



## AGENDA

DATE: **Wednesday, August 12<sup>th</sup>, 2015**

PLACE: Marin County Farm Bureau, 520 Mesa Road, Point Reyes Station, CA 94956

1. Regular Meeting **opening at 9:30 am**. Roll call and introduction of guests.

### ACTION ITEMS

2. MARIN RCD, MINUTES AND FINANCIALS – 15 min.
  - A. Board approval of Regular and Special Meeting Minutes
  - B. Board approval of RCD financial reports and bills to be paid
3. PINE GULCH PROJECT – 15 min.
  - A. Request Board approval to execute Change Order #1 for Rege Construction at Fresh Run Farms.
4. CONSERVING OUR WATERSHEDS – 20 min.
  - A. Request Board approval of cost proposal to construct the Parks Livestock Exclusion Fencing and Gully Repair Project.
  - B. Request Board approval of 2015 solicitation notice for Phase IV of the Conserving Our Watersheds Program.
  - C. Request Board approval to execute \$5,000 Professional Services Contract with Prunuske Chatham Inc. with Measure A funding to recertify the Marin Coastal Permit Coordination Program.
5. BLACK MOUNTAIN RANCH ROAD REPAIR – 20 min.
  - A. Request Board approval to approve revised Charles Hope cost proposal for the Black Mountain Creek Sediment Reduction and Fish Passage Project.
  - B. Request Board approval of Landowner Authorization Agreement for the Black Mountain Creek Sediment Reduction and Fish Passage Project.

### INFORMATIONAL ITEMS – 10:45 a.m.

6. UPDATES/PROGRAMS/PRESENTATIONS – 45 min.
  - **Creek Carbon** – David Lewis, Farm/Watershed Advisor, UC Cooperative Extension Service
  - **Ranch Water Quality Projects** – Dylan Voeller, Point Reyes National Seashore Natural Resource Specialist
  - **USDA Natural Resources Conservation Service** – Kristan Flynn, Rangeland Manager
  - **Marin Agricultural Land Trust/SAP** – Jim Jensen, Stewardship Team

Program Updates:

- **Marin Coastal Permit Coordination Program** Report – 2015 CEQA was completed. Permits are now in review by agencies.
- **Urban Stream Coordinator** – The USC conducted three site visits, worked with the County to revise an informative fact sheet on plant selection for onsite wastewater treatment systems, assisted Green Gulch Zen Center on a restoration day and has been busy planning future workshops and work days with a multitude of partners. Please see Board Report for further information.
- **Pine Gulch Restoration Project** – Performed construction meetings with engineering staff. Several budget modifications have been necessary due to wet soils and archaeological discoveries. Construction challenges have caused changes to the project’s scope of work and will require permit modifications however, the project remains on schedule.
- **Marin Carbon Project** – Planning with San Mateo RCD and Carbon Cycle Institute for Carbon Farm workshop on August 10th. Two windbreak/hedgerows are scheduled for fall. Carbon Farming postcard was sent out to all agricultural producers in the County. Lynette will update Board on list of applicants. Met with Point Blue Rangeland Monitoring Initiative representatives to determine partnership opportunities.
- **Americano Creek Watershed** – A Biochar workshop that was held at Swallow Valley Farm on July 25<sup>th</sup>. The Valley Ford Wool Mill Rain Catchment and Greywater System Design is complete and fundraising will begin soon.
- **Tomales Bay/Walker Watershed** – 1 Tomales Riparian project is in progress. 1 Tomales Grade Stabilization project is scheduled for fall. 1 Dillon Beach Grade Stabilization repair is scheduled for this summer. 1 Lagunitas Road project is scheduled for fall.
- **Media/Outreach:** “Bolinás Farmers and Marin RCD Launch Water Storage Project to Protect Endangered Fish”, Sonoma Marin Farm News.
- **Grant Proposals:** Prepared MOU for a shared engineering position for Sonoma and Marin RCDs, funded by NRCS.
- **District:** Closing fiscal year. Attended Special District Leadership Seminar.
- **Landowner Requests:** Attended two site visits. Four requests for carbon planning/technical assistance were received.

7. ANNOUNCEMENTS

- Aug 10. TomKat Ranch Carbon Plan Workshop.
- Aug 29. 12-2. Marin Carbon Project Steering Committee Meeting. MALT Office.

8. CORRESPONDENCE

- Letter to Dairy Operators regarding renewal of Conditional Waiver of Waste Discharge Requirements

9. 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.

10. MEETING ADJOURNED