

MARIN RESOURCE



CONSERVATION DISTRICT

SPECIAL MEETING MINUTES

Date: August 11, 2017
Place: Marin Farm Bureau
520 Mesa Road
Point Reyes Station, CA 94956

1. **A special meeting was called to order by Sally Gale Director, at 11:05am.** Roll call of Directors: Sally Gale, Bob Giacomini & Mike Moretti. Staff: None. Additional Attendees: Jim Jensen (MALT).

ACTION ITEMS:

2. Pine Gulch Instream Flow Enhancement Project
 - A. Board approval of design repair for Pond 1A.
 - B. Board approval to execute Construction Contract #2017-09 with Rege Construction Inc. to repair Pond 1A of the Pine Gulch Instream Flow Enhancement Project pursuant to Public Contract Code §22050.

MOTION: Bob; SECOND: Mike; AYES: Unanimous (Bob & Mike); NOES: none; ABSTENSIONS: none, to approve to execute Construction Contract #2017-18 with Rege Construction Inc. to approve design repair for Pond 1A and to execute Construction Contract #2017-09 with Rege Construction Inc. to repair Pond 1A of the Pine Gulch Instream Flow Enhancement Project pursuant to Public Contract Code §22050.

3. Board of Directors Appointment
 - A. Board Member Vacancy: Consider Appointment to MRCD Board of Directors; and make appointment, if appropriate.

MOTION: Bob; SECOND: Mike; AYES: Unanimous (Bob & Mike); NOES: none; ABSTENSIONS: none, to approve the appointment of Peter Martinelli to the Marin RCD Board of Directors.

3. 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 public comments were submitted.

4. Adjournment 11:30am

post office box 1146 / 80 fourth street • point reyes station, california 94956
telephone 415.663.1170 • facsimile 415.663.0421 • email marinrcd@svn.net