



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

PHONE: 707-462-3664

October 25, 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/88312385081?pwd=SDcyRElPRlZlVStWTi92QlJ5YWNaZz09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

9:00 AM to 10:30 AM

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 September 20, 2022, Board of Directors Meeting Minutes
V.	DISCUSSION ITEMS
	5-1 NRCS Update
	5-2 Project Manager Reports and Updates
	5-3 Director Reports
VI.	ACTION ITEMS
	6-1 Selection of Firm to Perform Annual Audit
	6-2 Board approval of Warrant Requests for September, 2022
	6-3 Resolution 2022-257: Application approval to NCRP Prop 1 Grant Program
	6-4 Discussion of increased Health insurance benefits
	6-5 Resolution 2022-258_Resolution Teleconference Meetings
	6-6 Board Consideration of Change of Time for Regular Meetings of the MCRCD
	6-7 Resolution 2022-259_SWB_TMDL II Project Certification
	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 November 15, 2022, 3:00 to 6:00 PM or 9:00 AM

