DATE: Wednesday, September 11th, 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 – 60 min.
   A. Board approval of regular meeting Minutes.
   B. Board approval of Financial Report and bills to be paid.
   C. Board approval of FY 19/20 Annual Budget.
   D. Board approval of Marin RCD Cost Share Policy.
   E. Board approval of Associate Director Position.
   F. Board approval of MALT Stewardship Assistance Grant Agreement.

3. CARBON FARMING- 20 min.
   A. Board decision to approve carbon farm plans associated with proposed carbon farm practices.

4. CONSERVING OUR WATERSHEDS- 45 min.
   A. Board approval of $36,520 Contract Amendment #C10-2018 with Sonoma RCD to implement one water quality project, #SC2019-01 in the Sonoma Creek watershed.
   B. Board approval of $2,307.92 Contract #C17-2019 with Gold Ridge RCD to provide construction oversight for dairy walkway improvement Project #2019-02 in the Walker Creek watershed.
   C. Board approval of cost proposals for woven wire fence Project #2019-05 in the Estero Americano watershed.

5. SAN GERONIMO VALLEY LANDOWNER ASSISTANCE PROGRAM (5 min):
   A. Board approval to authorize board representative to make executive decisions on any emergency matters in the month of September, during construction.

INFORMATIONAL ITEMS – 11:00 a.m.
6. Presentations & Highlights: 30 min

Partner Updates –
- 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**: One project is under construction, one project will be re-bid; one is in the permitting phase and is awaiting AMMP proposal announcements.
- **Urban Streams Program**: MKAT meetings continue, Landowner’s Assistance Program project funded by CDFW began on August 26th.
- **Carbon Farming Program**: Three projects will start construction soon. One previously implemented project will be maintained.
- **Stemple Creek Project**: Stemple Creek Cleanup activities are complete!
- **Pine Gulch Creek Project**: Marin RCD staff drafted Petition for Extension of Time to the Division of Water Rights to delay appropriate water licensing.
- **Media/Outreach:**
  - MIJ Editorial: “Put a stop to ‘dump and dash’ in West Marin”
  - MIJ: “Creek clean up begins at notorious West Marin dumping ground”
  - PR Light: “Clean up underway of long time dump site on Stemple Creek tributary”
  - Radio KCBS station for SF broadcast
- **Grant Opportunities:**
  - $350,782. Walker Creek Estuary Study. Dept Fish and Wildlife. Pending
  - $10,000. Drawdown Marin. Campbell. Pending
  - $60,000. CDFA Healthy Soils Tech Assistance. Pending
- **Finance Committee**: Finance Co meeting was held on 08/15/19 where a new FY budget and Cost Share Policy were reviewed.
- **District:**
  - Darrylin is a notary!
  - Let’s go on a 60th Anniversary Tour for Board of Supervisors - FALL
  - Darrylin is closing FY18-19 and scheduling for CPA and Audit.
  - October meeting will be canceled. Nancy is on vacation 10/10–10/25.
- **Landowner’s calling for assistance**: 4 agricultural and 6 urban landowners requesting assistance.

7. **ANNOUNCEMENTS & CORRESPONDENCE**
   - The UDRS grant is soliciting for new proposals in September; landowners will work directly with staff to submit an application by Oct. 17th.

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**