

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 October 9, 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:
 - California Department of Fish and Wildlife – Letter transmitting executed amendment extending the term of the Lower Eel Sediment Reduction project (#83)**Outgoing:**
 - National fish and Wildlife Foundation – Letter advising the Foundation that HCRCD is not subject to Single Audit Act requirements for the 2013/2014 fiscal year as it did not expend more than \$500,000 in federal funds during the fiscal year.
 - California Department of Fish and Wildlife – Letter transmitting a cashier's check in the amount of \$299.96 to the Department that represents the final accounting of all grazing proceeds held by HCRCD due to the Department.
 - Flyer for a free Drought Workshop being held Saturday, October 4 presented by HCRCD, City of Arcata, City of Trinidad, Pacific Coast Fish, Wildlife & Wetlands Restoration Association and the Coastal Ecosystem Institute of Northern California.
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

Staff proposes that the Board consider inviting Alderon Laird to provide a presentation on sea level rise and potential impacts to agricultural land in Humboldt County.

6.3 Other Announcements from Board Members

7. BOARD ACTION ITEMS

7.1 Approval of Regular Meeting Minutes of September 11, 2014

7.2 October Financial Report (Handout)

7.3 Review list of current contracts and ratify actions taken by Executive Director executing the following contract amendments:

#83 Lower Eel River Sediment Reduction Project: amended to extend term to January 31, 2016 and revising contract timeline.

#90 Lower Eel Riparian Planting Project: amended to extend term to May 15, 2016 and revising contract timeline.

7.4 Establish a Technical Advisory Committee for the Redwood Meat Company Technical Assistance Project and authorize Executive Director to execute necessary contracts, MOUs and other agreements as needed.

7.5 Review and approve revised job descriptions for Executive Director, Program Manager, Office Manager, and Project Coordinator*

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

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

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

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