

Humboldt
County



RESOURCE
CONSERVATION DISTRICT

Board of Directors Meeting

The Mission of the Humboldt County Resource Conservation District is to enhance and improve the sustainability of natural resources by educating, providing training, and assisting private and public landowners and land users.

AGENDA

Thursday April 9, 2015

8:00 A.M.

Agriculture Center Auditorium - 5630 South Broadway - Eureka

(Items marked with * are attached to director packets)

1. **CALL TO ORDER** – Dan Cohoon, Chairman
2. **INTRODUCTIONS**
3. **ADDITIONS OR CHANGES TO AGENDA** (Gov. Code 54954.2(B))
4. **PUBLIC COMMENT PERIOD**
Any person may address the Board regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes. Members of the public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **DISTRICT CORRESPONDENCE** (Circulated at meeting)
Incoming:
 - California Department of Fish and Wildlife, Charlton Bonham – Response to Letter from HCRCDC dated February 17, 2015 regarding expediting lease RFP process for Humboldt County Wildlife Areas
 - CARCD Newsletter
 - Humboldt LAFCo – Notice of approved budget for Fiscal Year 2015-16
 - California Northern Regional Land Trust Council – invitation to join at \$225**Outgoing:**
 - Jeffrey Albrecht, SWRCB Grant Manager – Letter closing grant for the Salt River Ecosystem Restoration Project and thanking Jeff for his support of the project
 - Riverside Community Services District – Letter transmitting documentation of work completed under MOU to replace section of RCSD waterline as part of the Salt River Ecosystem Restoration Project
6. **HCRCDC DIRECTOR'S REPORTS, REQUESTS, OR ANNOUNCEMENTS**
 - 6.1 Reports From Other Meetings Attended By Board Members
 - 6.2 Board Requests For Future Agenda or Information Items
 - 6.3 Other Announcements from Board Members

7. BOARD ACTION ITEMS

- 7.1 Minutes for meeting of March 12, 2015* presented for approval
- 7.2 April Financial Report (Handout) presented for approval
- 7.3 Discussion regarding the proposed White Slough Restoration Project in partnership with Humboldt Bay National Wildlife Refuge and funded by State Coastal Conservancy
- 7.4 Potential action to adopt Resolution # 15-08 Accepting work performed by Hanford Applied Restoration and Conservation for the Salt River Ecosystem Restoration Project – Lower Phase 2A, post Notice of Completion and release of retention when applicable.
- 7.5 Potential action to adopt Resolution #15-09 Documenting completion of work covered under a Memorandum of Understanding with Riverside Community Services District in connection with the Salt River Ecosystem Restoration Project to remove and replace approximately 275-feet of RCSD waterline and install related appurtenances and to abandon any and all claim to or responsibility for the work completed and transferring all responsibility for future operation and maintenance to Riverside Community Services District.
- 7.6 Potential action to authorize staff to proceed with finalizing bid packages and prepare to release bid notice for 2015 work on the Salt River Ecosystem Restoration Project.

8. NRCS DISTRICT CONSERVATIONIST REPORT - *Jon Shultz, NRCS District Conservationist*

9. UCCE Report – *Jeffery Stackhouse*

10. SALT RIVER RESTORATION PROJECT REPORT* - *Staff*

- 10.1 Chambers will also provide a short powerpoint presentation outlining the process for monitoring and maintenance for the Salt River Ecosystem Restoration Project

11. DISTRICT STAFF REPORTS and OTHER RCD PROJECT UPDATES* – *Staff*

- 11.1 Tjarnstrom will also provide a presentation on the recently closed *Support for Humboldt's Family Dairies Project* funded by the Headwaters Fund

12. ADJOURN TO CLOSED SESSION – PERSONNEL DISCUSSION

- 12.1 Pursuant to California Government Code Section 54957 Ch. VI, the Board will meet in closed session to discuss performance of Executive Director. No action is expected to be taken.

13. RE-CONVENE TO OPEN SESSION

14. NEXT REGULAR MEETING: **Thursday May 14, 2015 at 8 a.m.**

Meeting location: Agriculture Center Auditorium, 5630 South Broadway (Humboldt Hill exit) Eureka, CA

15. ADJOURNMENT