



SPECIAL MEETING MINUTES

Date: July 30, 2015
Time: 12 pm
Place: Marin RCD Office
80 4th Street
Point Reyes Station, CA 94956

1. Roll call of directors: Hank Corda, Steve Doughty, Terry Sawyer. George Clyde & Richard Plant (RCD Associate Directors).
Staff: Nancy Scolari, Elise Suronen. Additional Attendees: Lee Erickson (Erickson Engineering), Peter Martinelli (Fresh Run Farms), Michelle Cooper, Jeff Stump, Zack Mendez, Jim Jensen (Marin Agricultural Land),

ACTION ITEMS:

2. BLACK MOUNTAIN SEDIMENT REDUCTION AND FISH PASSAGE PROJECT
 - A. Request Board approval to execute \$ contract with Charles Hope Construction to construct road repairs at 31 sites at Black Mountain Ranch.
MOTION: Steve; SECOND: Terry; AYES: Unanimous (Steve, Terry, Hank); NOES: none;
ABSTENSIONS: none, to execute contract with Charles Hope Construction.
3. PINE GULCH INSTREAM FLOW ENHANCEMENT PROJECT
 - A. Request Board approval of revised Scope of Work and Budget for Pine Gulch Instream Flow Enhancement Project.
Pond 1B will be eliminated and Pond 1A will be enlarged. This modification is due to unforeseen site conditions at Pond Site 1B.
MOTION: Steve; SECOND: Terry; AYES: Unanimous (Steve, Terry, Hank); NOES: none;
ABSTENSIONS: none, to revise Scope of Work and Budget for Pine Gulch Instream Flow Project.
4. CARBON PROJECT
 - A. Request Board approval of Selection Criteria used in the ranking of farms/ranches where carbon farm plans will be completed.
MOTION: Terry; SECOND: Steve; AYES: Unanimous (Steve, Terry, Hank); NOES: none;
ABSTENSIONS: none, to approve selection criteria in the ranking of farms/ranches.
5. Public Comment
Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.
No comment was provided.
6. Meeting adjourned at 1pm