



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

PHONE: 707-462-3664

February 21, 2023

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=SDcyRE1PRIZ1VStWTi92Q1J5YWNadz09>

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 January 2023, Board of Directors Meeting Minutes
	4-2 January Warrant Requests
V.	ACTION ITEMS
	5-1 Approval of Sole Source Procurement of a Water Tank for the WCB Implementation Project at Camp Navarro by American Tank Company.
	5-2 Discussion and Possible Board Authorization to Give Employees Who Enroll In Either Two-Party or Family Health Plans Through SDRMA a \$500 Per Month Pre-Tax Contribution Towards Health Care Coverage.
VI.	DISCUSSION ITEMS
	6-1 NRCS Update
	6-2 Review of MCRCD Fiscal Status
	6-3 Discussion of New Open Meeting Rules Beginning March 1, 2023
	6-4 Discussion of Commitment Letter for CAL FIRE Forest Health Grant Application in Tenmile Creek Watershed with Eel River Recovery Project
	6-5 Discussion of MCRCD Office Space Needs
	6-6 Project Manager Updates
	6-7 Director Reports
	6-8 Strategic Plan Discussion
	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 March 21, 2023, 9:00 AM to 10:30 AM