



**DRAFT MINUTES**  
**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=SDcyRE1PRIZ1VStWTi92Q1J5YWVudz09>  
 Meeting ID: 883 1238 5081  
 Passcode: 210944

*Present*

*Directors: Peter Braudrick, Cathy Monroe, Stephen Smith*

*Staff: Stephanie Garrabrant-Sierra, Amy Herman, Katie Smith, Jessica Reid, Seth Myrick, Linda MacElwee, Adam Coleman, Rob Kunicki, Denise Woods, Ellen Murphy, Joe Scriven*

*Public: Andy Heath – Financial Consultant, Beth Salomone – Russian River Flood Control District*

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>CONSENT CALENDAR</b>
	<b>4-1</b> June 2023, Board of Directors Meeting Minutes <i>Cathy Monroe motion to approve the June 2023 Board of Directors Meeting Minutes, which was seconded by Stephen Smith. Cathy Monroe, Stephen Smith, and Peter Braudrick voted in favor.</i>
	<b>4-2</b> June Warrant Requests <i>Stephen Smith motioned to approve the June Warrant Requests, which was seconded by Cathy Monroe. Stephen Smith, Cathy Monroe, and Peter Braudrick voted in favor.</i>
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1</b> Election of Officers <i>Peter Braudrick nominated Stephen Smith as Board Chair and Cathy Monroe as Vice Chair, which was seconded by Cathy Monroe. Peter Braudrick, Cathy Monroe, and Stephen Smith voted in favor.</i>
	<b>5-2</b> Fiscal Year 2023/2023 Budget <i>Andy Heath attended the meeting via Zoom, and presented the proposed budget via Power Point slides. He stated that a mid-year budget review in February 2024 will be done to incorporate any changes that may have occurred in the prior months. Cathy Monroe motioned to approve the fiscal year 2023/2024 budget, which was seconded by Peter Braudrick. Cathy Monroe, Peter Braudrick, and Stephen Smith voted in favor.</i>
	<b>5-3</b> Resolution 2023-270: Application to Strategic Growth Council for the Transformative Climate Communities Program <i>Peter Braudrick motioned to approved Resolution 2023-270, which was seconded by Cathy Monroe. Peter Braudrick, Cathy Monroe, and Stephen Smith voted in favor.</i>
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	<b>6-1</b> Draft Water Board Waste Discharge Requirements Order for Commercial Vineyards <i>Linda MacElwee provided a summary of the draft Water Board Order.</i>

	<b>6-2</b> NRCS Update: <i>None</i>
	<b>6-3</b> Project Manager Updates <i>Stephanie Garrabrant-Sierra update to the Board about the property on Hearst Road, and discussed CARCD’s letter to the State regarding the prevailing wage bill.</i>
	<b>6-4</b> Director Reports <i>Cathy Monroe provided an update about the Russian River Water Forum. Peter Braudrick stated that CARCD will be working on the Strategic Plan in August. Stephen Smith discussed the Northern Spotted Owl issue with regard to time limitations, and asked staff to develop an “Owl Plan” to guide future RCD projects.</i>
<b>VII.</b>	<b>Adjournment: 11:58 AM</b>
	<b>AGENDA SETTING</b>
	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.
	<b>Next MCRCD BOD meeting will be August 15, 2023, 9:00 AM to 10:30 AM</b>