AGENDA

DATE: Wednesday, January 10, 2018
PLACE: Marin County Farm Bureau, 520 Mesa Road, Point Reyes Station, CA 94956

1. Regular meeting opening at **9:00 a.m.** Roll call and introduction of guests.

ACTION ITEMS

2. DISTRICT, MINUTES, FINANCIALS– 15 min.
   A. Board approval of Regular and Special Meeting Minutes.
   B. Board approval of RCD financial report and bills to be paid.

3. MARIN COASTAL PERMIT COORDINATION PROGRAM (PCP) – 15 min.
   A. Board approval to execute contract #2018-01 with Prunuske Chatham Inc. to provide additional services for the successful completion of the PCP recertification.

4. CONSERVING OUR WATERSHEDS – 30 min.
   A. Board approval to execute contract #2018-02 with Prunuske Chatham Inc. to design a COW V Riparian Fence and Headcut Repair Project in the Lagunitas Creek watershed.
   B. Board approval to execute contract #2018-03 with Erickson Engineering Inc. to design a COW V Stormwater Management Project in the Olema Creek watershed.
   C. Board approval to execute contract #2018-04 with Point Blue Students and Teachers Restoring a Watershed to design and plant a COW IV Nicasio Ranch Planting Project.

INFORMATIONAL ITEMS – 10:00 a.m.

5. Presentations & Updates
   Partner Updates – 15 min.
   • **USDA Natural Resources Conservation Service** – Petaluma Field Office Staff
   • **Marin Agricultural Land Trust/SAP** –Jim Jensen, Stewardship Team
   • **Students and Teachers Restoring a Watershed** – TBD

RCD Program Updates – 15 min:
• **Urban Streams Program:** The USC assisted five stakeholders with permitting needs; a result of attending the County's monthly regulatory meeting (Marin Project Coordination meeting). USC met with State Coastal Conservancy (SCC) and project engineers from Stillwater Sciences on December 11th, reviewed the proposed $200K project site being recommended for funding and developed a Mitigation & Monitoring Report for the project. Finally, USC conducted a spawner survey on Lagunitas Creek with MMWD’s Aquatic Ecologist, Eric Ettinger.
• **Carbon Farming Program** – 8 carbon farm plans are complete. 3 are underway. All will be complete in 2018. MCP selected 4 new carbon farm plans, 5 plans will be written in 2018. RCD staff will work with the Seashore in the development of practices for carbon farm plans within the Park.

• **Conserving Our Watersheds Program:** One alternative water development is almost complete; the landowner is waiting on a backordered part. One re-staking project complete, one planting halfway complete and one erosion control project scheduled for this season.

• **Americano Creek Watershed** – Gold Ridge RCD is working with Carbon Cycle Institute and Organic Valley on a Carbon Farm Plan in Valley Ford.

• **Media/Outreach:** None reported

• **Grant Opportunities:**
  - $195k. CA Dept. Fish and Wildlife – USC, San Geronimo. *Pending*
  - $152k. CA Dept. Fish and Wildlife – Walker Roads. *Pending*
  - $200k. State Coastal Conservancy – USC, San Geronimo. *Pending*

• **Finance Committee:** A meeting was not held.

• **District:** Our audit is schedule to take place in January.

• **Landowner’s calling for assistance:** 2 agricultural and 5 urban landowners requesting assistance.

6. **ANNOUNCEMENTS**
   • February 6 & 8. Glenn Ranch Revegetation by STRAW.
   • February 24th Raingarden Workshop with USC, RWQCB and AmeriCorps members in Woodacre. Time TBD

7. **CORRESPONDENCE**
   • None

8. **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.

9. **MEETING ADJOURNED**