

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 July 10, 2014

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
4. PUBLIC COMMENT PERIOD
5. DISTRICT CORRESPONDENCE (Circulated at meeting)

Incoming:

- California Department of Industrial Relations – Letter transmitting approval of HCRCD's Labor Compliance Plan.
- CARCD and Department of Conservation – Invitation to participate in 3 hour training webinar for RCD Board members and staff on July 26, 2014 3-6pm.
- Del Norte RCD – June 26 Agenda.
- Humboldt LAFCO – Notice of proposed annexation of Garberville Water Company-serviced properties to the Garberville Sanitary District.

Outgoing:

- Rex Bohn, Chairperson, Humboldt County Board of Supervisors and Kathy Hayes, Clerk of the Board– Transmitting letters from Directors Cohoon, Klopper and Renner requesting to be appointed to an additional four-year term with the HCRCD Board of Directors
- Amy Mansero, California Department of Fish and Wildlife – Letter transmitting executed contract #P1310016
- Erik Helgoth, California Department of Fish and Wildlife – Letter transmitting final report, final invoice and retention invoice for Contract #P1010523; the Riverside Ranch Estuary Restoration Project.

- Mayhar Sabbaghian, California Department of Water Resources – Letter requesting that retention withheld on monthly invoices for contract 4600009931; Salt River Ecosystem Restoration project be reduced from 10% to 5%.
- Doug Hanford, Hanford ARC – Letter transmitting executed contract and Notice to Proceed effective June 26, 2014 for Lower 2A Salt River construction.

6. DISCUSSION AND APPROVAL OF BOARD MINUTES FROM June 12, 2014 – ACTION

7. HCRCD DIRECTOR'S REPORTS, REQUESTS, OR ANNOUNCEMENTS

- a) Reports From Other Meetings Attended By Board Members
- b) Board Requests For Future Agenda or Information Items
- c) Other Announcements from Board Members

8. FINANCIAL REVIEW AND REPORT – L. Barnwell (Handout)

- a) Review July Financial Statement
 - 1) Review of checks issued since last Board meeting
 - 2) Current Status of Invoices and Payments Received
 - 3) Discuss and Approve List of Payments – **ACTION**

9. NEW BUSINESS – ACTION

- a) Presentation of Draft Audited Financial Statements for Fiscal Year ended June 30, 2013 – Stacey Edgmon, CPA Aycock and Edgmon
- b) Resolution #14-07: Proposed Addendum to Environmental Impact Report SCH 2007062030 to modify Mitigation Measure 3.3.1-7

Background – This Addendum describes the modification of exclusion zones for common avian species and avian species of special concern detailed in the EIR Mitigation Measure 3.3.1-7. Project proponents have worked to revise the mitigation measure for the next phase of work based on:

- 1) Site-specific factors in Phase 2
- 2) Experience gained from the first work season,
- 3) Under advisement of the Project's professional avian biologist, and
- 4) In consultation with California Department of Fish and Wildlife biologist.

With this Resolution Humboldt County Resource Conservation District, as CEQA Lead Agency, affirms it has reviewed the proposed modification and determined it will not result in new environmental impacts not reviewed in the original Salt River Ecosystem Restoration Project's 2011 FEIR.

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

11. SALT RIVER RESTORATION PROJECT * - STAFF

- a) Update from staff on status of project.

12. DISTRICT STAFF ACTIVITIES REPORTS and OTHER RCD PROJECT UPDATES *- STAFF

13. NEXT REGULAR MEETING: Thursday August 14, 2014 at 8 a.m.

(Please note, the August meeting will be held in Agriculture Commissioner's conference room)

14. ADJOURNMENT