

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 September 13, 2012

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. **PUBLIC COMMENT PERIOD**
5. **DISCUSSION AND APPROVAL OF BOARD MINUTES FOR August 9, 2012 – ACTION ***
6. **DISTRICT CORRESPONDENCE** (Circulated at meeting)

Incoming:

- Salt River Watershed Council – Minutes from July meeting.
- North Coast Association of RCDs – Draft minutes from Regional Meeting held June 7, 2012.
- National Association of Conservation Districts – Request for membership dues.
- Del Norte Resource Conservation District – Agenda for August 15 meeting and minutes from June meeting.
- California Department of Fish and Game – Letter transmitting extension of agreement for restoration work on Riverside Ranch as part of the Salt River Restoration Project to March 31, 2015.
- California Special Districts Association – Call for Nominations to fill a Region 1, Seat A Director position currently held by Mark Bryant of the Garberville Sanitary District. Nominations are due by September 14, 2012. Directors commit to a 3-year term and are expected to attend all board meetings held every other month in Sacramento, participate on at least 1 committee and attend 2 annual events. Reimbursement is available as outlined by policy.
- State Coastal Conservancy – Two letters transmitting minor amendments and approval to start work under grant agreement 12-004 for the Salt River Ecosystem Restoration Project.
- Natural Resources Conservation Service – Draft *Field Office of the Future* Plan for review and input.
- Partners for Conservation & Yager/Van Duzen Environmental Stewards – Invitation to HCRCD Board to attend Partners Day, scheduled October 2-5, 2012.

- California Dairy Quality Assurance Program – Announcement of September workshops to provide one-on-one assistance to dairy producers in complying with new Regional Water Board Dairy Regulations.

Outgoing:

- Larry Notheis, California Conservation Corps –Scope of work and request for estimate for pre-implementation site work for Phase 1 of the Salt River Ecosystem Restoration Project.
- Bob Merrill, District Manager California Coastal Commission – Request that Commission staff provide guidance as to whether an amendment to the Coastal Development Permit is needed due to changes in the list of landowners and associated APNs that was submitted in the original application.

7. HCRCD DIRECTOR’S REPORTS OR ANNOUNCEMENTS

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

a. Review September 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. NRCS DISTRICT CONSERVATIONIST REPORT – Jon Shultz

10. DISTRICT STAFF ACTIVITIES REPORTS and PROJECT UPDATES *

11. NEW BUSINESS – ACTION

- a. Report from New Director Search and Nomination Committee
- b. National Association of Conservation Districts – Request for membership dues
Staff Recommendation: Decline membership at this time.
- c. California Special Districts Association – Call for Nominations to fill Region 1, Seat A Director position currently held by Mark Bryant of the Garberville Sanitary District. Nominations are due by September 14, 2012.
- d. Select an Auditor for Financial Statements ended June 30, 2012
Staff Recommendation: Retain CPA firm Aycock and Edgmon to audit HCRCD’s Financial Statements for the fiscal year ended June 30, 2012.

12. OLD BUSINESS – REVIEW AND ADOPT 2012-2015 LONG RANGE PLAN - ACTION

13. NEXT REGULAR MEETING: Thursday, October 11, 2012 at 8 a.m.

14. ADJOURNMENT