



## AGENDA

DATE: **Wednesday, September 11<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 – 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 26<sup>th</sup>.
  - **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”
    - Fox News TV: <http://www.ktvu.com/news/423852332-video>;
    - 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. CDFWA 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 60<sup>th</sup> 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