

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 August 8, 2013

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. **DISCUSSION AND APPROVAL OF BOARD MINUTES FOR July 11, 2013 – ACTION ***
5. **PRESENTATION AND POTENTIAL APPROVAL OF DRAFT AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2012 – ACTION**
Stacey Edgmon, CPA Aycock and Edgmon
6. **PUBLIC COMMENT PERIOD**
7. **DISTRICT CORRESPONDENCE** (Circulated at meeting)
Incoming:
 - Del Norte Resource Conservation District – Agenda for July meeting and minutes from June and Agenda for Local Work Group meeting held July 17, 2013
 - Humboldt County Association of Governments (HCAOG) - Transmitting Notice of Public Review and Intent to Adopt a Mitigated Negative Declaration by the California State Lands Commission for the Low Energy Offshore Geophysical Permit Program Update.
 - US Department of the Interior – transmitting BLM update/newsletter about the Headwaters Forest Reserve.
 - California Association of Resource Conservation Districts (CARCD) – Newsletter and Annual Conference information.
 - UC Cooperative Extension 2012 Year in Review

Outgoing: None to report this month

8. HCRC D 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

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

- a) Review August 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**

10. SALT RIVER PROJECT UPDATE - STAFF

**11. SALT RIVER PROJECT CONTRACTING, CONSTRUCTION AND FUNDING
DISCUSSION – POTENTIAL ACTION**

12. NEW BUSINESS

- a) SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) – **ACTION**
SDRMA Board of Directors Election Ballot

BACKGROUND: THE RCD IS A MEMBER OF THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA). AS MEMBERS, THE RCD RECEIVES INSURANCE COVERAGE, INFORMATION AND ADVICE FROM SDRMA. SEVEN CANDIDATES ARE VYING FOR FOUR SEATS ON THE SDRMA BOARD. THE CANDIDATE'S STATEMENTS OF QUALIFICATIONS HAVE BEEN PROVIDED TO THE BOARD. THE BOARD MAY CHOOSE TO SELECT UP TO FOUR CANDIDATES ON THE OFFICIAL BALLOT OR MAY DECLINE TO TAKE ACTION.

13. NRCS DISTRICT CONSERVATIONIST REPORT

14. DISTRICT STAFF ACTIVITIES REPORTS and OTHER RCD PROJECT UPDATES

15. NEXT REGULAR MEETING: Thursday, September 12, 2013 at 8 a.m.

16. ADJOURNMENT