



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

PHONE: 707.462.3664

January 18, 2022

In Person Location: 410 Jones Street, Suite C3, Ukiah

Zoom Meeting

<https://us02web.zoom.us/j/81299373404?pwd=d0JDNmhjU0dKNGs4ZjVBQXhqSUJ0UT09>

4:00 PM to 5:30 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 December 21, 2021 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for October 2021
	5-2 Board approval of Warrant Requests for December 2021
	5-3 2022-240 Resolution: Approve entering into agreement with SWRCB for Eel River Road Sediment Treatment Project – Phase 2
	5-4 2022-241 Resolution: Teleconference meetings and AB-361
	5-5 Approval of contract with Usal Redwood Forest Company for the Northern Mendocino County
	5-6 Nomination of Stephen Smith as Director of MCRCD
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 Staffing Changes, Organizational Structure, and Next Steps
	6-3 CARCD annual meeting and MCRCD attendance
	6-4 Board discussion of updated Financial Policies
	6-5 Update on audit by Robertson & Associates, CPAs
VII.	INFORMATIONAL ITEMS
	7-1 Director Reports
	7-2 Staff Reports and Grant Status
	Adjournment:
	AGENDA SETTING
VIII.	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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 February 15, 2022, 3:00 to 6:00 PM



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

PHONE: 707.462.3664

February 15, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/8584777966?pwd=Tm91Szd3eURpWmZPekxOMGhsYmR1QT09>

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 January 18, 2022 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for November 2021
	5-2 Board approval of Warrant Requests for January 2022
	5-3 2022-242 Resolution: Teleconference meetings and AB-361
	5-4 2022-243 Resolution: Application for CAL FIRE CCI Fire Prevention Grant Program
	5-5 Board approval of MCRCD Financial Policies and Procedures
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 Staffing Changes, Organizational Structure, and Next Steps
	6-3 CARCD annual meeting and MCRCD attendance
VII.	INFORMATIONAL ITEMS
	7-1 Director Reports
	7-2 Staff Reports and Grant Status
	Adjournment:
	AGENDA SETTING
VIII.	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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 March 15, 2022, 4:00 to 5:30 PM



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

PHONE: 707-462-3664

March 15, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88089152518?pwd=cmFYeHdQekF2VWJ4N0VOaTRKSVlGZz09>

Meeting ID: 880 8915 2518

Passcode: 793362

+1 669 900 6833 US (San Jose)

4:00 PM to 5:30 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 February 15, 2022 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements for December 2021
	5-2 Board approval of Warrant Requests for February 2022
	5-3 2022-244 Resolution: Teleconference meetings and AB-361
VI.	DISCUSSION ITEMS
	6-1 NRCS update
	6-2 Staffing Changes, Organizational Structure, and Next Steps – Cathy Monroe
	6-3 Cannabis project and proposal update – Patty Madigan
	6-4 Land management project along Rock Tree Creek – Joe Scriven
	6-5 Roads video introduction – Patty Madigan
	6-6 Celebration of service for Patty Madigan and Craig Blencowe – Linda MacElwee
VII.	INFORMATIONAL ITEMS
	7-1 Director Reports
	7-2 Staff Reports
	Adjournment:
	AGENDA SETTING
VIII.	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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 April 19, 2022, 4:00 to 5:30 PM



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

PHONE: 707-462-3664

April 19, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83784618642?pwd=LzNVNmxcxADAwUkUzRm5KUVdXNjM0QT09>

+1 669 900 6833 US (San Jose)

Meeting ID: 837 8461 8642

Passcode: 613651

2:30 PM to 6:30 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 March 15, 2022 Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 2022-245 Resolution: Teleconference meetings and AB-361
	5-2 2022-246 Resolution: Approval to enter into contract with Wildlife Conservation Board for Navarro River Streamflow Enhancement Implementation Project
VI.	DISCUSSION ITEMS
	6-1 Training provided by BBK (3:00 to 5:45)
V.	ACTION ITEMS – Continued (5:45 to 6:30 PM)
	5-3 Board approval of Financial Statements for January 2022
	5-4 Board approval of Warrant Requests for March 2022
	5-5 Board approval of staff revision of Financial Policies
VII.	INFORMATIONAL ITEMS
	Adjournment:
	AGENDA SETTING
VIII.	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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 May 17, 2022, 3:00 to 6:00 PM



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



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

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 May 24, 2022 Board of Directors Meeting Minutes
	4-2 June 10, 2022 Board of Directors Closed Session Report
V.	ACTION ITEMS
	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
VI.	DISCUSSION ITEMS
	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
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 July 19, 2022, 4:00 to 5:30 PM	



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



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

PHONE: 707-462-3664

August 16, 2022, 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=SDcyRE1PRIZ1VStWTi92Q1J5YWVNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

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 July 19, 2022, Board of Directors Meeting Minutes
V.	PRESENTATION AND DISCUSSION ITEMS
	5-1 Presentation by Marisela de Santa Anna regarding Birds Found on the Willits Bypass Mitigation Project
	5-2 Project Manager Reports and Updates
	5-3 Director Reports
	5-4 NCRS Update
VI.	ACTION ITEMS
	6.1 Board approval of Financial Statements for Fourth Quarter Fiscal Year 2021/2022
	6.2 Board approval of Fiscal Year 2022/2023 Budget
	6.3 Board review of amended Paid Time Off Policy and Possible Amendment: Discussion of Employee Benefits
	6.4 Board approval of Warrant Requests for July, 2022
VII.	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 September 20, 2022, 4:00 to 5:30 PM



AGENDA
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=VjdtentBtOTVVTk1PUzZDUXJlQ1hscz09>

Meeting ID: 830 3742 8880

Passcode: 021871

One tap mobile

+1 669 900 6833 US (San Jose)

4:00 PM to 5:30 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 August 16, 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 Board approval of Financial Statements for August 2022
	6-2 Board approval of Warrant Requests for August, 2022
VII.	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 October 18, 2022, 4:00 to 5:30 PM



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=SDcyRElPRlZlVStWTi92QlJ5YWNaZ09>

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 Health insurance benefits for part time employees
	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



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

PHONE: 707-462-3664

November 15, 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=SDcyRElPRlZlVStWTi92QlJ5YWNaNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

9:00 AM to 12:00 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 October 25, 2022, Board of Directors Meeting Minutes
V.	ACTION ITEMS
	5-1 Board approval of Warrant Requests for October, 2022
	5-2 Resolution 2022-260: Teleconference Meetings
	5-3 Resolution 2022-261: SWRCB_ TMDL II Project Director Certification
VI.	DISCUSSION ITEMS
	6-1 NRCS Update
	6-2 Presentation on status of financial reports
	6-3 Project Manager Reports and Updates
	6-4 Director Reports
	6-5 Discussion of potential date and location for annual holiday gathering
	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 December 20, 2022, 9:00 to 10:30 AM



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

PHONE: 707-462-3664

December 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/88312385081?pwd=SDcyRElPRlZlVStWTi92QlJ5YWNaZ09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

1:30 PM to 5:00 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 November 15, 2022, Board of Directors Meeting Minutes
	4-2 November Warrant Requests
	4-3 Financial Reports for Fiscal Year
V.	ACTION ITEMS
	5-1 Resolution 2022-262: Teleconference Meetings
	5-2 Discussion and Possible Approval of a Change of Health Benefit Plans for MCRCD Employees and ADDING A Contribution Towards Health Savings Accounts Of Employees Enrolling in a High Deductible Health Plan
	5-3 Discussion and Approval of electing Tony Orth to the MCRCD Board of Directors, and forwarding recommendation to the County of Mendocino
VI.	DISCUSSION ITEMS
	6-1 NRCS Update
	6-3 Executive Director Report
	6-3 Project Manager Updates
	6-4 Director Reports
	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 January 17, 2023, 9:00 to 10:30 AM