



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

PHONE: 707-462-3664

October 17, 2023

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

Join Zoom Meeting: <https://us02web.zoom.us/j/88312385081?pwd=SDcyRElPRlZlVStWTi92Q1J5YWVBNadz09>

Meeting ID: 883 1238 5081

Passcode: 210944

Present

Directors: Peter Braudrick, Tony Orth, Stephen Smith, Cathy Monroe

Staff: Stephanie Garrabrant-Sierra, Amy Herman, Seth Myrick, Chris Bartow, Denise Woods, Doug Turk, Jessica Reid, Adam Coleman, Linda MacElwee, Joe Scriven

NRCS: Carol Mandel

GrizzlyCorps Fellow: Jenna Fudin

9:00 AM to 10:30 AM

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:05 am
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)). <i>Joe Scriven referred to an email submitted by Beth Salomone regarding Resolution 2023-271. Ms. Salomone is the Chair of the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS), and her email explained her support of appointing Denise Woods to the UVBSGA Technical Advisory Committee.</i>
IV.	CONSENT CALENDAR
	4-1 August 2023, Board of Directors Meeting Minutes <i>Cathy Monroe motioned to approve item 4-1, which was seconded by Tony Orth. Cathy Monroe, Tony Orth, Peter Braudrick, and Stephen Smith voted in favor.</i>
	4-2 August and September Warrant Requests <i>Tony Orth motioned to approve item 4-2, which was seconded by Cathy Monroe. Tony Orth, Cathy Monroe, Peter Braudrick, and Stephen Smith voted in favor.</i>
V.	ACTION ITEMS
	5-1 Resolution 2023-271: Appoint Water Resources Project Manager to serve on the Ukiah Valley Basin Groundwater Sustainability Agency's Technical Advisory Committee <i>Cathy Monroe motioned to approve Resolution 2023-271 which was seconded by Peter Braudrick. Cathy Monroe, Peter Braudrick, Tony Orth, and Stephen Smith voted in favor.</i>
VI.	DISCUSSION ITEMS
	6-1 Fiscal Update – Ryan Charland, Paragon Accounting <i>Ryan Charland stated that there has been great improvement with MCRCDD's financial situation as compared to last fiscal year. He will continue to work with Amy Herman on financial reporting.</i>
	6-2 NRCS Update <i>Carol Mandel's office will host a Pathways Student Intern in February. The deadline for the first round of this year's EQIP applications is November 3. The Ukiah office is still challenged with staffing vacancies.</i>

	6-3 Project Manager Updates
	6-4 Director Reports
VII.	Adjournment: 11:37 AM
	AGENDA SETTING
	<p>To request board packet information, please contact Joe Scriven at (707) 462-3664 ext 104.</p> <p>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 MCRCB BOD meeting will be November 21, 2023, 9:00 AM to 12:00 PM