



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

PHONE: 707-462-3664

January 17, 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=SDcyRElPRlZlVStWTi92QlJ5YWNaZz09>

Meeting ID: 883 1238 5081

Passcode: 210944

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

Present

Directors: Peter Braudrick, Cathy Monroe, Steve Smith

Associate Directors: Jennifer Riddell

Staff: Stephanie Garrabrant-Sierra, Amy Herman, Deborah Edelman, Katie Smith, Jessica Reid, Seth Myrick, Linda MacElwee, Doug Turk, Joe Scriven

NRCS: Mary Mayeda

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:10 AM
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) <i>Move 6-2 after 4-2</i>
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)). <i>None</i>
IV.	CONSENT CALENDAR
	4-1 December 20, 2022, Board of Directors Meeting Minutes <i>The minutes need to be amended regarding Tony Orth's nomination as a Director, that he needs to complete the application with the County of Mendocino.</i> <i>Cathy Monroe motioned to approve the meeting minutes from December 20, 2022, which was seconded by Steve Smith. Cathy Monroe, Steve Smith, and Peter Braudrick voted in favor.</i>
	4-2 December Warrant Requests <i>Cathy Monroe motioned to approve the December Warrant Requests, which was seconded by Steve Smith. Cathy Monroe, Steve Smith, and Peter Braudrick voted in favor.</i>
VI.	6-2 Review of MCRCD fiscal status through December 2022 <i>Ryan Charland from Paragon Accounting provided the financial reports included in the board packet. He stated that the final fiscal report for the first half of the fiscal year will be presented at the February 21 board meeting. Ryan is working closely with Amy Herman (MCRCD Business Manager) to improve tracking and reporting in the fiscal department.</i>

V.	ACTION ITEMS
	<p>5-1 Resolution 2023-263: Teleconference Meetings <i>Cathy Monroe suggested that MCRCD staff draft and send a letter to elected representatives stating our preference for the continuation of hybrid Zoom meetings due to the remote nature of our rural county.</i></p> <p><i>Cathy Monroe motioned to approve Resolution 2023-263, which was seconded by Steve Smith. Cathy Monroe, Steve Smith, and Peter Braudrick voted in favor.</i></p>
	<p>5-2 Resolution 2023-264: Authorizing Signers for Bank Accounts at Redwood Credit Union <i>Cathy Monroe motioned to approve Resolution 2023-264, which was seconded by Steve Smith. Cathy Monroe, Steve Smith, and Peter Braudrick voted in favor.</i></p>
	<p>5-3 Resolution 2023-265: Adoption of the North Coast Resource Partnership Integrated Regional Water Management Plan 2020 <i>Steve Smith motioned to approve Resolution 2023-265, which was seconded by Cathy Monroe. Steve Smith, Cathy Monroe, and Peter Braudrick voted in favor.</i></p>
	<p>5-4 Resolution 2023-266: Authorizing MCRCD’s Business Manager, Amy Herman, to be a co-signer on checks with the Umpqua Bank accounts <i>Cathy Monroe motioned to approve Resolution 2023-266, which was seconded by Steve Smith. Cathy Monroe, Steve Smith, and Peter Braudrick voted in favor.</i></p>
VI.	DISCUSSION ITEMS
	<p>6-1 NRCS Update – Mary Mayeda <i>The first EQIP ranking of 2023 will occur in March. The contract with CARCD to provide forestry technical assistance by MCRCD staff will be important this year. They eagerly await MCRCD’s addition of staff to the Forest Health and Resiliency Program.</i></p>
	<p>6-3 Project Manager Updates <i>Deborah Edelman: Providing notice that she will be leaving the MCRCD team in June.</i> <i>Linda MacElwee: Summarized the Environmental Defense Fund project.</i> <i>Seth Myrick: Discussed their presentation at the MLSTEP meeting.</i> <i>Joe Scriven: Highlighted the Water Resources Project Manager position soon to be advertised.</i> <i>Katie Smith: The WCB proposal submitted in November 2021 has been approved.</i> <i>Doug Turk: Red Mountain forest health project will have kick-off meeting in late January.</i> <i>Jessica Reid and Ellen Murphy (GrizzlyCorps): They are working on a Story Map for the Sustainable Agriculture and Forest Health Programs. They requested any news flashes that can be included in the upcoming newsletter. They recently highlighted a private landowner (with permission) on MCRCD’s website and social media accounts.</i></p>
	<p>6-4 Director Reports <i>Cathy Monroe: The Mendocino County Climate Action Advisory Committee is still seeking members.</i> <i>Jen Riddell: The CA Native Plant Society and CDFW are partnering to perform vegetation mapping in Mendocino County this spring. They have requested access to private properties that may host unique plant communities. Please notify Jen if you have a landowner reference.</i></p>
	Adjournment: 11:01 AM
	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 February 21, 2023, 9:00 AM to 12:00 PM