



## MINUTES

DATE: **Wednesday, January 10, 2018**

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

**1. A regularly scheduled meeting was called to order by Terry Sawyer President at 9:07am.**

Roll call of directors: Mike Moretti & Peter Martinelli. Unofficial Associate Director: Richard Plant. Staff: Nancy Scolari, Elise Suronen, Darrylin Mollath, & Lynette Niebrugge. Additional Attendees: Zach Mendes (Marin Agricultural Land Trust, Stewardship Project Manager), Eric Rubenstahl (Marin Agricultural Land Trust, Stewardship Project Manager), Michelle Cooper (Marin Agricultural Land Trust, Stewardship Project Manager), Kathie Lowrey (PCI), Ariel De Lara (USDA-NRCS), Jim Jensen (Marin Agricultural Land Trust, Stewardship Project Manager), John Parodi (STRAW), Erik Young (Trout Unlimited), and Dennis Rodoni (Marin County, Board of Supervisors).

### **ACTION ITEMS**

**2. MINUTES AND FINANCIALS**

- A. Board approval of Regular and Special Meeting Minutes.  
MOTION: Mike; SECOND: Peter; AYES: Unanimous; NOES: none; ABSTENSIONS: none to approve the minutes.
- B. Board approval of RCD financial reports and bills to be paid.  
MOTION: Peter; SECOND: Mike; AYES: Unanimous; NOES: none; ABSTENSIONS: none, to approve RCD financial reports and bills to be paid.

**3. MARIN COASTAL PERMIT COORDINATION PROGRAM (PCP)**

- A. Board approval to execute contract #2018-01 with Prunuske Chatham Inc. to provide additional services for the successful completion of the PCP recertification.  
MOTION: Peter; SECOND: Mike; AYES: Unanimous; NOES: none; ABSTENSIONS: none, to approve the execution of contract #2018-01 with Prunuske Chatham Inc. to provide additional services for the successful completion of the PCP recertification.

**4. CONSERVING OUR WATERSHEDS**

- 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.  
MOTION: Peter; SECOND: Mike; AYES: Unanimous; NOES: none; ABSTENSIONS: none, to approve the execution of 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.  
MOTION: Mike; SECOND: Peter; AYES: Unanimous; NOES: none; ABSTENSIONS: none, to approve
- 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.  
MOTION: Peter; SECOND: Mike; AYES: Unanimous; NOES: none; ABSTENSIONS: none, to approve the execution of 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

### 5. Partner Presentations & Updates -

- **Dennis Rodoni (Marin County, Board of Supervisors)** – Dennis Rodoni attended our Board Meeting to catch up on our present projects and graciously extended an open offer of assistance from his office. Nancy took a moment to share with Dennis a summary of the work being done with Marin Carbon Project.
- **USDA Natural Resources Conservation Service** – Ari DeLara reported that the NRCS office has finished the property reviews that were affected by the fires. He summarizes with stating the Petaluma office is back to normal.
- **Marin Agricultural Land Trust/SAP** – Jim Jensen explains that MALT has been busy at Walker Creek releasing Coho salmon (6-10 lb adult) with the property owner joining in the release. Jim also states MALT is finishing up the Furlong project.
- **Students and Teachers Restoring a Watershed** – John Parodi shared that STRAW has been quiet this month. Mostly working with Gold Ridge RCD. He also mentioned they have a new project near Casa de Fruita.

### RCD Program Updates –

- **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 Ettlenger.
- **Carbon Farming Program** – 8 carbon farm plans complete. 3 underway. 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 water development is nearly completed; the landowner is waiting on a backordered part. One re-staking project complete, one planting halfway complete and one erosion control project scheduled 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 to report.
- **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 ag and 5 urban landowners requesting assistance.

### 6. ANNOUNCEMENTS

- February 6 & 8. Glenn Ranch Revegetation by STRAW.
- February 24<sup>th</sup> Raingarden Workshop in Woodacre. Time TBD.

### 7. CORRESPONDENCE

- None.

### 8. PUBLIC COMMENT

None

### 9. MEETING ADJOURNED at 10:20 p.m.