



**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=SDcyRE1PRIZ1VStWTi92Q1J5YWVBNadz09>

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: Genna Fudin*

**9:00 AM to 10:30 AM**

<b>I.</b>	<b>CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS: 9:05 am</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)). <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>
<b>IV.</b>	<b>CONSENT CALENDAR</b>
	<b>4-1</b> 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>
	<b>4-2</b> 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>
<b>V.</b>	<b>ACTION ITEMS</b>
	<b>5-1</b> 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>
<b>VI.</b>	<b>DISCUSSION ITEMS</b>
	<b>6-1</b> Fiscal Update – Ryan Charland, Paragon Accounting <i>Ryan Charland stated that there has been great improvement with MCRCD's financial situation as compared to last fiscal year. He will continue to work with Amy Herman on financial reporting.</i>
	<b>6-2</b> 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>

	<b>6-3 Project Manager Updates</b>
	<b>6-4 Director Reports</b>
<b>VII.</b>	<b>Adjournment: 11:37 AM</b>
	<b>AGENDA SETTING</b>
	<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>
	<b>Next MCRCB BOD meeting will be November 21, 2023, 9:00 AM to 12:00 PM</b>