



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

PHONE: 707-462-3664

July 18, 2023

In Person Location: 410 Jones Street, Suite C3, Ukiah Ca 95482

Join Zoom Meeting: <https://us02web.zoom.us/j/88312385081?pwd=SDcyRE1PRIZ1VStWTi92Q1J5YWVNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

9:00 AM to 12:00 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 June 2023, Board of Directors Meeting Minutes
	4-2 June Warrant Requests
V.	ACTION ITEMS
	5-1 Election of Officers
	5-1 Fiscal Year 2023/2023 Budget
	5-2 Resolution 2023-270: Application to Strategic Growth Council for the Transformative Climate Communities Program
VI.	DISCUSSION ITEMS
	6-1 Draft Water Board Waste Discharge Requirements Order for Commercial Vineyards
	6-2 NRCS Update
	6-3 Project Manager Updates
	6-4 Director Reports
VII.	Adjournment:
	AGENDA SETTING
	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 15, 2023, 9:00 AM to 10:30 AM