

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 March 12, 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:**
  - Department of Fish and Wildlife – Notices that all three projects submitted by HCRCD to the 2014 Fisheries Restoration Grant Program (FRGP) were selected for funding. Proposals included Salt River Large Wood Instream Structures; Restoring Fish Passage from the Salt River to Francis Creek; and Salmonid Distribution in the Restored Salt River.
  - Congressman Jared Huffman – Copy of letter sent to Charles Bonham, Director CDFW regarding the importance of expediting the process to utilize agriculture management techniques to manage habitat for Aleutian cackling geese in Humboldt County.
  - Department of Finance, Office of State Audits and Evaluations - Final Program Grant Audit Report reflecting no audit findings from program audit conducted in 2014 on Propositions 1E and 84 grants.
  - State Coastal Conservancy – Letter closing Grant # 12-004 Salt River Ecosystem Restoration Project – Implementation, recognizing HCRCD's commitment to the project and approving payment of retention.
  - Del Norte RCD – February meeting agenda
  - Special District Risk Management Authority (SDRMA) – Notice of no rate increase for Property/Liability Program for sixth year in a row.
  - Special District Risk Management Authority (SDRMA) – Notice of \$15 credit for longevity distribution for Worker's Compensation participation.
  - Special District Risk Management Authority (SDRMA) – Notice of \$152 credit for longevity distribution for Property/Liability insurance.

- U.S. Forest Service – Notice of Listening Sessions on the process for revising forest land management plans in the Northwest Forest Plan amendment area.

**Outgoing:**

- Department of Water Resources, Angela Cruz – Letter requesting retention for completed tasks.
- State Coastal Conservancy, Michael Bowen Grant Manager – Cover letter transmitting final reports for grant agreement 12-004.
- California Foundation for Agriculture in the Classroom – Letter of Support for the nomination of Dina Moore to receive the 2015 Common Threads Award – North.
- Charles Bonham, Director CDFW – Letter requesting that CDFW expedite the process to utilize agriculture management techniques to manage habitat for Aleutian cackling geese in Humboldt County.

**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 Minutes for meeting of February 12, 2014\*
- 7.2 March Financial Report (Handout)
- 7.3 California Special Districts Association (CSDA) – Request for nominations for seat A on the CSDA Board of Directors
- 7.4 Resolution # 15-03 for submission of FRGP proposals
- 7.5 Resolution # 15-04 Adopt and Certify Final Report for Watershed Coordinator grant
- 7.6 Resolution # 15-05 Close savings and establish retention checking account
- 7.7 Resolution # 15-06 Adopt Conflict of Interest Code and send to County Board of Supervisors

**8. OLD BUSINESS**

- a) Long Range Plan Update – Discussion

**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. UCCE Report – Jeffery Stackhouse**

**13. NEXT REGULAR MEETING: Thursday April 9, 2015 at 8 a.m.**

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

**14. 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.*