



AGENDA

DATE: **Wednesday, October 14th, 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 – 45 min.
 - A. Board approval of Regular Meeting Minutes
 - B. Board approval of RCD financial reports and bills to be paid
 - C. Board approval of Marin RCD FY 2015/16 Annual Budget.
 - D. Board approval of \$3,596.84 to purchase replacement and backup computers.
 - E. Request Board approval of Marin RCD Capitalization Policy.
3. CARBON FARMING – 5 min.
 - A. Request Board approval to execute multiple contracts with Mendocino, Gold Ridge, Sonoma and Napa RCDs to implement Regional Carbon Farming Program, funded by the CA State Coastal Conservancy.
4. PINE GULCH INSTREAM FLOW ENHANCEMENT – 15 min.
 - A. Request Board approval to execute \$9,888 Change Order for Erickson Engineering.
 - B. Request Board approval of \$10,000 award to restore 3,300 feet of all-weather ranch roads associated with the Pine Gulch Construction at Fresh Run Farms.
5. URBAN STREAMS COORDINATOR – 10 min.
 - A. Board approval of Flooding in Marin Brochure: A Homeowners Guide to Flood Preparedness.
6. DISTRICT – 35 min.
 - A. Board approval to reappoint George Clyde to the position of Associate Director.
 - B. Request Board approval of Revised Personnel Policy to reflect Paid Time Off benefits.
 - C. Request Board approval to increase 401K employer matching contribution for staff.
 - D. Request Board approval of HRtoGO quote in the amount of \$2,100 to create customized Employee Handbook.

INFORMATIONAL ITEMS – 11:15 a.m.

7. UPDATES/PROGRAMS/PRESENTATIONS – 45 min.
 - **Students and Teachers Restoring a Watershed** – Vanessa Wyant, Point Blue Students and Teachers Restoring a Watershed
 - **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** – All permits have been received for the year. Projects are nearing completion.
- **Urban Stream Coordinator** – September marks one year the USC Program has been running! This month the USC organized and implemented a well-attended and well-received water quality/healthy creeks workshop on Miller Creek. The USC presented at the Murphy Creek Workshop about habitat integrity in partnership with the Flood Control District and carried out two site visits that included Van Winkle Creek and Woodacre Creek watersheds. Planning efforts continue for two erosion control workshops with MCSTOPPP and STRAW. The USC is organizing and assisting with three creek clean-ups in the month of October with residents in Sleepy Hollow Creek, Murphy Creek and San Geronimo Creek. Please see USC BOD report for additional information.
- **Pine Gulch Restoration Project** – Several construction meetings were held with engineering staff. A final construction check was conducted on Sept 30th.
- **Marin Carbon Project** – Sent out 700 solicitation notices to landowners and received 20 applications which were ranked by committee using selection criteria. 13 sites will proceed to the next level of evaluation which will include site visits. 6 sites will be chosen this year. Letters will be sent to all those who did not make the first round of ranking.
- **Americano Creek Watershed** – No report.
- **Tomales Bay/Walker Watershed** – The following projects are scheduled to be completed prior to Oct 15th: 1 Tomales Riparian project, 1 Tomales Grade Stabilization project, and 1 Lagunitas Road project. 1 Dillon Beach Grade Stabilization is now complete.
- **Media/Outreach:** No media attention this month.
- **Grant Proposals:** After much consideration, it was decided that the grant opportunities available did not match our needs, therefore grant proposals were not submitted however a brainstorming meeting will be held Oct 20th to determine future grant proposals and local needs.
- **District:** Initiated audit. Holiday Party.
- **Landowner Requests:** 13 calls were received in response to the Conserving Our Watersheds notice for funding. Assisted one landowner with permits.

8. ANNOUNCEMENTS

- October 17th. Creek Clean-up with San Geronimo Valley Stewards. 10am-12pm.
- October 21st. Honoring Ag Diversification. Dance Palace. 11am-6pm.
- October 20th. Grant Opportunities Brainstorm. RCD Office.
- October 24th. Water Conservation Workshop at San Domenico. 10am-1pm.
- November 7th. Wool Symposium. Dance Palace. 10am-6pm.
- November 14th. Willow Work Day at Sally Gales. 9:30am-2:30pm.
- December. Soil Bioengineering/Erosion Control/Rainwater Harvesting Workshop. Spirit Rock Center 12p-3p

9. CORRESPONDENCE

- None

10. 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.

11. MEETING ADJOURNED