



AGENDA

DATE: **Wednesday, July 22nd, 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/83844696664> or by phone: +1-669-900-9128,,83844696664# , meeting ID#: 838 4469 6664. Please feel free to contact Michelle Katuna at 707-774-5047 or michelle@marinrkd.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 – 20 min.

A. Board approval of regular meeting Minutes.

B. Board approval of Financial Report and bills to be paid.

C. Board approval of Resolution #03-2020 Approving and Authorizing Execution of a Contract with the CA Department of Conservation.

3. CONSERVING OUR WATERSHEDS – 60 min

A. Board approval of Contract #C2019-01 Amendment #2 to add essential construction services tasks at Site #2020-01: Headcut Repair and increase budget by \$10,955.00 for Prunuske Chatham, Incorporated.

B. Board approval of a contractor bid for Site #2020-01: Headcut Repair earthwork.

C. Board authorizes execution of a \$24,939 Point Blue Student and Teachers Restoring a Watershed Contract #C09-2020 for Site #2020-01: Headcut Repair planting.

D. Board approval of Landowner Agreement, Section Maintenance and Monitoring Responsibilities regarding road maintenance for Site #2020-01: Parks Ranch.

E. Board approval of a contractor bid for Site #2020-02: Catchment Basin.

INFORMATIONAL ITEMS – 10:30 a.m.

4. Presentations & Highlights: 30 min

Partner Updates –

- **SF Regional Water Quality Control Board** - Leslie Furguson
- **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:

- **New COVID grant!:** Any volunteers to help distribute \$4,000 to ag businesses to help offset costs with COVID compliance and precautions?
- **Urban Streams Program:** USC continues to work with the Lag-TAC Chair and Secretary and carried out a very successful virtual meeting that took place on June 12th. USC also gathered sentiments from the Lag-TAC to fill out and send a congratulations/retirement card to Greg Andrew who recently retired from MMWD after spending 20 years. USC provided assistance to Friends of Corte Madera Creek for a willow/concrete channel removal project, attended the Marin Permit Coordination meeting and is now beginning to work on the Stream Conservation Area ordinance.
- **Conserving Our Watersheds Program:** Two projects completed. Four projects are in the CEQA/permitting phase. Staff expect construction season to begin in September 2020. One project is cancelled.
- **Carbon Farming Program:** Staff prepared and presented CFP practice data for the County (to inform the Climate Action Plan). Staff is developing selection criteria for allocating WCB Carbon Design funds. Two producers were funded by the Healthy Soils Program.
- **Walker Creek Watershed:** Road surveys are continuing in this watershed.
- **Pine Gulch Creek Project:** No activity
- **Media/Outreach:** No activity
- **Grant Opportunities:** Staff have identified several riparian projects which will need design plans before submitting them for funding proposals. Sarah is working on a potential grant proposal to remove pyrophytic plants.
 - \$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*
 - \$430,000 DOC Stemple Creek Riparian Corridor Restoration. *Pending*
- **Finance Committee:** FC met and reviewed the COVID contingency budget and recommends the RCD proceed to develop a streamlined FY 20/21 budget option for Board approval.
- **District:**
 - Nancy is participating in the Wildfire Prevention Authority: Ecologically Sound Practices Partnership.
 - GrizzlyCorps person starts in September.
 - Darrylin is working on a Federal Indirect Cost Rate and closing out the FY.
- **Landowners assisted:** 2 agricultural and 17 urban landowners requesting assistance.

5. ANNOUNCEMENTS & CORRESPONDENCE

- Tomales Bay Conference to be held September 18th, 2020.
- 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