



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 May 9, 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 April 11, 2013 – ACTION ***
5. **PUBLIC COMMENT PERIOD**
6. **DISTRICT CORRESPONDENCE** (Circulated at meeting)

Incoming:

- Humboldt LAFCO – Request for nominations to fill special district vacancy on the Commission. Nominations due by May 10.
- Del Norte Resource Conservation District – Agenda for April 17th meeting
- California Association of Resource Conservation Districts (CARCD) – North Coast Meeting agenda and copy of powerpoint presentation by North Coast Regional Water Quality Control Board on the Agricultural Lands discharge Program
- North Coast Regional Water Quality Control Board – email from Cherie Blatt advising that the Board will consider adopting a resolution in appreciation of the North Coast Dairy Community and Interested parties for their contributions to the North Coast Dairy Program in the Protection of Water Quality. Also included is a background on the status of the program and the resolution that is being considered.
- California Coastal Commission – Transmitting Public Notice of workshop; Agriculture in the Coastal Zone taking place in Marin County on May 8.

Outgoing:

- Copy of letter sent to Lessees of Wildlife Areas

- Letter to State Water Resources Control Board stating that HCRCDC is not subject to Single Audit Act reporting requirements because total federal revenues received in fiscal year 2011/12 did not exceed \$500,000.
- Letter to Charles Lester, Executive Director California Coastal Commission expressing support for utilizing the NOAA consistency determination to streamline the Coastal Commission permit process for certain projects in the Coastal Zone.

7. HCRCDC DIRECTOR'S REPORTS 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 April 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. OLD BUSINESS – INFORMATION / DISCUSSION

- a) REVISIONS TO PERSONNEL EMPLOYEE HANDBOOK * **Potential Action**
Sections for review:
Insurance Benefits and Leave

10. NRCS DISTRICT CONSERVATIONIST REPORT – Jon Shultz

11. DISTRICT STAFF ACTIVITIES REPORTS and PROJECT UPDATES *

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

Information items:

- a) Ducks Unlimited Construction inspection services
- b) Ducks Unlimited Labor compliance
- c) HCRCDC On-call consultants
 - 1) Ornithologist/Biologist
 - 2) Cultural resources
 - 3) Hydrologist
 - 4) Geotechnical

13. INFORMATION ITEM – OCEAN RANCH (Mark Wheatley)

14. NEXT REGULAR MEETING: Thursday, June 13, 2013 at 8 a.m.

15. ADJOURNMENT