



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

PHONE: 707-462-3664

July 19, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88312385081?pwd=SDcyRE1PRlZlVStWTi92Q1J5YWNaZ09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

4:00 – 5:30 p.m.

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 June 21, 2022 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Elections of officers for MCRCO Board of Directors
	5-2 2022-252 Resolution: Teleconference meetings and AB-361
	5-3 2022-253 Resolution: Approval of Agreement Q2291202 with the California Department of Fish and Wildlife for the South Fork Eel Sustainable Water Systems Project
	5-4 2022-254 Resolution: Approval of Agreement D2213120 with the State Water Resources Control Board for the Mendocino Coast TMDL Implementation Project – Phase 3
	5-5 2022-255 Resolution: Approval of Agreement Q2196506 with the California Department of Fish and Game for the Jameson Rock Creek SF Eel River Sediment Reduction Project
VI.	DISCUSSION ITEMS
	6-1 NRCS Update
	6-3 Discussion and possible approval of the 2020/2021 financial audit completed by Robertson and Associates, CPAs
	6-4 Consideration of Draft MCRCO Budget FY 2022-23
	6-5 Project Manager reports and updates
	6-6 Director reports
VII.	INFORMATIONAL ITEMS
	7-1 Financial Statements for current fiscal year through May 2022
	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 August 16, 2022, 3:00 to 6:30 PM