



## AGENDA

DATE: **Wednesday, August 14<sup>th</sup>, 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.

3. CARBON FARMING- 90 min.

- A. Board approval of cost proposals for Project #2019-07 in the Tomales Bay watershed to install fencing and a water development.
- B. Board approval of cost proposal for Project #2019-06 in the San Antonio watershed to install a water development cost proposal.
- C. Board approval in the selection and implementation of future carbon farming projects.

4. CONSERVING OUR WATERSHEDS- 15 min.

- A. Board approval of cost proposal for Project #2019-03 in the Tomales Bay watershed to install a waste transfer system.

### **INFORMATIONAL ITEMS – 11:00 a.m.**

5. Presentations & Highlights: 30 min

- **Introducing CalTrout** – Patrick Samuels, Bay Area Program Manager
- **Tomales Bay Grazing Waiver** – Rene Leclerc, SF Bay Regional Water Quality Control Board

Partner Updates – 15 min.

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

RCD Program Updates – 15 min:

- **Conserving Our Watersheds Program (Construction Update):** One project is under construction, two are trying to line up for construction; one is hung up in the permitting phase and is awaiting AMMP proposal announcements. ***COW IV & V grants completed (two more cows out to pasture) and >10 years of work completed!***
- **Urban Streams Program:** The USC assisted 10 residents/stakeholders in Marin whereas one landowner received a site visit in Nicasio. USC met with CA Department of Fish and Wildlife (CDFW) to discuss priority actions for coho salmon recovery in Lagunitas Creek and submitted a letter to CDFW on behalf of the Lagunitas TAC regarding net pen releases. USC carried out another successful native plant propagation

class on July 27<sup>th</sup> that was well-attended (20 total) and attended a community meeting in San Geronimo Valley on Marin County's proposed project at Roys Redwoods. USC attended and commented at the Marin County Planning Commission meeting regarding the Final Supplemental EIR in SGV on cumulative impacts from development on salmonids. Finally, USC has worked and focused mostly on getting the Landowner Assistance Program projects ready for implementation, addressing the hiccups as they come.

- **Carbon Farming Program:** Staff is participating in County's Drawdown Marin program. Staff is gearing up to implement three projects this year. One previously implemented project will be maintained. Soil samples will be collected in September prior to implementation of projects.
- **Stemple Creek:** Stemple Creek Cleanup project is happening the week of August 12<sup>th</sup>!
- **Pine Gulch Creek:** One pond is seeping; therefore, Marin RCD is assisting with Division of Water Rights Time Extension Request to delay appropriate water licensing.
- **Media/Outreach:** Stemple Creek Clean Up press release!
- **Grant Opportunities:**
  - \$45,000. Anonymous. Regenerating Landscapes. *Awarded!*
  - \$350,782. Walker Creek Estuary Study. Dept Fish and Wildlife. *Pending*
  - \$10K. Workshops at Farmers Markets for beginning farmers. *Pending*
- **Finance Committee:** Finance Co meeting was rescheduled to 08/15/19 where a new FY budget and Cost Share Policy will be reviewed.
- **District:**
  - Darrylin will soon be a notary!
  - Let's go on a 60<sup>th</sup> Anniversary Tour for Board of Supervisors - FALL
  - Staff met with landowners and the County of Marin at the Franklin School Rd flood site.
  - Darrylin is closing FY18-19 and scheduling for CPA and Audit.
- **Landowner's calling for assistance:** 1 agricultural and 10 urban landowners requesting assistance.

#### 6. ANNOUNCEMENTS & CORRESPONDENCE

- Tomales Bay Association's Fundraising Dinner on August 16<sup>th</sup> starting at 5pm at Inverness Yacht Club
- Salmonid Restoration Federation Coho Confab on Klamath River August 23-25
- Final 2019 Native Plant Propagation Class Saturday, August 31<sup>st</sup> at the Red Barn (Pt Reyes Seashore) from 10:00 am – 1:00 pm.

#### 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