



AGENDA

DATE: **Wednesday, April 10th, 2019**

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.
 - C. Board approval of County Counsel Reviewed Procurement Policy for Construction Services.
3. CALIFORNIA ENVIRONMENTAL QUALITY ACT- 45 min.
 - A. Board approval of Notice of Exemption for fencing Project #2019-05.
 - B. Board approval to open 30-day review of 2019 proposed projects into the Marin Coastal Permit Coordination Program and acceptance of proposed projects on May 13, 2019 contingent upon receiving no public comment.

INFORMATIONAL ITEMS – 10:00 a.m.

4. Presentations & Highlights: 60 min
 - **Marin County Vegetation Mapping** – Danny Franco, Golden Gate National Parks Conservancy
 - **Tomales Bay Watershed Council** – Richard Plant, Inverness
 - **Storm Damage Update** – Elise/Nancy, Marin RCD Staff
 - **RCD Project Tracker** – Elise/Nancy, Marin RCD Staff

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** – John Parodi, Restoration Mgr.

RCD Program Updates – 15 min:

- **Urban Streams Program:** The USC has been focused on filling out a series of permit applications and meeting with landowners regarding implementation of the Landowner Assistance Program projects. Due to the flooding events in February, USC has carried out seven (7) site visits and assisted seventeen (17) stakeholders that did not require a site visit. Of those assisted, twelve (12) were referred to the USC Program by staff within Marin County Dept of Public Works.

- **Conserving Our Watersheds Program (Construction Update):** Project #2018-02 (Olema winter storm flow project) is ongoing, 3 projects in the design phase and one is on hold.
- **Carbon Farming Program:** Staff assisted five (5) dairies with applications. Staff is participating in County's Drawdown Marin program. The design process is underway for three projects. One planting project installed and another planting project is delayed until 2019/2020 planting season.
- **Americano Creek:** No report
- **Stemple Creek:** Stemple Creek Cleanup project is on hold until spring.
- **Pine Gulch Creek:** One pond seems to be seeping; therefore, Marin RCD are assisting with Division of Water Rights Time Extension Request to delay appropriate water licensing.
- **Media/Outreach:** None
- **Grant Opportunities:** RCD staff will be applying for two restoration programs on Walker Creek: NOAA National Marine Fisheries and CA Dept of Fish and Wildlife Fisheries Restoration Grant Programs (due 4/16).
 - \$169K. WCB – Carbon Farm Implementation (site visits, designs, planning, handbooks, outreach). *Pending but recommended!*
 - \$20,000. Seed Fund – Soils testing for 2018 carbon projects. *Awarded!*
 - \$50,000. Anonymous. Regenerating Landscapes. *Pending*
 - North Coast Forest Watershed Coordinator Position. *Awarded!*
- **Finance Committee:** No report. New meeting is scheduled for April 11th.
- **District:**
 - Darrylin completed Marin RCD Annual Report
 - Let's go on a 60th Anniversary Tour for Board of Supervisors!
- **Landowner's calling for assistance:** 3 agricultural and 24 urban landowners requesting assistance.

5. ANNOUNCEMENTS

- None

6. CORRESPONDENCE

- 04/01/19. Marin RCD Letter of Support for dairies applying for Alternative Manure Management Program
- 03/08/19. CalTrans preparing environmental documents and accepting comments for repaving along Highway 1.

7. 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.

8. MEETING ADJOURNED