



SPECIAL MEETING MINUTES

DATE: **Monday, April 30, 2018**

PLACE: Tomales Town Hall, 27150 Maine Street (Highway 1), Tomales, CA 94971

1. A special meeting was called to order by Sally Gale Director, at 10:05 a.m. Roll call of Directors: Sally Gale, Bob Giacomini, and Mike Moretti; Associate Director: Richard Plant; Staff: Nancy Scolari, Darrylin Mollath, Lynette Niebrugge, and Elise Suronen; and Public: Leslie Ferguson, Victor Aelion, Eric Rubenstahl, Kristin Guy and Randi Shaw.

INFORMATIONAL ITEMS

2. Visit a COW II, Walker Creek Tributary Biotechnical Repair Project, to review its performance – 75 min.
 - No Board Action was taken
 - The group examined the project and discussed its performance with the landowner. The landowner mentioned wanting to thin the installed willows, and the group decided the RCD Board should consider sending the designer back to the site to help the landowner determine how to thin the willows with the project's integrity in mind.
3. Visit a COW III, Keys Creek Tributary Riparian Fence and Water Development Project, to review its performance – 75 min.
 - No Board Action was taken
 - The group walked and talked about the project's performance with the landowner.
4. Visit a COW III, Chileno Creek Gully Repair Project, to review its performance – 75 min.
 - No Board Action was taken
 - The group walked the extent of the project. Two areas of the project may need to be rocked: deep trailing at the gully's upper corner due to moist soils and the section below the lowest crossing. The group decided the RCD Board should consider helping fix these areas.
5. PUBLIC COMMENT
No public comment were submitted
6. MEETING ADJOURNED