

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 January 8, 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. Public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **DISTRICT CORRESPONDENCE** (Circulated at meeting)  
**Incoming:**
  - State Water Board – Statewide Grazing Regulatory Action Project (GRAP) Fact Sheet
  - USDA NRCS – Letter confirming that terms and conditions of grant have been met and Agreement 68-9104-3-163 is formally closed
  - Del Norte RCD – November 19, 2014 Agenda**Outgoing:**
  - Caltrans – Addendum to post-project report containing results of low-flow survey for Mad River Weir Removal Project.
  - Humboldt County Department of Public Works – Request to transfer responsibility for Salt River Project Encroachment Permit from Hanford ARC to HCRCD.
  - Redwood Meat Company TAP Project Stakeholders – Update on project to provide technical assistance to Redwood Meat Company to meet regulatory compliance requirements and continue operations in Humboldt County.
  - Humboldt County Department of Public Works – Letter requesting renewal of License Agreement with the County for office space at 5630 South Broadway.
  - Board of Directors, Riverside Community Services District – Notification that work to replace and test a section of RCSD waterline as part of the Salt River Project has been completed and requesting RCSD take action to accept the work and assume responsibility for all future maintenance of the line.
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. OLD BUSINESS**

- a) Oath of Office - Director Klopper
- b) Conflict of Interest Code\* – First Reading

**8. BOARD ACTION ITEMS**

- 8.1 Approval of Regular Meeting Minutes of November 13, 2014\*
- 8.2 January Financial Report (Handout)
- 8.3 Discuss and take action on Rapid Response Funding Agreement between HCRC and County of Humboldt. The Agreement provides funding towards the Redwood Meat Company Technical Assistance Project.

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

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

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

**12. PERSONNEL – Adjourn to Closed Session to conduct the Board’s performance evaluation of the Executive Director.\***

**13. RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN**

**14. NEXT REGULAR MEETING: Thursday February 12, 2015 at 8 a.m.**  
Meeting location: Agriculture Center Auditorium, 5630 South Broadway (Humboldt Hill exit) Eureka, CA

**15. 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.*