

REGULAR BOARD MEETING

January 17, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Patrick Truman, Rose Owens, Ken Jones, Greg Lowden, Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas

Guests: Jim Spear, NRCS and Scott Eberly, RC&D

- 1.0 Call To Order 5:35 PM
- 2.0 Discuss and Approve January 17, 1996 Agenda
 - Add: 8.1 Discuss and/or Take Action on Support for CERT Proposal
 - MSC - Jones/Owens Approve agenda as amended
- 3.0 Discuss and Approve Minutes of December 20, 1995
 - Amend Minutes to reflect absent Board Members
 - MSC - Truman/Owens Approve Minutes of January 17, 1996 as Amended
- 4.0 Correspondence
 - Reviewed by Board
- 5.0 Financial Report
 - 5.1 Discuss Monthly Budget Summary
 - Reviewed by Board
 - 5.2 Discuss and Approve list of Warrants
 - Reviewed by Board.
 - MSC Truman/Owens Approve Warrants as Presented
- 6.0 Projects Manager's Report
 - Written report reviewed by Board. Noreen answered questions from the Board.
- 7.0 NRCS Report
 - Written report reviewed by Board. Spear answered questions from the Board. Discussion on the feasibility of District purchasing a NO Till Drill for use in Hayfork.
- 8.0 RC&D Coordinator's Report

Board reviewed RC&D Coordinator's written report. Eberly answered questions from the Board

8.1 Discuss and/or Take Action on Support For CERT Proposal
 Eberly discussed Jim Holmes request for assistance in completing FS grant application to purchase digital video and editing equipment. The equipment targeted for use by various organizations and agencies, is estimated to cost \$55,000. Jim Holmes submitted an application to the FS and has been invited to submit a full grant application. The RC & D Board has approved Eberly to assist Holmes and endorsed a full grant application. The District has been asked to write a letter of support for this proposal.

MSC Truman/Jones approve letter of support for CERT proposal by Jim Holmes.

9.0 Administrative Assistant/Education Coordinator Report
 Board reviewed Education Coordinator's written report. Administrative Assistant gave verbal report.

10.0 Open Agenda/Public Input
 None.

11.0 Discuss and/or Take Action on International Erosion Control Association Scholarship
 Board reviewed written material provided.
 MSC - Jones/Nowacki approve \$25.00 scholarship to International Erosion Control Association.

12.0 Discuss and/or Take Action on 1996 Work Plan
 Tabled to February 21, 1996 Board Meeting.

13.0 Discuss and/or Take Action on Conflict of Interest Statement
 All Board members signed Conflict of Interest Statement.

14.0 Discuss and/or Take Action on Mid-Year Review of Annual Budget
 Draft updated Annual Budget Reviewed. Finalized version to be presented at February 21, 1996 Board Meeting.

15.0 Discuss and/or Take Action on Election of 1996 District Officers
 MSC - Owens/Jones Elect Gregory E. Lowden, District Chairman.
 MSC - Jones/Owens Elect Patrick Truman, District Vice-Chairman.

16. Closed Session/Personnel Issue
 Board moved into closed session to discuss potential litigation against District.

16.1 Report on Closed Session
 Discussed Personnel Issue. No Action Taken.

17.0 Board Reports
 None.

18.0 Adjourn
 Meeting Adjourned 8:29

BOARD OF DIRECTORS SPECIAL MEETING

February 1, 1996 RCD Office 12:00 PM

#1 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 12:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on Grant Application to Office of Emergency Services and authorization of resolution re: Flood Hazzard Mitigation
- 4.0 Adjourn

*Items marked with ** indicate enclosures sent out.
Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

REGULAR BOARD MEETING

February 21, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Ken Jones, Greg Lowden, Doug Nowacki

Board Members Absent: Patrick Truman, Rose Owens

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Zoe Murdock

Guests: Carol Joroski, NRCS, Dennis Fox

1.0 Call To Order 5:30 PM

2.0 Discuss and Approve February 21 , 1996 Agenda

MSC - Jones/Nowacki Approve agenda as Presented

3.0 Discuss and Approve Minutes of January 17, 1996

MSC - Nowacki/Jones Approve Minutes of January 17, 1996

4.0 Correspondence

Reviewed by Board

5.0 Financial Report

5.1 Discuss Monthly Budget Summary

Reviewed by Board - Zoe answered questions from the Board.

5.2 Discuss and Approve list of Warrants

Reviewed by Board.

MSC Nowacki/Jones Approve Warrants as Presented

The following Item Taken out of Order

15.0 Discuss and/or Take Action on Mid-Year Status of Annual Budget

MSC - Jones/Nowacki Approve Mid-Year Annual Budget

Agenda Returns to Order

6.0 Projects Manager's Report

Written report reviewed by Board. Noreen answered questions from the Board.

6.1 Discuss and Approve Employee Status Change

Noreen recommended the Board approve Step Increase for Administrative Assistant and Data Manager.

MSC - Nowacki/Jones approve Step Increase for Administrative Assistant

MSC - Nowacki/Jones approve Step Increase for Data Manager

7.0 NRCS Report

Drill Written report reviewed by Board. Joroski requested the RCD consider purchasing a No Till for conservation work throughout the County. Written material was provided. The Board requested the topic be placed on the agenda for the March 20, 1996 meeting.

8.0 RC&D Coordinator's Report

None

9.0 Administrative Assistant/Education Coordinator Report

Board reviewed Education Coordinator's written report.

Board reviewed Administrative Assistant's written report.

10.0 Open Agenda/Public Input

Dennis Fox discussed methods of obtaining funding sources.

11.0 Discuss and/or Take Action on Resolution 9602 Regarding Chairman's Signature & Acceptance of DFG Contract for Riparian Habitat Improvements for Hayfork Creek.

MSC - Jones/Nowacki Approve Resolution 9602.

12.0 Discuss and Approve Attendance to State Envirothon for G. Lowden, R. Anderson, and G. Carroll

MSC - Nowacki/Jones Approve Attendance to State Envirothon for Lowden, Anderson, and Carroll.

13.0 Discuss and Approve \$1500.00 Sponsorship for Envirothon Participants Field Trip to Monterey Aquarium

Aquarium.
MSC - Nowacki/Jones Decline Sponsorship for Envirothon Participants Field Trip to

14.0 Discuss and Approve District Representative's Attendance At the State Envirothon Committee Meetings for 1996

MSC - Nowacki/Jones Approve District Representative's Attendance to State Envirothon Committee Meetings for 1996.

16.0 Discuss and/or Take Action on Draft District Workplan

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Draft Workplan amended to include Ken Jones to page 8, Item 2. Conduct Fall/Spring Conservation Tour.

MSC Jones/Nowacki Approve Draft District Workplan as amended.

17.0 Board Reports

Greg reported on the NACD conference.

18.0 Adjourn

Meeting Adjourned 7:05 PM

BOARD OF DIRECTORS SPECIAL MEETING

March 28, 1996 RCD Office 12:00 PM

#1 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 12:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on Annual Report
- 4.0 Discuss and/or Take Action on Goodyear Application
- 5.0 Adjourn

*Items marked with ** indicate enclosures sent out.
Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

REGULAR BOARD MEETING

March 20, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Ken Jones, Greg Lowden, Doug Nowacki, Patrick Truman, Rose Owens

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Zoe Murdock, John Condon

Guests: Carol Joroski, NRCS, Jim Spear, NRCS, Scott Eberly, RC&D, John Lindberg, Scott Morris

1.0 Call To Order 5:30 PM

2.0 Discuss and Approve March 20 , 1996 Agenda

MSC - Jones/Owens Approve agenda as Presented.

3.0 Discuss and Approve Minutes of February 21, 1996

MSC - Nowacki/Jones Approve Minutes of February 21, 1996.

4.0 Presentation of Weaverville Basin Trail and Request for Assistance

Scott Morris gave a presentation on the Weaverville Basin Trail.

Board directed staff to work with Scott on Weaverville Basin Trail.

5.0 Financial Report

5.1 Discuss Monthly Budget Summary

Reviewed by Board - Zoe answered questions from the Board.

5.2 Discuss and Approve list of Warrants

Reviewed by Board.

MSC Nowacki/Jones Approve Warrants as Presented.

6.0 Projects Manager's Report

Written report reviewed by Board. Noreen gave verbal review of written report, answering questions from the Board.

6.1 Discuss and Approve Purchase of RCD Vehicle

Board reviewed contract with Steve Myers, Special Interest Cars dealer, to purchase 3/4 ton pick-up truck for District. Discussion followed.

MSC Nowacki/Truman proceed with Steve Myer to purchase used truck for District.

MSC Nowacki/Truman amend motion to set cost of truck at approximately \$10,000.

7.0 NRCS Report

Written report reviewed by Board. Spear reported a positive meeting with new South Fork Unit Ranger, Joyce Anderson, who is interested and open to partnership with CRMP. Spear mentioned RCD/NRCS partners support the purchase of a No Till Drill. Spear answered questions from the Board.

8.0 RC&D Coordinator's Report

Eberly gave verbal report to Board.

9.0 Administrative Assistant/Education Coordinator Report

Board reviewed Education Coordinator's written report.
Board reviewed Administrative Assistant's written report.

10.0 Adopt A Watershed Report

Board reviewed AAW Manager's Report.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Purchase of a No Till Drill

Joroski requested the District purchase a No Till Drill for landowner use in Trinity County. Various uses and logistics were discussed. Trinity County Fairgrounds Manager, Jerry Fulton, has offered to house the drill and other services, subject to future written agreement.

MSC - Truman/Jones approve District to spend up to \$20,000. for purchase of a No Till Drill and trailer.

13.0 Discuss and/or Take Action on Supplemental Watershed Agreement No. 1 for Hayfork Creek Watershed

MSC - Owens/Nowacki approve Chairman's signature to Hayfork Creek Watershed agreement addendum.

14.0 Discuss and/or Take Action on Attendance to State Envirothon for Patrick Truman to serve as Judge.

MSC - Jones/Nowacki approve Patrick Truman to attend State Envirothon.

15.0 Discuss and/or Take Action on Board Members Attendance to CARCD 4th Annual Day in the Capitol.

MSC - Truman/Owens approve Directors to attend CARCD Day in the Capitol.

16.0 Discuss and/or Take Action on Attendance to NACD Legislative Conference

Conference MSC - Nowacki/Owens approve travel expense for Patrick Truman to attend NACD
in DC

17.0 Discuss and/or Take Action on Annual Report
Continued to March 28, 1996 Special Board Meeting.

18.0 Discuss and/or Take Action on Goodyear Application
Continued to March 28, 1996 Special Board Meeting.

19.0 Discuss and/or Take Action on Contract between CDF and TRC&D to Fund Seminar

Board reviewed contract.

MSC - Owens/Jones approve contract between CDF and TRC&D to fund Hardwood Seminar.

20.0 Board Reports/Correspondence

Rose Owens and Patrick Truman reported on the 7th American Forest Congress explaining the
the process and commenting on the interaction of 1500 people from various resource
backgrounds.

Greg Lowden reported on the Salmonid Conference in Eureka.

21.0 Adjourn

Meeting adjourned 8:00 PM

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

April 19, 2006

-
- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of March 15, 2006

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
 - 4.2 Discuss and Approve List of Warrants
 - 4.3 Discuss and Approve District 4th Quarter Budget Revision
 - 4.4 Discuss and/or Take Action on Revisions to the District Financial Policy
- 5.0 Project Manager's Report
- 6.0 NRCS Report
- 7.0 Community Forest/Stewardship Committee Report
- 8.0 Trinity County Trails Report
- 9.0 Facilities Committee Report
- 10.0 Public Comment

Old Business

None

New Business

- 11.0 Discuss Presentation by Alexandra Reid from the Humboldt Area Foundation
- 12.0 Discuss and/or Take Action on Director Travel to Western States Regional Meeting
- 13.0 Discuss and/or Take Action on RC&D Expansion into Humboldt and Del Norte Counties
- 14.0 Closed Session
- 15.0 District Manager's Report
- 16.0 Board Report/Correspondence
- 17.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

REGULAR BOARD MEETING

April 17 1996 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Doug Nowacki, Patrick Truman

Board Members Absent: Rose Owens, Ken Jones

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Zoe Murdock,

Guests: Carol Joroski, NRCS, NRCS, Scott Eberly, RC&D

1.0 Call To Order 5:36 PM

2.0 Discuss and Approve April 17, 1996 Agenda

MSC - Truman/Nowacki Approve agenda as presented.

3.0 Discuss and Approve Minutes of March 20, 1996

MSC - Truman/Nowacki Approve Minutes of March 20, 1996

3.1 Discuss and Approve Minutes of March 28, 1996

MSC - Truman/Nowacki Approve Minutes of March 28, 1996

4.0 Correspondence

Reviewed by Board

5.0 Financial Report

5.1 Discuss Monthly Budget Summary

Reviewed by Board - Zoe answered questions from the Board.

5.2 Discuss and Approve list of Warrants

Reviewed by Board.

MSC - Truman/Nowacki Approve Warrants as Presented.

6.0 Projects Manager's Report

Written report reviewed by Board. Noreen gave verbal review of written report, answering questions from the Board.

7.0 NRCS Report

Board reviewed written report. Carol Joroski gave an update on the No Till Drill, discussing a draft rental agreement. Jerry Fulton, Fairground Manager, has agreed to house and maintain the drill in addition to facilitating the rental process for a minimal fee. Agreements and contracts will be finalized upon acquisition of the drill and prior to storage or rental. A \$75.00 per day rental fee was discussed.

8.0 RC&D Coordinator's Report

Scott Eberly gave verbal report to Board. RC&D activities included the Council submitting 2 CERT applications for AG projects, the 1st plans for funding a 2 year county AG advisory service, and the 2nd to provide seed money (for cost share) for AG trial projects.

Scott provided an update on the beach project and SPI Hayfork mill site.

9.0 Administrative Assistant/Education Coordinator Report

Board reviewed Education Coordinator's written report.
Board reviewed Administrative Assistant's written report.

10.0 Adopt A Watershed Report

None

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Attendance at CRMP Annual Conference

MSC - Nowacki/Truman Approve Board and Staff attendance at CRMP

13.0 Board Reports

13.1 Greg Lowden reported on Area 1 Meeting and State Envirothon Competition

13.2 Patrick Truman reported on NACD legislative symposium and CARCD Day in the Capitol

14.0 Adjourn

Meeting adjourned 7:05 pm

BOARD OF DIRECTORS MEETING

AGENDA

May 15, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

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|------|--|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of April 17, 1996 ** | |
| 4.0 | Correspondence** | |
| 5.0 | Financial Report | |
| | 5.10 Discuss Monthly Budget Summary ** | |
| | 5.20 Discuss and Approve List of Warrants** | |
| 6.0 | Projects Manager's Report** | Condon/Doyas |
| 7.0 | NRCS Report** | Jim Spear |
| 8.0 | RC&D Coordinator's Report** | Scott Eberly |
| 9.0 | Administrative Assistant/Education Coordinator's Report** | Letton/Anderson |
| 10.0 | Adopt A Watershed Report** | Stokely |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on AmeriCorps Grant Proposal for California Department of Education | |
| 13.0 | Discuss and/or Take Action on Klamath Resource Information System (KRIS) with WM. M. Kier Associates** | |
| 14.0 | Discuss District Long Range Plan as a Result of Reauthorization | |
| 15.0 | Board Reports | |
| 16.0 | Adjourn | |

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REGULAR BOARD MEETING

May 15, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Doug Nowacki, Patrick Truman, Rose Owens, Ken Jones

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon, Zoe Murdock,

Guests: Jim Spear, NRCS, Jesse Miller, AmeriCorps, John Lindberg

1.0 Call To Order 5:38 PM

2.0 Discuss and Approve May 15, 1996 Agenda

MSC - Nowacki/Owens Approve agenda as presented.

3.0 Discuss and Approve Minutes of April 17, 1996

MSC - Nowacki/Truman Approve Minutes of April 17, 1996

4.0 Correspondence

Reviewed by Board

Item Taken Out Of Order

12.0 Discuss and/or Take Action on AmeriCorps Grant Proposal for California Department of Education

Jesse Miller discussed a mini grant proposal he has prepared for \$3,000. to purchase curriculum and science equipment for the Adopt A Watershed program. He explained the terms include an in kind community match which he expects to receive from County Schools.

MSC Nowacki/Jones Approve AmeriCorps Grant Proposal for Department of Education

Agenda Returns To Order

5.0 Financial Report

5.1 Discuss Monthly Budget Summary

Reviewed by Board - Zoe answered questions from the Board.

5.2 Discuss and Approve list of Warrants

Reviewed by Board.

MSC - Owens/Nowacki Approve Warrants as Presented.

6.0 Projects Manager's Report

Written report reviewed by Board. John gave verbal review of written report, answering questions from the Board.

7.0 NRCS Report

Board reviewed written report. Spear provided an update on the Farm Bill and the resulting changes in cost share programs.

8.0 RC&D Coordinator's Report

Board Reviewed written report.

9.0 Administrative Assistant/Education Coordinator Report

Board reviewed Education Coordinator's written report.
Board reviewed Administrative Assistant's written report.

10.0 Adopt A Watershed Report

Board reviewed written report.

11.0 Open Agenda/Public Input

grant they John Lindberg discussed Trinity Gems and Mineral Society and stated he was looking for a which would allow the group to work with schools and science teachers. He mentioned that operate on donations from various groups. Mr. Lindberg was referred to Scott Eberly at Trinity RC & D.

13.0 Discuss and/or Take Action on Klammath Resource Information System (KRIS) with WM. Kier Assoc.

Board reviewed contract for Klammath Resource Information System.

MSC - Owens/Nowacki Authorize Chairman's signature to enter into contract with WM. Kier Associates, for Klammath Resource Information System.

14.0 Discuss District Long Range Plan as a Result of Reauthorization

Board will review previous long range plan (1991), and meet May 30, 1996, at 12:00 p.m.

15.0 Board Reports

Greg reported his attendance to Siskiyou RCD Board Meeting
At the next regular meeting, Board will review Annual Work Plan and Fiscal Budget

16.0 Adjourn

Meeting adjourned at 8.00 p.m.

BOARD OF DIRECTORS MEETING

SPECIAL MEETING AGENDA

May 30, 1996 RCD Office 12:00 PM

#1 Horseshoe Lane Weaverville, CA

- 1.0 Call To Order Greg Lowden, Chair 12:00 PM
- 2.0 Discuss and/or Take Action on Resolution for the Fire Management Grant for California Department of Forestry and Fire Protection
- 3.0 Discuss and/or Take Action on District Long Range Plan as a Result of Reauthorization
- 4.0 Adjourn

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)*

BOARD OF DIRECTORS SPECIAL MEETING

May 30, 1996 RCD Office Noon

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Ken Jones, Greg Lowden, Rose Owens, Patrick Truman,

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, John Condon

Guests: Jim Spear, NRCS

1.0 Call to Order 12:15 PM

2.0 Discuss and/or Take Action on Resolution for the Fire Management Grant for California Department of Forestry and Fire Protection

Board reviewed CDF Fire Management Grant resolution. Noreen answered questions from the Board.

MSC - Owens/Truman approve Chairman's signature to Resolution for the Fire Management Grant for California Department of Forestry and Fire Protection.

3.0 Discuss and/or Take Action on District Long Range Plan as a Result of Reauthorization

Board reviewed the present Long Range Plan dated 10/16/91. There was discussion of ideas on the focus of the Long Range Plan. Various approaches regarding the direction the document should lead were also discussed.

It was suggested a facilitator could assist the Board and staff through the process. Tentative dates in which everyone was available were decided and Noreen agreed to contact Dr. Thaddius Martin to facilitate the next Long Range Plan meeting.

The Board directed the staff to create a District Mission Statement.

4.0 Adjourn

Meeting adjourned 1:20 p.m.

BOARD OF DIRECTORS MEETING

SPECIAL MEETING AGENDA

July 11, 1996 RCD Office 1:00 PM

#3 Horseshoe Lane Weaverville, CA

- 1.0 Call To Order Greg Lowden, Chair 1:00 PM

- 2.0 Discuss and/or Take Action on Agreement to Become Lead Agency For Weaverville Basin Trail System.

- 3.0 Discuss and/or Take Action on MoU with Shasta-Trinity National Forest Regarding Weaverville Basin Trail System.

- 4.0 Discuss and/or Take Action on District Long Range Plan

- 5.0 Adjourn

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)*

BOARD OF DIRECTORS SPECIAL MEETING

June 10, 1996 RCD Office 1:00 PM

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Ken Jones, Greg Lowden, Rose Owens, Patrick Truman,

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, John Condon

Guests: Jim Spear, NRCS, Thaddeus Martin, Facilitator

1.0 Call to Order 1:25 p.m.

2.0 Discuss and/or Take Action on District Long Range Plan as a Result of Reauthorization

With the assistance of facilitator Thaddeus Martin, a Mission Statement and Vision Statement was drafted. An outline for the Long Range Plan was formulated.

See Attached Sheet

3.0 Adjourn

Meeting adjourned 4:00 p.m.

BOARD OF DIRECTORS MEETING

AGENDA

June 19, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

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|------|---|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of April 17, 1996**
Discuss and Approve Minutes of May 30, 1996** | |
| 4.0 | Discuss and/or Take Action on Weaverville Basin Trail Assistance | Scott Morris |
| 5.0 | Financial Report | |
| | 5.10 Discuss Monthly Budget Summary | |
| | 5.20 Discuss and Approve List of Warrants | |
| 6.0 | Projects Manager's Report | Condon/Doyas |
| 7.0 | NRCS Report | Jim Spear |
| 8.0 | RC&D Coordinator's Report | Scott Eberly |
| 9.0 | Administrative Assistant/Education Coordinator's Report | Letton/Anderson |
| 10.0 | Adopt A Watershed Report | Stokely |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Resolution Approving SWQB 319(h) Adopt A Watershed Implementation Grant | |
| 13.0 | Discuss and/or Take Action on Contracting Relationship with Adopt A Watershed | |
| 14.0 | Discuss and/or Approve 1996/1997 Fiscal Year Budget | |
| 15.0 | Review of District Annual Work Plan | |
| 16.0 | Board Reports/Correspondence | |
| 17.0 | Adjourn | |

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REGULAR BOARD MEETING

June 19, 1996 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, , Patrick Truman, Rose Owens,

Board Members Absent: Doug Nowacki, Ken Jones

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Jesse Miller, Gabrielle Carroll

Guests: Jim Spear, Carol Joroski, NRCS, Scott Eberly, RC&D, Scott Morris, TRBTS, Larry Ferrero

1.0 Call To Order 5:37 PM

2.0 Discuss and Approve June 19, 1996 Agenda

MSC - Owens/Truman Approve agenda as presented.

3.0 Discuss and Approve Minutes of May 15, 1996

MSC - Truman/Owens Approve Minutes of May 15, 1996

Discuss and Approve Minutes of May 30, 1996

MSC - Truman/Owens Approve Minutes of May 30, 1996

4.0 Discuss and/or Take Action on Weaverville Basin Trail Systems Assistance

agency have but
Scott Morris reported on the Trails Conference he attended at Asilomar, discussing the 5 basic seminar topics. Morris also stated the need for signs prohibiting motorized vehicles on the trail. The RCD offered modified signs leftover from GVC work. There was discussion on lead for the WBTS. It was expressed that the Weaverville-Douglas City Recreation District may too many projects at this time and that the WBTS advisory committee would meet and report to the RCD Board. The Board discussed the possibility of assuming the position of lead agency only if the Weaverville-Douglas City Recreation District was unable. Scott will report to Board after meeting with advisory committee.

The Following Items Were Taken Out Of Order

11.0 Open Agenda Public Input

Jesse Miller and Gabrielle Carroll thanked the RCD Board of Directors for their support of AmeriCorps stating the RCD was the main factor for the majority of AmeriCorps successes. They presented the Board of Directors with a certificate of appreciation.

7.0 NRCS Report

Larry Ferrero, UC Coop Extension, working with Carol Joroski, NRCS, reported on the order a Great Plains Drill (no till) with an expected delivery date late July 96. He recommended the District not purchase a trailer for the drill as it would create more problems than it would solve and the drill can be driven on the road with a special sign. Jerry Fulton, Fairground Manager will house the drill and maintain a maintenance checklist.

Board reviewed written NRCS report. Spear provided an update on the Farm Bill and the resulting changes in cost share programs.

9.0 Administrative Assistant/Education Coordinator's Report

Administrative Assistant's written report reviewed by Board.

Education Coordinator's written report reviewed and her request for 13 days of funding to participate in the WILD program with AmeriCorps and Forest Service discussed. Jesse Miller spoke on behalf of Randi explaining the details of the grant she and Jesse had submitted to the Forest Service which was approved early June 1996.

Agenda Returns to Order

5.0 Financial Report

5.1 Discuss Monthly Budget Summary
Reviewed by Board

5.2 Discuss and Approve list of Warrants
Reviewed by Board

MSC - Owens/Truman Approve Warrants as Presented.

6.0 Projects Manager's Report

Written report reviewed by Board. Noreen gave verbal review of written report, answering questions from the Board.

8.0 RC&D Coordinator's Report

Eberly provided verbal review of RC&D's activities and submitted Draft Trinity Lake Beach Project Proposal. Eberly gave an overview of the Hardwood Conference, the Trinity Lake Beach Project, and the status of the RC&D clerical position. He mentioned Trinity Ag not being funded for CERT process and AmeriCorps Ann Matula's term expiring June 24, 1996, and that some agencies (Watershed Center, Southern Trinity CERT) volunteered to keep her position open until October 96, when she will sign on with AmeriCorps again. Eberly stated Six Rivers requested the RCD to assist with keeping her position open during the interim. The cost to the District to do this is \$1000. No action taken.

10.0 Adopt A Watershed Report

Stokely gave a verbal overview of written report answering questions from the Board. Stokely also mentioned that it was unlikely AmeriCorps would be funded after 3 years. She believes the RCD Education Coordinator's position would need to pick up the gap left by AmeriCorps should the program end, and also provide education outreach for the Trinity River Basin Project.

12.0 Discuss and/or Take Action on Resolution Approving SWQB 319(h) Adopt A Watershed Implementation Grant

Board Reviewed sample resolution and work Plan.
MSC - Truman/Owens Approve Board Chairman's signature to SWQB 319(h) resolution
Ayes: Owens, Truman, Lowden
Noes: none
Abstentions: none
Absent: Jones, Nowacki

13.0 Discuss and/or Take Action on Contracting Relationship with Adopt A Watershed

No action taken

14.0 Discuss and Approve 1996/1997 Fiscal Year Budget

MSC - Owens/Truman Approve 1996/1997 Fiscal Year Budget as presented

15.0 Review of District Annual Work Plan

Tabled

16.0 Board Reports/Correspondence

Truman reported on his attendance to Annual CRMP meeting in Sonoma
Truman reported on his attendance to PFEC meeting in Pasco, WA

17.0 Adjourn

Meeting adjourned 8:50 P.M.

BOARD OF DIRECTORS SPECIAL MEETING

July 11 1996 BoR/RCD Office 1:00 PM

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Ken Jones, Greg Lowden, Rose Owens, Patrick Truman,

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, John Condon

Guests: Jim Spear, NRCS, Thaddeus Martin, facilitator

1.0 Call to Order 1:08 p.m.

2.0 Discuss and/or Take Action on District Long Range Plan

Meeting, Following the long range plan outline formulated at the 06-10-96 special Board
ended at the resource goals of the District, listed as item 4 were expanded. The group
Administrative goals.

See Attached Sheet

Next Long Range Plan meeting scheduled for August 8, 1996

3.0 Adjourn

Meeting adjourned: 3:08 p.m.

BOARD OF DIRECTORS MEETING

AGENDA

July 17, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane Weaverville, CA

- | | | |
|------|--|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of June 19, 1996 | |
| 4.0 | Financial Report | |
| | 4.10 Discuss and Approve List of Warrants | |
| 5.0 | Projects Manager's Report | Condon/Doyas |
| 6.0 | NRCS Report | Jim Spear |
| 7.0 | RC&D Coordinator's Report | Scott Eberly |
| 8.0 | Administrative Assistant/Education Coordinator's Report | Letton |
| 9.0 | Adopt A Watershed Report | Stokely |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on Agreement to Become Lead Agency For Weaverville Basin Trail System | |
| 12.0 | Discuss and/or Take Action on Chairman Greg Lowden Attending the National Envirothon in Mahoney Park, Nebraska | |
| 13.0 | Discuss and/or Take Action on Patrick Truman Attending the NACD Pacific Region PFEC Meeting in Idaho | |
| 14.0 | Review of District Annual Work Plan | |
| 15.0 | Board Reports/Correspondence | |
| 16.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)*

REGULAR BOARD MEETING

July 17, 1996 BoR/RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, , Patrick Truman, Rose Owens, Doug Nowacki, Ken Jones

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas

Guests: Jim Spear, NRCS

(Note: Doug Nowacki Had To Leave Board Meeting Prior to Action Items on Agenda)

1.0 Call To Order 5:35 PM

2.0 Discuss and Approve July 17, 1996 Agenda

MSC - Nowacki/Owens Approve agenda as presented.

3.0 Discuss and Approve Minutes of June 19, 1996

MSC - Truman/Owens Approve Minutes of June 19, 1996

4.0 Financial Report

4.1 Discuss and Approve List of Warrants
Reviewed by Board

MSC -Truman/Jones Approve Warrants as Presented.

5.0 Projects Manager's Report

Written report reviewed by Board. Noreen gave verbal review of written report, answering questions from the Board.

6.0 NRCS Report

Written report reviewed by Board. Spear gave verbal review of written report. He discussed the Farm Bill and the expanded role of NRCS and RCDs in determining the types of projects and resource issues to be funded. The Farm Service Agency will continue to handle the fiscal responsibilities. Spear announced a meeting August 5, 1996, where conservation partners including Western Shasta RCD, the Farm Service Agency and NRCS will prioritize resource issues. The group will forward the results of the meeting to State Conservationist. Counties throughout CA are to complete this process and by November 30, 1996 issues for the State will be prioritized and funding for 1997 will be distributed accordingly.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board Reviewed Administrative Assistant's written report.
Education Coordinator position vacant.

9.0 Adopt A Watershed Report

None

10.0 Open Agenda/ Public Comment

None

11.0 Discuss and/or Take Action on Agreement to Become Lead Agency For Weaverville Basin Trail System

MSC - Owens/Truman TCRCO to become Lead Agency for Weaverville Basin Trail System upon receipt of written request from WBTS Advisory Committee.

12.0 Discuss and/or Take Action on Chairman Greg Lowden Attending the National Envirothon in Mahoney Park, Nebraska

MSC - Truman/Jones Approve Greg Lowden's attendance to the National Envirothon in Mahoney, NE

13.0 Discuss and/or Take Action on Patrick Truman's Attending the NACD Pacific Region & PFEC Meeting in Idaho

MSC - Jones/Owens approve Patrick Truman's attendance to the Pacific Region & PFEC Meeting in Idaho

14.0 Review of District Annual Work Plan

Board conducted mid-year review of Annual Work Plan. *See revised work plan for changes.*

15.0 Board Reports / Correspondence

Board Reviewed Correspondence
Long Range Meeting scheduled for August 7, 1996

16.0 Adjourn

Meeting Adjourned 8:00 p.m.

BOARD OF DIRECTORS MEETING

SPECIAL MEETING AGENDA

August 7, 1996 BoR/RCD Office 1:00 PM

#3 Horseshoe Lane Weaverville, CA

- 1.0 Call To Order Greg Lowden, Chair 1:00 PM

- 2.0 Discuss and/or Take Action on District Long Range Plan

- 3.0 Adjourn

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)*

BOARD OF DIRECTORS MEETING

AGENDA

August 21, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane , Weaverville, CA

- | | | |
|------|---|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of July 17, 1996 **
Discuss and Approve Minutes of July 11, 1996 **
Discuss and Approve Minutes of June 10, 1996 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary ** | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon/Doyas |
| 6.0 | NRCS Report | Spear |
| 7.0 | RC&D Coordinator's Report** | Eberly |
| 8.0 | Administrative Assistant/Education Coordinator's Report | Letton |
| 9.0 | Adopt-A-Watershed Report | Stokely |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on Attendance At the National Network of Forest Practitioners Annual Meeting, September 1996, New Mexico | |
| 12.0 | Discuss and/or Take Action on Chairman Greg Lowden Attending the National Envirothon Committee Meeting in Johnstown, PA September 28, 1996. | |
| 13.0 | Board Reports/Correspondence | |
| 14.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances.*

Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

REGULAR BOARD MEETING

August 21, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Patrick Truman, Rose Owens, Doug Nowacki, Ken Jones

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Kim Stokely

Guests: Jim Spear, NRCS

-
- 1.0 Call To Order 5:38 PM
 - 2.0 Discuss and Approve August 21, 1996 Agenda
MSC -Owens/Truman Approve agenda as presented.
 - 3.0 Discuss and Approve Minutes of July 17, 1996
MSC - Truman/Jones Approve Minutes of July 17, 1996

Discuss and Approve Minutes of July 11, 1996
MSC - Jones/Truman Approve Minutes of July 11, 1996

Discuss and Approve Minutes of June 10, 1996
MSC - Owens/Jones Approve Minutes of June 10, 1996
 - 4.0 Financial Report
 - 4.1 Discuss Monthly Budget Summary
Reviewed by Board
 - 4.2 Discuss and Approve List of Warrants
MSC - Jones/Nowacki Approve Warrants as Presented.

The following Item Taken Out of Order

- 9.0 Adopt-A-Watershed Report

Board reviewed written report submitted. Stokely gave verbal review of report and announced the hiring of Shannon Murray for the Regional Coordinator position vacated by Jesse Miller.

Agenda Returns to Order

- 5.0 Projects Manager's Report

Written report reviewed by Board. Noreen gave verbal review of written report, answering questions from the Board. Draft revised organization chart presented.

Special Board Meetings scheduled 9/3/96 @ 12:00 PM and 9/9/96 @ 12:00 PM, to open sealed construction bids.

6.0 NRCS Report

Written report reviewed by Board. Spear gave verbal review of written report, answering questions from the Board. Spear reported Tim Viel's position of Fisheries Biologist has been extended on a year by year basis for 4 years.

7.0 RC & D Coordinator's Report

Board reviewed written report.

8.0 Administrative Assistant/Education Coordinator's Report

Board Reviewed Administrative Assistant's written report.
Education Coordinator position vacant.

10.0 Open Agenda/ Public Comment

None

11.0 Discuss and/or Take Action on Attendance at the National Network of Forest Practitioners Annual Meeting, September 1996, New Mexico.

No Action Taken

12.0 Discuss and/or Take Action on Chairman Greg Lowden Attending the National Envirothon Committee Meeting in Johnstown, PA, September 28, 1996.

MSC - Truman/Nowacki approve Greg Lowden's attendance at the National Envirothon Committee Meeting in Johnstown, PA, September 28, 1996

13.0 Board Reports

Greg reported on the National Envirothon in Mahoney Park, NB, stating CA finished 18 of 36.

Patrick reported on the North Central California Water Round Table which met to clarify areas of agreement and disagreement regarding water management in CA.

14.0 Adjourn

Meeting adjourned at 7:35 PM.

BOARD OF DIRECTORS SPECIAL MEETING

September 3, 1996 BoR/RCD Office 12:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 12:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Opening of District Bid Contract # INDCRKRST-1
- 4.0 Discuss and Award Contract # INDCRKST-1
- 4.0 Adjourn

*Items marked with ** indicate enclosures sent out.
Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

BOARD OF DIRECTORS SPECIAL MEETING

September 3, 1996 BoR/RCD Office 12:00 PM

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Rose Owens, Patrick Truman,

Board Members Absent: Doug Nowacki, Ken Jones

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon

Guests: Faye Manning, Ron Moss

1.0 Call to Order 12:25 PM

2.0 Discuss and Approve Agenda

MSC - Truman/Owens approve agenda as posted

3.0 Opening of District Bid Contract # INDCRKRST-1

Bids opened with the following results:

<u>Company</u>	<u>Total Bid</u>
Ron's Backhoe Excavating	\$45,340.00
Welco Construction	\$46,269.00
Ray Toney & Associates	\$52,345.00
Mt Lassen Cinder Co	\$56,707.00
Manning Construction	\$59,820.00
Tonkin Construction	\$63,898.40
Kim Younger/Figas	\$72,600.00
R Brown Construction	\$80,565.00
Tri J Contractors	\$96,062.00
Robert Frank Construction	\$120,060.00

4.0 Discuss and Award Contract

Meeting adjourned: 3:08 p.m.

BOARD OF DIRECTORS SPECIAL MEETING

September 9, 1996 BoR/RCD Office 12:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 12:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Opening of District Bid Contract # INDCRKRST-2
- 4.0 Discuss and Award Contract # INDCRKST-2
- 4.0 Adjourn

*Items marked with ** indicate enclosures sent out.
Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

BOARD OF DIRECTORS SPECIAL MEETING

September 9, 1996 BoR/RCD Office 12:00 PM

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Rose Owens, Patrick Truman, Doug Nowacki

Board Members Absent: Ken Jones

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon

Guests: Wayne Manning, Ron Smith

1.0 Call to Order 12:02 PM

2.0 Discuss and Approve Agenda

MSC - Truman/Owens approve agenda as posted

3.0 Opening of District Bid Contract # INDCRKRST-2

Bids opened with the following results:

<u>Company</u>	<u>Total Bid</u>
Manning Construction	\$55,600.00
R G Smith	\$61,231.85

4.0 Discuss and Award Contract # INDCRKRST-2

Noting both bidders were aware of the typo on the Signature of Bidder page under Item 2 (Loose Rock, Rip Rap & Vortex), Unit of Measuring listed as CY instead of Tons AND both bidders stating they calculated the Unit Price in Tons:

MSC - Truman/Owens Accept the list of bidders and approve the awarding of the contract to the lowest qualified responsible bidder,

5.0 Adjourn

Meeting adjourned 12:15 PM

BOARD OF DIRECTORS MEETING

AGENDA

September 18, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane , Weaverville, CA

- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of August 21, 1996 ** | |
| | Discuss and Approve Minutes of September 3, 1996 ** | |
| | Discuss and Approve Minutes of September 9, 1996 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon/Doyas |
| 6.0 | NRCS Report** | Spear |
| 7.0 | RC&D Coordinator's Report | Eberly |
| 8.0 | Administrative Assistant/Education Coordinator's Report ** | Letton/Brennan-Smith |
| 9.0 | Adopt-A-Watershed Report | Stokely |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on Attendance at to the CARCD Annual Conference | |
| 12.0 | Board Reports/Correspondence | |

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

REGULAR BOARD MEETING

September 19, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Patrick Truman, Rose Owens, Doug Nowacki,

Board Members Absent: None Ken Jones

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Scott Brennan-Smith

Guests: Carol Joroski, NRCS, Scott Eberly, RC&D, John Earle, RC&D

1.0 Call To Order 5:40 PM

2.0 Discuss and Approve September 18, 1996 Agenda
MSC -Nowacki/Truman Approve agenda as presented.

The Following Item Taken Out Of Order

10.0 Open Agenda/Public Input

Randi Anderson along with 4 students gave a presentation of the WILD program and shared their experiences in the Trinity Alps. Randi urged the Board to continue their support of the program.

Agenda Returns to Order

3.0 Discuss and Approve Minutes of August 21, 1996

MSC - Truman/Nowacki Approve Minutes of August 21, 1996

Discuss and Approve Minutes of September 3, 1996

Truman noted minutes of September 3 were incomplete. Item 4 changed to read:

4.0 Discuss and Award Contract # INDCRKRST-1

MSC - Truman/Owens Accept the list of bidders and approve the awarding of the contract to the lowest qualified responsible bidder.

MSC - Owens/Truman Approve Minutes of September 3, 1996 as amended.

Discuss and Approve Minutes of September 9, 1996

MSC - Truman/Owens Approve Minutes of September 9, 1996

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

- Reviewed by Board
4.2 Discuss and Approve List of Warrants
MSC - Truman/Owens Approve Warrants as Presented.

5.0 Project Manager's Report

Written report reviewed by Board. Doyas gave verbal review of written report, highlighting status of field projects and answering questions from the Board.

6.0 NRCS Report

Written report reviewed by Board. Joroski gave verbal review of written report and answered questions from the Board. Joroski gave an update on the status of the No Till Drill stating it will be delivered in October. A demonstration day will be scheduled at Dick Jesse's upon delivery of the drill.

7.0 RC & D Coordinator's Report

Red Eberly introduced John Earle, new RC&D Administrative Assistant. Earle is from the NRCS Bluff field office.

hydrant AmeriCorps (WBTS) master plan. people representing agriculture process. Jerry Eberly gave verbal review of RC&D's recent activities, discussing future plans of the dry project. He stated the Beach Project is moving ahead, and discussed hiring an coordinator for grant writing etc. for the Weaverville Basin Trail System's Eberly reported on the 1st Agriculture Forum held in Hayfork. He stated 23 farming, ranching and agriculture interests attended and are interested in an committee. The group plans to meet once per month and agrees to a true forum Fulton volunteered to moderate the next meeting,.

8.0 Administrative Assistant/Education Coordinator's Report

Letton introduced Scott Brennan-Smith, the District's recently hired Education Coordinator. Board reviewed Administrative Assistant's and Education Coordinator's written reports. It was announced the Fall '96 Conservation Tour will be held October 12, 1996. The tour will include visits to Indian Creek, Panwauket Gulch and the Hamilton Ponds.

9.0 Adopt A Watershed Report

No Report

11.0 Discuss and/or Take Action on Attendance to the CARCD Annual Conference

MSC - Owens/Nowacki approve Board attendance to the CARCD Annual Conference.

13.0 Board Reports

in Patrick reported on his attendance at the Pacific Region Conference of Conservation Districts Post Falls, ID.

14.0 Adjourn

Meeting adjourned at 7:35 PM.

BOARD OF DIRECTORS SPECIAL MEETING

October 1, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 5:30 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on Job Classification Changes
- 4.0 Discuss and/or Take Action on District Personnel Policy Amendments
- 5.0 Discuss and/or Take Action on Status of Long Range Plan
- 6.0 Adjourn

*Items marked with ** indicate enclosures sent out.
Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

BOARD OF DIRECTORS SPECIAL MEETING

October 1, 1996 BoR/RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Rose Owens, Patrick Truman,

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon, Noreen Doyas

Guests: None

1.0 Call to Order 5:40 PM

2.0 Discuss & Approve Agenda

MSC - Truman/Owens approve agenda as submitted.

3.0 Discuss and/or Take Action on District Job Classification Changes

Noreen stated Zoe Murdock and Kelly Sheen recently had annual performance evaluations. Zoe has been at the end of the payroll range for the past year. Consequently she was not given a step increase. Kelly, also at the end of his range did not receive a step increase.

There was discussion of various approaches to compensating employees for longevity.

MSC - Truman/Owens to amend Section V of the Personnel Policy to reflect employees in step 5 for 1 year and having completed a successful employee evaluation receive a 1% salary increase for a maximum of 10 years.

Staff was directed to create correct written language for personnel policy for Board of Directors to adopt.

Noreen explained Kelly reached end of range 105 after 1 year as a result of his position (Data Manager) being new and not represented in the Salary Range/Step Table. His position was placed in the Project Technician III range, and for his salary to adequately reflect his skills and responsibilities he was placed in range 5 after completion of his probation. It was decided Kelly should remain at his present range until 1 year had elapsed.

range Noreen distributed Data Manager job description. There was discussion to create a for Data Manager.

MSC - Truman/Owens to amend Salary Range/Step Table to create a Range 107 with Step 1 beginning at \$14.63 to be titled Data Manager and place Kelly in that Range in Step 2.

4.0 Discuss and/or Take Action on District Personnel Policy Amendments

Temporary Employees - Discussion on length of temporary status for District employees. We presently have 7 field crew employees with temporary status; 4 having been employed by the District for 1 or more years. The current personnel policy does not address the length of time employees remain on temporary status.

MSC - Truman/Owens to amend personnel policy section III A. adding sentence: If employee has accumulated 1 year of work with the District, status shall be reviewed by project manager to determine if employee is eligible for regular employee status.

Noreen presented a DRAFT Revegetation Manager position description. This is a new position created to organize the reveg unit and allow John Condon to oversee the department utilizing the revegetation manager as the key contact person.

MSC - Truman/Owens to authorize establishment of a Revegetation Manager position classified in range 201.

Probationary - Staff requested probationary status (Section III B.) be extended to a 6 month status. This was a recommendation from Alan Swanson, Esq.

MSC - Truman/Owens to amend personnel policy and have first sentence of Section III B read: Each new employee will be hired on a probationary basis lasting no more than 6 months.

Group Insurance - Pro-rated insurance coverage for part time employees discussed. Board members agreed to provide pro-rated premium coverage for part time employees if the District's insurance carrier allows coverage for part time employees.

5.0 Discuss and/or Take Action on Status of Long Range Plan

Board members directed staff to continue working on the Long Range Plan and present to Board the finished DRAFT.

6.0 Adjourn

Meeting adjourned at 7:30 PM

BOARD OF DIRECTORS MEETING

AGENDA

October 16, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane , Weaverville, CA

- | | | |
|------|--|--------------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of September 18, 1996 **
Discuss and Approve Minutes of October 1, 1996 | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report | Condon/Doyas |
| 6.0 | NRCS Report | Spear |
| 7.0 | RC&D Coordinator's Report | Eberly |
| 8.0 | Administrative Assistant/Education Coordinator's Report | Letton/Brennan-Smith |
| 9.0 | Adopt-A-Watershed Report | Stokely |
| 10.0 | Discuss and/or Take Action on Adopt-A-Watershed Salary Changes | |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on District's Contribution to the Agriculture Weather Data Collection Project | |
| 13.0 | Discuss and/or Take Action on CARCD Resolutions | |
| 14.0 | Discuss and/or Take Action on Appointment of Voting Delegate for CARCD Annual Conference | |
| 15.0 | Discuss and/or Take Action on No Till Drill Use Agreement | |
| 16.0 | Discuss and/or take action on formalizing District relationship with Weaverville Basin Trail advisory committee. | |
| 17.0 | Board Reports/Correspondence | |
| 18.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances.*

Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

REGULAR BOARD MEETING

October 16, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Patrick Truman, Doug Nowacki,

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas,

Guests: Scott Eberly, RC&D

-
- 1.0 Call To Order 6:25 PM
 - 2.0 Discuss and Approve October 16, 1996 Agenda
MSC -Truman/Nowacki Approve agenda as presented.
 - 3.0 Discuss and Approve Minutes of September 18, 1996
MSC - Truman/Nowacki Approve Minutes of September 18, 1996
Discuss and Approve Minutes of October 1, 1996
MSC - Truman/Lowden Approve Minutes of October 1, 1996
 - 4.0 Financial Report
 - 4.1 Discuss Monthly Budget Summary
Reviewed by Board
 - 4.2 Discuss and Approve List of Warrants
MSC - Truman/Nowacki Approve Warrants as Presented.
 - 5.0 Project Manager's Report
Written report reviewed by Board. Doyas gave verbal review of written report.
 - 6.0 NRCS Report
Written report reviewed by Board.
 - 7.0 RC & D Coordinator's Report
Eberly reported on the Weaverville Basin Trail System (WBTS) committee meeting last week, stating there would be a meeting October 17, 1996, to put together the CERT application for Community Assistance Funds to develop a master plan for the WBTS.
Discussion on CERT applications and administering local units of government.

Truman stated the RCD qualifies as a local unit of government for CERT. He asked that Eberly identify the RCD as Lead Agency in the WBTS application and will therefore, administer the contract with the Forest Service.

will Eberly reported the beach project surveys are scheduled to be completed on 10-28-96, which facilitate documentation for the 404 and state permits. The plan is to have the permit process completed during the winter and project implementation during spring/summer 1997. John Condon is working on the contracts.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 Adopt A Watershed Report

National Written report reviewed by Board. Stokely elaborated on several report items including a brochure printing glitch involving the Department of Conservation, the search for a Director of Development, the 1996 training workshop schedule, and correspondence from Columbia and Scotland interested in the Adopt A Watershed program.

10.0 Discuss and/or Take Action on Adopt A Watershed Salary Changes

Stokely reported budget restraints last year resulted in Patty Madigan being paid less than originally offered. Patty agreed to the wage of \$33,010. for one year. Stokely requested correction of salary level to that of Co-director wage (\$36,000.) as one year has elapsed.

Discussion on Adopt A Watershed salary range/step table being tied in with the RCD's, and AAW's personnel files having documentation of each employee's range and step.

MSC - Truman/Nowacki reclassify Patty Madigan to Watershed Project Director at an annual salary of \$36,000.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on District's Contribution to the Agriculture Weather Data Collection

of Eberly explained the CERT proposal to fund a county wide system of automated weather stations and a volunteer network to operate them.. This will be a county wide network approximately 28 stations clustered primarily in the Ag valleys, and is a joint project under the auspices of the Trinity Ag project. He proposed to have RCD contribute installation construction assistance for the weather stations. In the CERT pre-application process he would like to list the RCD as offering in kind services of \$150.00 per system installation.

MSC - Truman/Nowacki Approve the District's matching contribution in the amount of approximately \$5,000. for the Agriculture Weather Data Collection project.

Funds will come out of South Fork Account.

13.0 Discuss and/or Take Action on CARCD Resolutions

Resolution No 1065 1996 Exec Com.1

this MSC - Truman/Nowacki Delegate exercise his/her responsibility in interpreting the need for resolution based on the discussion of resolution 1996 Exec Com.4
unanimous

Resolution No 1295-01 1996 Exec Com.2

MSC - Truman/Nowacki Delegate cast a no vote on 1996 Exec com.2
unanimous

Resolution 1996 Exec Com.3

MSC - Truman/Nowacki Delegate cast a no vote on 1996 Exec Com.3 based on the fact it does not clearly lay out what the priorities of CARCD are and those issues may better be left to the Board of Directors.
unanimous

Resolution 1996 Exec Com.4

MSC - Truman/Nowacki Delegate cast a yes vote on 1996 Exec Com.4.
unanimous

Resolution 1996 Exec Com.5

MSC - Truman/Nowacki Delegate cast a yes vote on 1996 Exec Com.5
unanimous

Resolution 1996 Salmon.1

MSC - Nowacki/Truman Delegate cast a yes vote on 1996 Salmon.1
unanimous

Resolution 1996 For.1

MSC - Truman/Nowacki Delegate cast a yes vote on 1996 For.1.
unanimous

Resolution 1996 For.2

MSC - Truman/Nowacki Delegate cast a yes vote on 1996 For.2
unanimous

Resolution 1996 For.3

MSC - Truman/Nowacki Delegate cast a yes vote on 1996 For.3
unanimous

Resolution 1996 LegAction.1

MSC - Nowacki/Truman Delegate cast a no vote on 1996 LegAction.1
unanimous

Resolution 1996 LegAction.2

MSC - Truman/Nowacki Delegate cast a yes vote on 1996 LegAction.2
unanimous

Resolution 1996 LegAction.3

MSC - Nowacki/Truman Delegate cast a yes vote on 1996 LegAction.3
unanimous

14.0 Discuss and/or Take Action on Appointment of Voting Delegate for CARCD Annual Conference

MSC - Truman/Nowacki Approve Greg Lowden as the voting delegate at the 1996 CARCD Conference.

15.0 Discuss and/or Take Action on No Till Drill Use Agreement

changed Board of
 Changes were made to the Use Agreement as follows: Third sentence in third paragraph to read: Payments, question, and disputes will be settled by the Trinity County RCD Directors, and decisions will be final.

Sixth line of 5th paragraph changed to read: manner whatsoever, arising out of, or relating to, transportation, cleaning, or use of use of equipment...

MSC - Truman/Nowacki Approve the No Till Use Agreement as amended.

16.0 Discuss and/or Take Action on Formalizing District Relationship with Weaverville Basin Trail Advisory Committee

No Action Taken.

17.0 Board Reports/Correspondence

Board reviewed correspondence

14.0 Adjourn

Meeting adjourned at 8:15 PM.

BOARD OF DIRECTORS SPECIAL MEETING

November 14, 1996 BoR/RCD Office 3:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 3:00 PM
- 2.0 Open Hearing
- 2.1 Discuss and/or Take Action on Grievance Under Section XV.B.4 of the District's Personnel Policy Regarding: Termination of Chris Madden
- 2.2 Discuss and/or Take Action on Grievance Under Section XV.B.4 of the District's Personnel Policy Regarding: Termination of Steve Fisher
- 3.0 Adjourn

*Items marked with ** indicate enclosures sent out.
Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

BoR/RCD Office

5:30 PM

Board of Directors Meeting Agenda

#3 Horseshoe Lane,
Weaverville, CA

November 20, 1996

- | | | |
|------|---|--------------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of October 16, 1996 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon/Doyas |
| 6.0 | NRCS Report ** | Spear |
| 7.0 | RC&D Coordinator's Report ** | Eberly |
| 8.0 | Administrative Assistant/Education Coordinator's Report ** | Letton/Brennan-Smith |
| 9.0 | Adopt-A-Watershed Report | Stokely |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on MOU with Post Mountain PUD RE: FEMA Funds for Implementation of Road Related Work ** | |
| 12.0 | Discuss and /or Take Action on Establishment of Weaverville Basin Trail Advisory Committee and Adoption of Protocols ** | |
| 13.0 | Discuss and/or Take Action on MOU with Forest Service RE: Weaverville Basin Trail ** | |
| 14.0 | Discuss and/or Take Action on Leasing Additional Office Space with Ila McWilliams | |
| 15.0 | Discuss and/or Take Action on Sponsoring Sustainable Ag Workshop | |
| 16.0 | Discuss and/or Take Action on Establishment of Finance and Personnel Committees | |
| 17.0 | Discuss and /or Take Action on Attendance at the NACD Annual Conference | |
| 18.0 | Board Reports/Correspondence | |
| 19.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances.*

*Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)*

REGULAR BOARD MEETING

November 20, 1996 BoR/RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Patrick Truman, Rose Owens

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Scott Brennan-Smith

Guests: Scott Eberly, RC&D, Carol Joroski, NRCS, Jim Spear, NRCS

-
- 1.0 Call To Order 5:40 PM
 - 2.0 Discuss and Approve November 20, 1996 Agenda
MSC -Truman/Owens Approve agenda as presented.
 - 3.0 Discuss and Approve Minutes of October 16, 1996

Correction - List Director Rose Owens absent at October 16, 1996 meeting
MSC - Truman /Lowden Approve minutes of October 16, 1996, as amended
 - 4.0 Financial Report
 - 4.1 Discuss Monthly Budget Summary
Reviewed by Board
 - 4.2 Discuss and Approve List of Warrants
MSC - Owens/Truman Approve Warrants as Presented.
 - 5.0 Project Manager's Report

Written report reviewed by Board. Doyas gave verbal review of written report.
 - 6.0 NRCS Report

Written report reviewed by Board. Joroski and Spear gave verbal review of written report..
Spear reported they were approved as one of the Farm Bill Environmental Quality Incentives Program target priority areas. The original proposal has been sent to Washington for fund allocation. Spear has been advised to meet with agency partners and prioritize resource issues they want addressed with the limited funds. He scheduled a follow-up meeting December 3, 1996, @ 1:00 PM in the RCD conference room.
 - 7.0 RC & D Coordinator's Report

Written report reviewed by Board. Eberly stated landscape architect, Bob Snikas has agreed to help produce a video for the Weaverville Basin Trail System project beginning January 1997.

with Trinity Eberly reported on the PICLET meeting November 18, 1996, stating it was the last meeting as Supervisor Ross Burgess' term is over. The group decided it would continue as a committee the next meeting January 13, focusing on the organizational structure. The group is looking for increased participation from business and industry in order to have a positive influence in County. A representative from USDA Rural Development Agency spoke to the group about the Presidents Empowerment Zone Enterprise Community initiative (EZEC) - an economic development initiative started by President Clinton. Eberly also discussed the seed thresher and stated there is equipment for all phases of seed production.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Letton and Brennan-Smith gave verbal review of their written reports, answering questions from the Board.

9.0 Adopt A Watershed Report

None

10.0 Open Agenda/Public Input

None

11.0 Discuss and/or Take Action on MOU with Post Mountain PUD RE: FEMA funds for Implementation of Road-Related Work

MSC - Truman/Owens approve signing MOU with Post Mountain PUD

12.0 Discuss and/or Take Action on Establishment of Weaverville Basin Trail Advisory Committee and Adoption of Protocols.

Sandstrom, Noreen MSC - Truman/Owens adopt Weaverville Basin Trail committee (WBT) protocols as submitted and appoint the following as WBT Committee members: Scott Morris, Chairman, Colleen O'Sullivan, Turner Jones, Jim Love, Doris Hein, Lanny Morrison, Larry Forero, Jon Jim Bell, Harvey Bell, Virginia Peterson, Herb Woods, Scott Eberly, Greg Lowden, Doyas, Sam Frink.

13.0 Discuss and/or Take Action on MOU with Forest Service RE: Weaverville Basin Trail

MSC - Owens/Truman approve signing MOU with Forest Service RE: Weaverville Basin Trail

14.0 Discuss and/or Take Action on Leasing Additional Office Space with Ila McWilliams

MSC - Owens/Truman approve entering into agreement with Ila McWilliams to rent #3 Horseshoe Lane, Weaverville and detached garage, on a month to month basis for \$700.00 per month and review status in 3 months.

15.0 Discuss and/or Take Action on Sponsoring Sustainable Ag Workshop

MSC - Truman/Owens approve District to sponsor Sustainable Ag Workshop for the amount of \$1500.00.

16.0 Discuss and/or Take Action on Establishment of Finance and Personnel Committees

No Action Taken

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

17.0 Discuss and/or Take Action on Attendance at the NACD Annual Conference

MSC - Truman/Owens approve Board Attendance to the NACD Annual Conference.

18.0 Board Reports/Correspondence

19.0 Adjourn

Meeting adjourned at 8 PM

BoR/RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

#3 Horseshoe Lane,
Weaverville, CA

December 20, 1996

- | | | |
|------|---|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of October 16, 1996 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon/Doyas |
| 6.0 | NRCS Report ** | Spear |
| 7.0 | RC&D Coordinator's Report | Eberly |
| 8.0 | Administrative Assistant/Education Coordinator's Report ** | Letton/Brennan-Smith |
| 9.0 | Adopt-A-Watershed Report | Stokely |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on Selection of Board Officers | |
| 12.0 | Discuss and/or Take Action on RCD Board Member Representative to the RC&D Council | |
| 13.0 | Board Report / Correspondence | |
| 14.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. Items may be taken out of order to accommodate special circumstances.
Additions to the Agenda in accordance with Section 54954.2 (b)(2) of
the Government Code (Brown Act), two-thirds vote required for action items.
(Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds
of the members are present, unanimous vote of those members present, that the need
to take action arose after agenda was posted.)*

REGULAR BOARD MEETING

December 18, 1996

#3 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Greg Lowden, Patrick Truman, Rose Owens, Doug Nowacki

Associate Board Members Present: None

RCD Staff Present: Scott Brennan-Smith, Noreen Doyas, Zoe Murdock

Guests: None

-
- 1.0 Call to Order 5:40 PM
 - 2.0 Discuss and Approve December 18, 1996 Agenda
 - Corrections - The date of the meeting (changed to December 18, 1996 from December 20, and the date of minutes for item 3.0 for last Board Meeting (changed to November 20, 1996 from October 16).
 - MSC - Truman/Owens Approve agenda as amended
 - 3.0 Discuss and Approve Minutes of November 20, 1996
 - MSC - Truman/Owens approve minutes of November 20, 1996.
 - 4.0 Financial Report
 - 4.1 Discuss Monthly Budget Summary
 - Reviewed as Discussed by the Board
 - 4.2 Discuss and Approve List of Warrants
 - MSC - Truman/Nowacki approve List of Warrants as presented
 - 5.0 Project Managers' Report

Written report reviewed by Board. Doyas gave a verbal review of written report, answering questions from the Board. Truman suggested the Board discuss possible new work by the RCD that doesn't directly fall under traditional project types, which are usually related to erosion control and sediment reduction to mitigate impact on the Trinity River system. Examples of recent projects that depart from this focus include overseeing implementation of Weaverville Basin Trails project and the Upper South Fork Watershed Analysis. New projects that could be undertaken that

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

branch out from the traditional focus of the RCD include road work in Post Mountain that doesn't have direct bearing on sediment reduction but that could be undertaken in conjunction with Post Mountain Public Utilities District (PUD) and be funded in part through FEMA. The PM PUD has recognized the technical expertise the RCD can provide for design and implementation. The RCD would not be competing with local contractors for this work because the District would still employ local contractors where needed as sub-contractors. Reimbursement for RCD participation in such projects must be sufficient enough to cover not only field labor costs, but also added expenses incurred by office staff for time and materials related to additional work load.

Owens noted that such new projects are well within the "mandate" of the RCD as a local agency to support community efforts to conserve resources, even if the RCD has not yet participated in projects of this nature.

Nowacki noted, however, that projects might have to be prioritized if the impact on the District is great enough to make simultaneous implementation unfeasible. As of now there is no foreseeable implementation conflicts, and staff needs could be adjusted if the need arises, given the funding is adequate to support such adjustments.

Another area in which the RCD has not yet participated but which it might be as a backup crew for firefighting under the auspices of the CDF, which could provide training and direction for the crew.

The Board agreed with staff that working with the PM PUD, developing a fire-fighting crew for local emergencies, and other resource activities is a proper role for this Conservation District.

Nowacki left the meeting at 6:30 PM.

6.0 NRCS Report

Written report reviewed by Board.

7.0 RC&D Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Brennan-Smith gave a verbal review of his written report, answering questions from the board.

9.0 Adopt-A-Watershed Report

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

None

10.0 Open Agenda/Public Input

None

11.0 Discuss or Take Action on Selection of Board Officers

11.1 Nomination of Board officers for Calendar Year 1997.
MSC - Truman/Owens approve Greg Lowden as Board
Chairman for Calendar Year 1997.

11.2 MSC - Truman/Lowden approve Rose Owens as Vice Chairman of
the Board for Calendar Year 1997.

12.0 Discuss or Take Action on RCD Board Member Representative to the
RC&D Council.

Truman agreed to continue as RCD Representative to the RC&D Council
until another Board Appointment is possible.

13.0 Board Reports/Correspondence

14.0 Adjourn

Meeting adjourned at 7:00 PM.