



AGENDA

DATE: **Wednesday, December 12th, 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 meeting minutes.
 - B. Board approval of RCD financial report and bills to be paid.
3. CONSERVING OUR WATERSHEDS (COW) – 15 min.
 - A. Board approval to execute Contract #C10-2018 with Sonoma Resource Conservation District to provide technical services and select a highest-priority pathogen-reduction project in Sonoma Creek for the COW: Updating Dairies and Ranches Sustainably grant.
 - B. Board approval of Notices of Completion for Contract #C08-2018, Contract #C03-2018, and Contract #9-9-15.
4. CARBON FARMING – 45 min.
 - A. Board approval of Landowner Agreement Maintenance and Monitoring Section for the Compost Application practice.
 - B. Board approval of silvopasture and windbreak designs and budgets for Project #P05-2018.

INFORMATIONAL ITEMS – 10:15 a.m.

5. Presentations & Highlights:
 - **Urban Streams Program:** The USC conducted 2 (two) site visits and assisted 12 (twelve) stakeholders with various tasks. USC attended a plethora of meetings, chaired the quarterly Lagunitas TAC meeting, and coordinated a regulatory site visit for the agencies. USC met with resource agencies at Devil's Gulch to brainstorm projects and is gearing up to start working on the Landowner Assistance Program projects to be constructed in summer, 2019. Finally, USC teamed up with UCCE for another round of interviews for the Japanese Knotweed Coordinator position. We are hopeful of having that position filled by January, 2019 to help MKAT (Marin Knotweed Action Team) continue its education and outreach needs in San Geronimo Valley.

Partner Updates – 15 min.

- **USDA Natural Resources Conservation Service** – Petaluma Field Office Staff
- **Marin Agricultural Land Trust/SAP** – MALT staff
- **Students & Teachers Restoring a Watershed** – Isaiah Thalmayer, Restoration Mgr.

RCD Program Updates – 15 min:

- **Conserving Our Watersheds Program (Construction Update):** Project #2018-02 (Olema winter storm flow project) is ongoing. Project #2018-01 headcut earthwork is complete except for minor fence modifications; riparian fence installation in process.
- **Carbon Farming Program:** Nancy is participating on the County's Executive Steering Committee for Drawdown Marin, a comprehensive effort to select and implement climate change solutions in the County.
- **Walker Creek:** Landowners are being contacted for potential opportunity to participate in the roads assessment. RCD staff is potentially looking into restoration grant opportunities.
- **Americano Creek:** Gold Ridge RCD will host a Healthy Soils Demonstration tour in December at the Jarrid Bordessa Dairy (see below). GRRCD is having a Board tour on December 20th and we are invited.
- **Stemple Creek:** On hold until spring.
- **Pine Gulch Creek:** No update
- **Media/Outreach:** None
- **Grant Opportunities:**
 - \$169K. WCB – Carbon Farm Implementation (site visits, designs, planning, handbooks, outreach). *Pending*
 - \$10,000. Seed Fund – Soils testing for 2018 carbon projects. *Pending*
 - \$15,000. Rahr Foundation – Soils Testing for Demonstration projects. *Pending*
- **Finance Committee:** A Finance Committee meeting was held on 12/04/18. Last/current/future FY budgets were discussed. Billing rates were reviewed.
- **District:** Darrylin is starting the FY17/18 Audit and working on Instagram postings.
- **Landowner's calling for assistance:** 1 agricultural and 14 urban landowners requesting assistance.

6. ANNOUNCEMENTS

- 12/12/18. 1-4pm. Cloverdale Fairgrounds. Rebates for Measuring and Monitoring Devices Water Use Measuring Workshop and Vendor Fair.
- 12/18/18. 10-12. Valley Ford. Healthy Soils for Small Coastal Dairies.
- Due 01/04/19. Sand Point Groundwater Basin modification public comments due.

7. CORRESPONDENCE

- Ltr to Point Reyes National Seashore, providing comments on General Management Plan Amendment.

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