



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

PHONE: 707-462-3664

March 21, 2023

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

THIS MEETING CAN BE VIEWED LIVE VIA ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/88312385081?pwd=SDcyRElPRlZlVStWTi92Q1J5YWNaZ09>

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: Tony Orth

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

NRCS: Carol Mandel

Public: Beth Salamone, Denise Woods

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:06 AM
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)): <i>Item IV. Closed Session will be removed.</i> <i>Adjust agenda to insert item 7-5 to be after item III. Public Comment</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.	CLOSED SESSION
	4-1 Personnel Matter
	7-5 Participation in Russian River Water Forum Planning Group <i>Elizabeth Salamone, General Manager of the Russian River Flood Control District, discussed the issue of water supply management in the Russian River related to the Eel River diversion in Potter Valley. The first meeting will be held March 23 at 5:00 at the County Agriculture Building.</i> <i>The Board requested that staff attend the meeting and report back at the April 18 Board meeting.</i>
V.	CONSENT CALENDAR
	5-1 February 2023, Board of Directors Meeting Minutes <i>Steve Smith motioned to approve the February 2023 meeting minutes, which was seconded by Cathy Monroe. Steve Smith, Cathy Monroe, and Peter Braudrick voted in favor.</i>
	5-2 February Warrant Requests <i>Steve Smith motioned to approve the February Warrant Requests, which was seconded by Cathy Monroe. Steve Smith, Cathy Monroe, and Peter Braudrick voted in favor.</i>

VI.	ACTION ITEMS
	<p>6-4 Resolution 2023-267: Agreement with Leonard Lake Preserve to serve as CEQA lead and manage their CAL FIRE Forest Health Project. <i>Steve Smith motioned to approve Resolution 2023-267, which was seconded by Cathy Monroe. Steve Smith, Cathy Monroe, and Peter Braudrick voted in favor.</i></p>
VII.	DISCUSSION ITEMS
	<p>7-1 NRCS Update – Carol Mandel</p> <ul style="list-style-type: none"> • <i>Funds from the Inflation Reduction Act will be available for projects that focus upon forest health and the Conservation Stewardship Program.</i> • <i>Staffing shortage at the Ukiah office and request to increase collaboration with MCRCD staff to support NRCS programs.</i>
	7-2 Project Manager Updates
	7-3 Director Reports
	7-4 Strategic Plan Discussion
	Adjournment: 11:17 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 April 18, 2023, 9:00 AM to 10:30 AM