

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 November 13, 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** (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:
 - Foundation for Fair Contracting – Request for certified payroll records for Salt River Project
 - Salt River Watershed Council – Newsletter and Survey
 - State Coastal Conservancy – Contract Amendment for 10-050
 - California Department of Fish and Wildlife – Request for Proposals Steelhead Report Program funds**Outgoing:**
 - State Coastal Conservancy – Executed Contract Amendment for 10-050
 - Headwaters Fund – Request to extend current term of 11-GF-12 an additional 3 months
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) Board Review/ Update on all current subcontracts *
8. **BOARD ACTION ITEMS**
 - 8.1 Approval of Regular Meeting Minutes of October 9, 2014*
 - 8.2 Approval of Minutes from Grazing Committee meeting of October 9, 2014*
 - 8.3 November Financial Report (Handout)
 - 8.4 Request extension of License Agreement with County of Humboldt

9. **BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL SESSION – ACTION** (Cohoon)
- **REVIEW STATUS OF RCD MINIMUM REQUIREMENTS***
 - **REVIEW CURRENT PROCUREMENT OF SERVICES POLICY***
 - **DETERMINE ANY OTHER POLICIES BOARD WISHES TO DEVELOP**
 - **ADMINISTER OATH OF OFFICE TO DIRECTORS**
 - **RECEIVE NOMINATIONS AND ELECT OFFICERS TO SERVE A ONE-YEAR TERM**

Current Officers (Serving since 2009):

Chairman – Dan Cohoon

Vice-Chair – Gary Markegard

Secretary/Treasurer – Mark Moore

- **COMMITTEES** – Discuss current committees, establish any new committees as may be needed, appoint committee chairs to serve a one-year term.

Current Standing Committees:

Executive Committee – Cohoon, Markegard, Moore

Grazing Committee – Markegard, Klopper, Belli, Bussman
Jeff Stackhouse/UCCE, Jon Shultz/NRCS
Current Chair: Peter Bussman

Dairy Committee – Belli, Renner
Current Chair: Jim Renner

Current Ad Hoc Committee: RMC Technical Assistance Advisory Committee
Community Advisors: Leland Mora, Dina Moore, Walt Giacomini, Dean Hunt

- **PERSONNEL** – Establish this year’s guidelines for the Board’s performance evaluation of the Executive Director.

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

- a) Review status of construction, contracts and potential change orders – **ACTION**
- i. Consider authorizing Executive Director to execute Agreement WC-1429SM with Wildlife Conservation Board for Salt River Project funding.
 - ii. Consider authorizing Executive Director to execute necessary change orders to existing contracts.

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

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

13. **NEXT REGULAR MEETING: Thursday November 13, 2014 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.