



## 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 11<sup>th</sup>, 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 Ettlinger.

- **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 24<sup>th</sup> 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