans and with Fortunate Farms where Gorse issues were addressed. Grass C certification contract with CARCD has been wrapped up. Deborah Edelman reported that 1.7 tons of junk was removed from Mill Creek and Low Gap during the yearly clean-up. More bags will be needed next year. Caltrans good source. Compostable bags would be preferred. 140 people attended. Also, Grass C BMPs achieved, more Quagga and Zebra Mussel monitoring, and working on Prop 1 Grant Proposal with Joe. Katie Smith reported that she attended HREC symposium. Spoke on panel. Performed landowner outreach for channel assessments. Doug Turk reported that Bryce Hutchins is in Wales but will help with grant-writing. Introduced Ellen Murphy, GrizzlyCorps Fellow from Washington. She has field research background and loves lizards. Doug is working on NBFIP and working on BLM – Red Mtn RFP. Upcoming contract with Caltrans for roadside fuels reduction up 28 miles of Highway 101 corridor north of Ukiah. We will be doing plant and bird surveys for possible proscribed burns. Linda MacElwee Finalized the WCB final report and secured the retention. Working on Mill Creek (Navarro watershed) project with Nature Conservancy and Flynn Creek Road project with large wood structures to start in October. Great workshop at Ridgewood Ranch with Conservation Works. Amy discussed finance issues.
	<p>5-3 Director Reports</p> <p>Peter Braudrick would like to change time for the board meeting to the previous time of 9:00 a.m. as it is difficult to drive 2 hours from coast. Board in agreement.</p>
VI.	ACTION ITEMS
	<p>6-1 Board approval of Financial Statements for August 2022 – Motion made by Steve Smith to approve. Motioned seconded by Cathy Monroe. Steve Smith, Peter Braudrick and Cathy Monroe voted in favor.</p>
	<p>6-2 Board approval of Warrant Requests for August 2022 - Motion made by Cathy Monroe to approve. Motion seconded by Steve Smith. Steve Smith, Peter Braudrick and Cathy Monroe voted in favor.</p>
	<p>6-3 2022-256 Resolution: Teleconference meetings and AB-361. Motion made by Cathy Monroe to approve. Motion seconded by Steve Smith. Steve Smith, Peter Braudrick and Cathy Monroe voted in favor.</p>
	<p>6-4 Amendment of Procurement Policy – Triple Bottom Line Motion made by Steve Smith to approve. Motioned seconded by Cathy Monroe. Steve Smith, Peter Braudrick and Cathy Monroe voted in favor.</p>
VII.	Adjournment: 5:34 p.m.
	AGENDA SETTING
VIII.	<p>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.</p>
	Next MCRCD BOD meeting will be October 25, 2022, 9:00 to 10:30 AM