

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 August 14, 2014

8:00 A.M.

Agriculture Commissioner's Conference Room

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. Public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **DISTRICT CORRESPONDENCE** (Circulated at meeting)
Incoming:
 - Jim Spear, NRCS – Letter congratulating RCD employee Summer Daugherty for successfully meeting the requirements to be a Certified Conservation Planner for NRCS.
 - California Association of Resource Conservation Districts (CARCD) – Newsletter, Annual Conference information (Ventura, CA November 12-15), Invitation to participate in 3 hour training webinar for RCD Board members and staff on July 26, 2014 3-6pm.
 - National Association of Resource Conservation Districts – Request for membership dues.
 - Department of Water Resources – Response granting approval to reduce retention from 10% to 5%.
 - California Coastal Commission – Notice of 8/13/14 public hearing for application by Caltrans to use the Caltrans Elk River Mitigation Bank as an off-site wetland mitigation location for the US 101 Mad River Bridges project.
 - California Special Districts Association (CSDA) – Call for nominations for Board of Directors Region 1, Seat C. and invitation to serve on CSDA Committees and/or Expert Feedback Teams
 - CSDA – Invitation to CSDA annual leadership conference 9/29-10/2 in Palm Springs.

Outgoing:

- Karen Buhr, California Association of Resource Conservation Districts – Letter reporting on successful grazing workshop provided by RCD with funding from CARCD.
- Melissa Kraemer, California Coastal Commission – Cover letter to submission of “as-builts” for Phase 1 of Salt River Ecosystem Restoration Project as required by Coastal Development permit Special Conditions 2 (A) 1 and 2 (A) 5.
- Todd Sobolik, County of Humboldt – Cover letter to request for amendment to County Grading Permit for the Salt River Ecosystem Restoration Project to include one additional sediment re-use location.
- Department of Industrial Relations - 2014 Annual Labor Compliance Report for period of July 1, 2013 – June 30, 2014, pursuant to CA Code of Regulations 16431.

6. HCRCD 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 Approval of Regular Meeting Minutes of July 10, 2014
- 7.2 August Financial Report (Handout)
- 7.3 Resolution #14-08: Authorize submission of funding application to State Coastal Conservancy, Climate Ready Grant Round #2
- 7.4 Establish Ad Hoc Director Nomination Committee

8. SALT RIVER RESTORATION PROJECT REPORT * - Staff

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

- 9.1 Coordination with CDFW on WMA management - Discussion

10. NRCS DISTRICT CONSERVATIONIST REPORT - Jon Shultz, NRCS District Conservationist

11. NEXT REGULAR MEETING: Thursday September 11, 2014 at 8 a.m.

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

12. ADJOURNMENT

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 707-444-970 x 115. Notification at least 48 hours prior to meeting time will assist staff in assuring that reasonable accommodations can be made to provide accessibility at the meeting.