



AGENDA

DATE: **Wednesday, June 10th, 2020**

PLACE: **Marin RCD Office, 80 4th Street, Suite 202, Point Reyes Station, CA 94956** *(note change)*

REMOTE OPTION: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - the regularly scheduled board meeting will be held remotely. Members of the public are encouraged to participate remotely by using the following options: by Zoom: <https://us02web.zoom.us/j/82207661163> or by phone: +1-669-900-9128,,82207661163# , meeting ID#: 82 207 661 163. Please feel free to contact Michelle Katuna at 707-774-5047 or michelle@marinrcd.org if you have any concerns about accessibility.

1. Regular meeting opens 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 Marin RCD COVID-19 Policies and Guidance: Site Protection Plan (SPP), COVID Training and Education Policy, COVID Guidance for Field Operations, COVID Guidance for Office Operations.
 - D. Board approval of Marin RCD Budget Contingency Plans.
 - E. Board approval of Resolution to Borrow up to \$350,000 in the 20/21 Fiscal Year to make full and timely payments for work completed by improved ranch practices.
 - F. Board approval of Resolution 02-2020 proposing an election be held requesting the Board of Supervisors to consolidate with any other election conducted on said date and requesting election services by the Marin County Elections Department.

3. CONSERVING OUR WATERSHEDS – 45 min
 - A. Board approval of design and cost estimate for Site #2020-01: Dairy Catchment Basin improvement.
 - B. Board approval of fence and water facility design, cost estimate and Landowner/Lessee Maintenance & Monitoring Responsibilities for Fence, Lessee Livestock Management Plan, and Fence Contingency Plan for Site #2020-03.
 - C. Board approval of Maintenance & Monitoring Measures for Site #2020-01: Ranch Headcut Repair.

INFORMATIONAL ITEMS – 10:45 a.m.

4. 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, STRAW

RCD Program Updates:

- **Urban Streams Program:** The USC has continued to attend regularly scheduled meetings, virtually. USC assisted in a control burn and has been focused on the Landowner Assist Program project funded by Coastal Conservancy. Finally, USC attended the Sonoma-Marín Weed Management Area meeting (virtually) and has been in communication with partners interested in future projects in Marin.
 - **Conserving Our Watersheds Program:** Two projects completed. Four projects are in the CEQA/permitting phase and designs are wrapping up. Staff expect construction season to begin in September 2020. One project is cancelled.
 - **Carbon Farming Program:** RCD and MALT staff assisted 3 producers with Healthy Soils applications. Staff preparing presentation which summarizes CFP practice data for County (will inform Climate Action Plan). Coordinating WCB Carbon Design Grant launch.
 - **Walker Creek Watershed:** Sarah is communicating with the CA Department of Fish & Wildlife staff on ensuring she has permit coverage to support/carry out smolt monitoring efforts in 2021.
 - **Pine Gulch Creek Project:** No activity
 - **Media/Outreach:** “Ranchers Find Allies in Conservationists” PR Light
 - **Grant Opportunities:** Staff will need to brainstorm ideas for shovel-ready projects. Let us know if you have ideas! Staff are compiling project information now and will likely apply for a Department of Conservation Riparian grant.
 - \$109,000. National Association of RCDs. North Coast Soil Health Coordinator. *Pending*
 - \$25,000. USDA Conservation Innovation Grant for training and education. *Pending*
 - \$55,000. CA Wildlife Conservation Board for technical assistance. *Pending*
 - \$7,000. County of Marin for Hwy 1 Gully Planting. *Awarded!*
 - **Finance Committee:** No activity.
 - **District:**
 - 60th Anniversary Tour for Board of Supervisors and RCD Board- Oh hold
 - **Landowners assisted:** 3 agricultural (Healthy Soils Program) and 14 urban landowners requesting assistance. 40 people attended the May 11 Compost Webinar.
5. ANNOUNCEMENTS & CORRESPONDENCE
- Tomales Bay Conference to be held September 18th, 2020.
 - CDFA Healthy Soils Program is CLOSED
 - Art Show at Toby’s in January.
6. 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.
7. MEETING ADJOURNED