

BoR/RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

#3 Horseshoe Lane,
Weaverville, CA

January 15, 1997

- | | | |
|------|---|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| | PM | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of December 18, 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 | AmeriCorps Report | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Attendance to the Annual Salmonid Restoration Conference ** | |
| 13.0 | Discuss and/or Take Action on Attendance to the Annual California Trails Conference ** | |
| 13.0 | Closed Session on Personnel Issue | |
| | 13.1 Discuss and/or Take Action on Pay Scale Revision | |
| | 13.2 Discuss and/or Take Action on Employee Reclassification | |
| 14.0 | Board Report / Correspondence | |
| 15.0 | 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

January 15, 1997 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

Associate Board Members Present: None

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

Other Agency Staff: Scott Eberly - RC&D, Carol Joroski - NRCS

Guests: John Lindberg

1.0 Call To Order 5:42 PM

2.0 Discuss and Approve January 15, 1997 Agenda
Add: Emergency Watershed Protection (EWP) as item 11.1
MSC - Owens/Nowacki Approve agenda as amended.

3.0 Discuss and Approve Minutes of December 18, 1996
MSC - Truman /Owens approve minutes of December 18, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary
Reviewed by Board. Murdock answered questions from the Board and distributed updated List
of
Accounts.

4.2 Discuss and Approve List of Warrants
MSC - Owens/Nowacki Approve Warrants as Presented.

5.0 Project Manager's Report

Written report reviewed by Board. Doyas gave verbal review of written report also explaining
Trinity Occupational Training (TOT) has staff available for storm damage-related work. The
program is funded through the Department of Labor.

6.0 NRCS Report

Written report reviewed by Board. Joroski gave verbal review of written report.

7.0 RC & D Coordinator's Report

Written report reviewed by Board. Eberly encouraged the District to utilize jobs available
through Trinity Occupational Training. He discussed two of his CERT proposals being
accepted mentioned receiving Program. The program
for completion of a final proposal. The final proposals are due February 10, 1997. He
that CERT monies may not be used for projects on public land. RC&D will be
information from USDA Forest Service on the Wood in Transportation
provides grants to help design wooden bridges (Vs culverts) for pedestrian and

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

vehicle use. Eberly announced the next Ag Forum Topic on February 11, will be Holistic Range Management.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Letton requested Board consideration on the future of District Manager position and how to proceed with the review of the personnel policy in light of the position remaining vacant. She also reported on the "management team" weekly meetings. There was discussion of EDD benefits and how the District responds to claims.

9.0 Adopt A Watershed Report

None

10.0 AmeriCorps Report

Board reviewed written report. Murray gave verbal review of written report and mentioned she was appointed to serve on the Watershed Executive Committee.

11.0 Open Agenda/Public Input

None

11.1 Discuss and/or Take Action on Emergency Watershed Protection

No Action Taken

12.0 Discuss and/or Take Action on Attendance to the Annual Salmonid Restoration Conference

MSC - Truman/Owens approve Board attendance to the Annual Salmonid Restoration Conference.

13.0 Discuss and/or Take Action on Attendance to the Annual California Trails Conference

MSC - Owens/Truman approve Attendance to the Annual California Trails Conference.

14.0 Discuss and/or Take Action in Closed Session on Personnel Issue

MSC - Nowacki/Truman move into closed session

14.1 Discuss and/or Take Action on Pay Scale Revision

MSC - Truman/Nowacki place the position of Education Coordinator in salary range 107 and change the title to Education Specialist.

14.2 Discuss and/or Take Action on Employee Reclassification

MSC - Nowacki/Owens place present Education Coordinator (Education Specialist) to Step 1 Range 107 in District's Salary Table.

MSC - Owens/Nowacki move out of closed session

15.0 Board Reports/Correspondence

Lowden stated he attended a press conference in Eureka, announcing the 1999 National Envirothon location, with both the local television news and the Times Standard newspaper.

16.0 Adjourn

Meeting adjourned at 9:25 PM

REGULAR BOARD MEETING

February 19, 1997 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, Zoe Murdock, John Condon

Other Agency Staff: Scott Eberly - RC&D, Jim Spear - NRCS

Guests: John Lindberg

1.0 Call To Order 5:30 PM

2.0 Discuss and Approve February 19, 1997 Agenda

MSC - Truman / Owens approve Agenda as presented.

3.0 Discuss and Approve Minutes of January 15, 1997

MSC - Truman /Owens approve minutes of January 15, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Reviewed by Board. Murdock answered questions from the Board. There was discussion of the District's time administering the Adopt A Watershed project. With AAW's recent non-profit status, it was requested Kim Stokely be present at the next Board meeting to discuss the feasibility of AAW operating independently from the District.

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 and Condon gave verbal review of written report.

6.0 NRCS Report

Board Written report reviewed by Board. Spear gave verbal review of written report updating the on the status of the EQIP proposals. Potential projects with Simpson Timber Co. were also discussed.

7.0 RC & D Coordinator's Report

Written report reviewed by Board. Eberly gave verbal review of written report stating he was appointed by the Board of Supervisors to serve as county representative on the Superior California Economic Development Council.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Letton reported weekly management meetings provide good avenues for communication among the managers, and are going well.

9.0 Adopt A Watershed Report

None

10.0 AmeriCorps Report

Board reviewed written report.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Attendance at the 1997 Legislative Conference

MSC - Owens / Truman approve Board attendance at the 1997 Legislative Conference.

13.0 Discuss and/or Take Action on Additional Contribution for CARCD Legislative Advocacy

MSC - Truman/Owens approve District's contribution to CARCD Legislative Advocacy in the amount of \$200.00.

14.0 Discuss and/or Take Action on District Annual Workplan

Amend: page 5, objective 3, action 1, line 1 - change presentation to *presentations*.
page 7, objective 4, action 6, line 1 - add *and participate in* after Support.
page 7, objective 4, action 7, line 1 - add *and participate in* after Support.
page 9, objective 6, action 6, line 1 - add *and participate in* after Support.
page 9, action 6, - add objective 7, - *Support and participate in Lead Partnership Group*. -Goal - *Ongoing*, Director Responsible - *Patrick*, Other Responsible -

N.Doyas,

Date -12/31/97

MSC - Owens/Truman approve District Annual Workplan as amended

15.0 Board Reports / Correspondence

Correspondence reviewed by Board.

Greg Lowden attended the National Association of Conservation Districts Annual Conference

16.0 Adjourn

Meeting adjourned at 7:45 PM

RCD Office

5:30 PM

Board of Directors Meeting

Agenda#3 Horseshoe Lane,
Weaverville, CA

March 19, 1997

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- | | | |
|------|--|--------------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 PM |
| 2.0 | Discuss and Approve March 19, 1997 Agenda ** | |
| 3.0 | Discuss and Approve Minutes of February 19, 1997 ** | |
| 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 | AmeriCorps Report ** | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Nonprofit Status of Adopt A Watershed | |
| 13.0 | Discuss and/or Take Action on District's Contracting Procedures ** | |
| 14.0 | Discuss and/or Take Action on Attendance at the 1997 California Envirothon | |
| 15.0 | Discuss and/or Take Action on April 1997 District Board Meeting Date | |
| 16.0 | Discuss and/or Approve 1996 District Annual Report** | |
| 17.0 | Board Report / Correspondence | |
| | 17.1 Special District Annual Meeting** | |
| 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

March 19, 1997 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, Zoe Murdock

Other Agency Staff: Scott Eberly - RC&D, Jim Spear - NRCS

Guests: John Lindberg

1.0 Call To Order 5:34 PM

2.0 Discuss and Approve March 19, 1997 Agenda

MSC - Truman / Owens approve Agenda as presented.

3.0 Discuss and Approve Minutes of February 19, 1997

Amend minutes to reflect AAW provided written quarterly report.

MSC - Truman /Owens approve minutes of February 19, 1997 as amended.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

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

Board
on

Written report reviewed by Board. Spear gave verbal review of written report updating the on negotiations with the Forest Service regarding road work. There was additional discussion Simpson Timber road upgrades.

7.0 RC & D Coordinator's Report

Summary of Project Activities reviewed by Board. Eberly gave verbal review of written report adding the RC&D budget for next year does not look good.

8.0 Administrative Assistant/Education Coordinator's Report

Insurance Board reviewed written reports. Letton discussed the District's need for additional insurance to fully cover office inventory (computer equipment) as well as No Till Drill and Chipper. CA Special cost through CARCD was quoted and the Board asked to check the premium through District Association.

9.0 Adopt A Watershed Report

Stokely provided Board with an update on the Higgins issue.

10.0 AmeriCorps Report

Board reviewed written report.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Nonprofit Status of Adopt A Watershed

Sharon and Stokely explained with Adopt A Watershed's (AAW) nonprofit status they have begun proceedings to separate from the District and become an independent entity. AAW hired Avelson to research the necessary steps. Avelson met with District staff, Murdock and Letton targets a separation by June 30, 1997. For this to occur, it is necessary for the grantors to be willing to change grantees in the middle of the contract and, the bank willing to provide a loan to AAW.

13.0 Discuss and/or Take Action on District Contracting Procedures

Board reviewed District equipment contracting procedures. Additional information was requested and the item continued.

14.0 Discuss and/or Take Action on Attendance at the 1997 California Envirothon

MSC - Owens/Truman Approve attendance at the 1997 California Envirothon.

15.0 Discuss and/or Take Action on April 1997 District Board Meeting

Discussion on District commitments which would prevent a quorum at the April Board meeting.

MSC - Owens/Truman change April District Board Meeting to April 24, 1997 @ 5:30 PM.

16.0 Discuss and/or Approve 1996 District Annual Report

MSC - Truman/Owens approve 1996 District Annual Report.

17.0 Board Reports / Correspondence

Correspondence reviewed by Board.

Patrick Truman reported on his attendance at the 1997 Legislative Conference.

Special Board Meeting scheduled March 24, 1997 @ 11:30 AM in the District Board room to complete the 1996 Goodyear/NACD application.

18.0 Adjourn

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Meeting adjourned at 8:30 PM

BOARD OF DIRECTORS SPECIAL MEETING

March 24, 1997 RCD Office 12:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chairman 11:30 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on Goodyear Application
- 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

March 24, 1997 RCD Office 11:30 AM

#3 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, John Condon, Noreen Doyas

Guests: None

1.0 Call to Order 12:00 PM

2.0 Discuss and Approve Agenda

MSC Truman/Owens-Approve agenda as presented.

4.0 Discuss and/or Take Action on Goodyear/NACD Application

MSC Truman/Owens Approve Goodyear/NACD application as completed.

5.0 Adjourn 12:11PM

BOARD OF DIRECTORS SPECIAL MEETING

March 28, 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

Guests: None

1.0 Call to Order 12:08 PM

2.0 Approve Agenda

MSC Truman/Owens-Approve agenda as presented.

3.0 Discuss and/or Take Action on Annual Report

MSC Truman/Owens Approve Annual Report as presented.

4.0 Discuss and/or Take Action on Goodyear/NACD Application

MSC Jones/Owens Approve Goodyear/NACD application as presented

5.0 Adjourn 12.38 PM

RCD Office

5:30 PM

Board of Directors Meeting

Agenda#3 Horseshoe Lane,
Weaverville, CA

April 24, 1997

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- | | | |
|------|--|--------------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 PM |
| 2.0 | Discuss and Approve April 24, 1997 Agenda ** | |
| 3.0 | Discuss and Approve Minutes of March 19, 1997 ** | |
| | 3.1 Discuss and Approve Minutes of March 24, 1997 ** | |
| 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 | AmeriCorps Report ** | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on District Sponsorship of 1997 Summer Wild Program ** | |
| 13.0 | Discuss and/or Take Action on Attendance at the National RC&D Conference ** | |
| 14.0 | Discuss and/or Take Action on Attendance at the Annual California CRMP Conference ** | |
| 15.0 | Discuss and/or Take Action on Attendance at CARCD Day in the Capitol ** | |
| 16.0 | Discuss and/or Take Action on District Director Per Diem Rates | |
| 17.0 | Board Report / 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

April 24, 1997 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

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas, Zoe Murdock, John Condon, Scott Brennan-Smith

Other Agency Staff: Scott Eberly - RC&D, Carol Joroski - NRCS

Guests: None

1.0 Call To Order 5:35 PM

2.0 Discuss and Approve April 24, 1997 Agenda

Addition to Agenda: Change Item 18.0 to Discuss and/or Take Action on Letter of Recommendation to Secretary Bruce Babbitt re: Trinity River Water Year 1997. Change to Item 19.0

Adjourn

MSC -Nowacki/Truman approve Agenda as amended.

3.0 Discuss and Approve Minutes of March 19, 1997

MSC - Truman/Truman approve minutes of February 19, 1997.

3.1 Discuss and Approve Minutes of March 24, 1997

MSC - Owens/Truman approve minutes of March 24, 1997.

The following Item Taken Out of Order

12.0 Discuss and/or Take Action on District Sponsorship of 1997 WILD Program

Randi Anderson presented recap of 1996 WILD program and requested Board to approve District sponsorship of 1997 WILD program. A proposed budget and written overview of the educational component was provided. The program targets 21 high school students for participation in 3 sessions.

MSC - Truman / Nowacki Approve District Sponsorship of 1997 WILD Program contingent on management review of budget and recommendation.

Agenda Returns to Order

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Murdock discussed budget and billing status of the District's various grants.

4.2 Discuss and Approve List of Warrants

MSC - Owens/Truman Approve Warrants with the exception of Director Truman's travel expense to be discussed under Agenda Item 16.0

5.0 Project Manager's Report

Written report reviewed by Board. Condon gave verbal review of written report, providing update of Hamilton Ponds dredging project and Post Mountain project. He gave brief overview of future projects including Hidden Valley Ranch road work and other South Fork work. The Revegetation unit's completed and future projects including the June Revegetation Workshop offered by the District was also reviewed. Doyas mentioned the meeting (listed in written report) with BLM's Steve Borchard was rescheduled and, a final walk-through of the Riparian Habitat Enhancement project with Dept. of Fish & Game was approved and invoice will be paid.

6.0 NRCS Report

Written report reviewed by Board. Joroski gave verbal review of written report updating the Board on status of the NRCS Environmental Quality Incentive Program (EQIP) and TMDL

7.0 RC & D Coordinator's Report

Project Activity Report reviewed by Board. Eberly gave verbal review of written report noting the RC&D Council received 501(C) (3) Non-Profit status on March 25. Plans for PICLET to merge with the Economic Development Corporation and thereby dissolve was also discussed.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written report provided by Education Coordinator. Brennan-Smith gave verbal review of written report. Letton gave verbal report stating additional insurance coverage for office and field equipment had been obtained through the District's CARCD policy. The District reported received a contract from the Dept. of Fish & Game for the rental of our garage. Letton CARCD on meetings attended including: Pacific Fisheries Enhancement Committee in Eureka, Personnel Issues. Area 1 meeting attended with Director Rose Owens, and an EDD workshop on

9.0 Adopt A Watershed Report

None

10.0 AmeriCorps Report

Board reviewed written report.

11.0 Open Agenda/Public Input

None

13.0 Discuss and/or Take Action on Attendance at the National RC&D Conference

No action taken.

14.0 Discuss and/or Take Action on Attendance at the Annual California CRMP Conference

MSC - Nowacki/Owens approve attendance at the annual California CRMP conference contingent on first requesting CRMP funds to cover travel.

15.0 Discuss and/or Take Action on Attendance at the Annual California CRMP Conference

MSC - Nowacki/Truman approve attendance at CARCD Day in the capitol.

16.0 Discuss and/or Take Action on District Per Diem Rates

Discussion on warrant submitted by District Director Truman.

DC MSC - Nowacki/Owens Approve claim for Director Truman's travel to Washington for the amount of \$1086.30.

Discussion on District per diem rates which resulted in the following changes in the District financial policy, travel reimbursement Section V. - E. Add after sentence 2 the following sentence: The District will not reimburse alcoholic beverage costs. Change last sentence Section V - E to read: Maximum meal reimbursement shall be at the following rates with receipts:

Breakfast	\$ 8.00
Luncheon	\$10.00
Dinner	\$20.00

MSC - Truman/Owens approve District Travel Policy as modified in Section V - E.

17.0 Board Reports / Correspondence

Correspondence reviewed by Board.

Rose Owens announced she is volunteer Chairman for the Trinity County Fair in August and solicited assistance from fellow Board members. Greg Lowden graciously volunteered a day.

18.0 Discuss and/or Take Action on Letter of Recommendation to Secretary Bruce Babbitt

MSC - Truman/Nowacki approve Chairman's signature on letter to Secretary Bruce Babbitt, regarding Trinity River Water Year 1997.

Ayes - 3, Noes - 0, Abstentions, - 1 -Rose Owens

19.0 Adjourn

Meeting adjourned at 9:43 PM

BOARD OF DIRECTORS SPECIAL MEETING

May 5, 1997 RCD Office 12:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chairman 12:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on Change of No Till Drill User Contract
- 4.0 Discuss and/or Take Action on Attendance at the National RC&D Conference
- 5.0 Discuss and/or Take Action on District Lay-offs
- 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.
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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 5, 1997 RCD Office 12:00 AM

#3 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon, Noreen Doyas

Other Agency Staff: Scott Eberly, RC&D

Guests: None

1.0 Call to Order 12:05 PM

2.0 Discuss and Approve Agenda

MSC - Owens/Nowacki-Approve agenda as presented.

3.0 Discuss and/or Take Action on Change of No Till Drill User Contract

Board reviewed proposed revision of No Till Drill (Drill) contract which adds to the rental condition a \$100.00 refundable deposit. Following discussion of events leading to proposed change in Drill user contract, it was agreed to include deposit and add the following statement at the bottom of contract: *Upon return of drill or for use beyond estimated return date, please contact Carol Joroski @ 623-3991*

MSC Nowacki/Owens Approve Changes in the No Till Drill user contract

4.0 Discuss and/or Take Action on Attendance at the National RC&D Conference

Scott Eberly discussed the importance of RC&D Directors involvement in the National RC&D Conference and urged support from the District to send the Director representing the RC&D council. It was recommended Scott encourage other council sponsors to send Director's to the conference.

MSC - Nowacki /Owens Approve Directors attendance at the national RC&D conference

5.0 Discuss and/or Take Action on District Lay-offs

Discussion on District workload and the management team's decision to terminate 5 employees on the field crew due to lack of work. The management team recommends termination vs. lay-off as there are no foreseeable projects in the near future requiring a crew of 9. Four (4) field crew will remain working. There was further discussion of termination letter notification. It was decided to hand deliver letter to staff as soon as possible (tomorrow morning) and send by certified mail duplicate notification with COBRA letter.

MSC - Nowacki/Truman Approve staff recommendation to terminate 5 field employees due to lack of work with no foreseeable return date.

6.0 Adjourn 1:03 PM

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

May 21, 1997

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|-----------|--|-----------------------|
| 1.0
PM | Call To Order | Lowden, Chairman 5:30 |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of April 24, 1997 **
Discuss and Approve Minutes May 5, 1997 ** | |
| 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 | AmeriCorps Report ** | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Attendance at National Envirothon in Johnstown, PA. | |
| 13.0 | Discuss and/or Take Action Adopt A Watershed Funding from Bureau of Reclamation | |
| 14.0 | Board Report / Correspondence | |
| 15.0 | 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

May 21, 1997 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

Associate Board Members Present: None

RCD Staff: Elena Letton, Zoe Murdock, Kim Stokely

Other Agency Staff: None

Guests: None

1.0 Call To Order 5:38 PM

2.0 Discuss and Approve May 21, 1997 Agenda

MSC - Owens/Truman approve Agenda.

3.0 Discuss and Approve Minutes of April 24, 1997

MSC - Truman/Owens approve minutes of April 24, 1997.

3.1 Discuss and Approve Minutes of May 5, 1997

Remove Ken Jones from list of Board members present.

MSC - Owens/Nowacki approve minutes of May 5, 1997, as amended.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Murdock discussed cash flow concerns and billing status of the District's various grants.

4.2 Discuss and Approve List of Warrants

MSC - Owens/Truman Approve Warrants as submitted.

5.0 Project Manager's Report

Written report reviewed by Board.

6.0 NRCS Report

Written report reviewed by Board.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 Adopt A Watershed Report

Board reviewed written report. Stokely gave verbal review of written report and then focused discussion on budgetary issues. A target separation date (from the District) of September 1, 1997 was discussed and will be on the Special June 10, 1997 Board Meeting agenda.

(The Following Item Taken Out of Order)

13.0 Discuss and/or Take Action on Adopt A Watershed Funding from Bureau of Reclamation

Stokely explained to the Board how account 37 is used by AAW for curriculum development. She inquired about using monies against account 37 for expenses other than curriculum purchases until AAW's contract with the Bureau of Reclamation is approved. There was discussion about the present cash flow concerns of the District. **Action Continued.** Item will be placed on next Board Meeting agenda - June 10, 1997.

(Agenda Returns to Order)

10.0 AmeriCorps Report

Board reviewed written report.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Attendance at the National Envirothon in Johnstown, PA

MSC - Nowacki/Truman approve Lowden's attendance at National Envirothon Aug 5-10, 1997.

14.0 Board Report/Correspondence

None

15.0 Adjourn

Meeting adjourned at 7:50 PM

BOARD OF DIRECTORS SPECIAL MEETING

June 10, 1997 RCD Office 11:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 11:00
AM
- 2.0 Discuss & Approve Agenda
- 3.0 Opening of District Bid Contract # CLRKSPRG-6- 97
- 4.0 Discuss and Award Contract # CLRKSPRG-6- 97
- 5.0 Discuss and/or Take Action on Date of Adopt A Watershed's Separation from the District
- 6.0 Discuss and/or Take Action on Adopt A Watershed Funding from Bureau of Reclamation
(Continued from May 21, 1997 Agenda)
- 7.0 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*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

to take action arose after agenda was posted.)

BOARD OF DIRECTORS SPECIAL MEETING

June 10, 1997 RCD Office 11:00 AM

#3 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

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

Other Agency Staff: None

Guests: None

1.0 Call to Order: 11:00 AM

2.0 Discuss and Approve Agenda

MSC - Truman/Nowacki-Approve agenda as presented.

3.0 Opening of District Bid Contract # CLRKSPRG - 6-97

Bids opened by Chairman Greg Lowden with the following results:

Mt. Lassen Cinder Co.	\$ 78,800.00
Cox & Cox Construction	\$ 94,900.00
Yingling Construction	\$ 55,488.00
Manning Construction	\$ 73,420.00
Dean Hammond Construction	\$ 66,000.00
Ron's Backhoe Excavating	\$ 71,800.00

4.0 Discuss and Award Contract # CLRKSPRG -6-97

MSC - Truman/Owens Accept bids as submitted and award contract to the lowest responsible bidder.

5.0 Discuss and/or Take Action on Date of Adopt A Watershed's Separation from the District

Discussion on target date for Adopt A Watershed (AAW) to be separated from the District. Stokely updated Board on financial status and vision of AAW. There was also

discussion on various ways AAW would operate with or without the assistance of the District. Owens requested the situation be revisited at every Board meeting until separation occurs.

MSC - Owens/Nowacki Set target date of October 1, 1997, for AAW separation from the District with the goal that everything is terminated between the two entities, and reevaluate the situation at that time if necessary.

6.0 Discuss and/or Take Action on Adopt A Watershed Funding from Bureau of Reclamation

Stokely provided update on AAW funding from BoR stating written correspondence from the Bureau is somewhere in the "system". Before the contract is approved, BoR wants assurance AAW's curriculum will not be hindered by removal of Higgins unit. Stokely is confident AAW will receive contract. Discussion on AAW using funds charged to account 37, to be replaced by BoR account fund 29 when received. Additional discussion of situation if BoR contract not received.

MSC - Truman/Nowacki to incur expenses to BoR account 29 up to \$10,000., for expenses incurred prior to 7/1/97.

7.0 Adjourn

Meeting adjourned at 12:07 PM

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

June 18, 1997

-
- | | | |
|------|---|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of June 18, 1997 ** | |
| 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 | AmeriCorps Report ** | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Date of Adopt A Watershed's Separation from the District | |
| 13.0 | Discuss and/or Take Action on Attendance at NACD Pacific Region Conference in Hawaii ** | |
| 14.0 | Board Report / Correspondence | |
| 15.0 | 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

June 18, 1997 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

Associate Board Members Present: None

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

Other Agency Staff: Carol Joroski- NRCS, Scott Eberly-RC&D

Guests: Dennis Fox

1.0 Call To Order 5:32 PM

2.0 Discuss and Approve June 18, 1997 Agenda

MSC - Owens/Truman approve Agenda.

3.0 Discuss and Approve Minutes of May 21, 1997

MSC - Truman/Owens approve minutes of May 21, 1997.

3.1 Discuss and Approve Minutes of June 10, 1997

MSC - Truman/Owens approve minutes of June 10, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary. Murdock answered questions regarding the budget.

4.2 Discuss and Approve List of Warrants

MSC - Truman/Nowacki Approve warrants as submitted.

5.0 Project Manager's Report

Condon reviewed written report answering questions from the Board. Doyas discussed the meeting of the TRRP budget committee stating the Districts overall budget for 1998 will be decreased. Speaking on behalf of the management team she requested the Board meet to prepare a strategic plan to guide District activities. Long Range and Strategic Plan meeting with Board members, management team and Jim Spear, scheduled for July 2, 1997, with Scott Eberly to facilitate.

6.0 NRCS Report

Written report reviewed by Board. Joroski discussed several PL-566 projects. She mentioned plans to work in conjunction with the Eel River EQIP on demonstration projects in southern Trinity County.

7.0 RC & D Coordinator's Report

Eberly reviewed written report answering questions from the Board.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written report.

9.0 Adopt A Watershed Report

None

10.0 AmeriCorps Report

Board reviewed written report.

11.0 Open Agenda/Public Input

Dennis Fox spoke of Water Conservation money available to counties through CalFed rebates. He suggested the District send a letter to CalFed Bay Delta. The Board requested additional information.

12.0 Discuss and/or Take Action on Adopt A Watershed Funding from Bureau of Reclamation

Tabled

13.0 Discuss and/or Take Action on Attendance at NACD Pacific Region Conference in Hawaii

MSC - Truman/Owens Approve Board attendance at NACD Pacific Region Conference with maximum reimbursable expenses to the District not to exceed \$800.00.

14.0 Board Report/Correspondence

Truman provided brief overview of National RC&D conference.

15.0 Adjourn

Meeting adjourned at 7:10 PM

BOARD OF DIRECTORS SPECIAL MEETING

July 2, 1997 RCD Office 2:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 2:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 District Strategic Planning - Meeting 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

July 9, 1997 RCD Office 4:00 PM

#3 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

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

Other Agency Staff: Scott Eberly, John Earle, Jim Spear

Guests: None

1.0 Call to Order: 4:03 PM

2.0 Discuss and Approve Agenda

MSC - Truman/Nowacki-Approve agenda as presented.

3.0 District Strategic Planning - Meeting 2

District strategic planning process facilitated by Scott Eberle. See attached notes.

4.0 Adjourn

Meeting adjourned at 5:51 PM

BOARD OF DIRECTORS SPECIAL MEETING

July 9, 1997 RCD Office 4:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 4:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 District Strategic Planning - Meeting 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

July 2, 1997 RCD Office 2:00 PM

#3 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

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

Other Agency Staff: Scott Eberly, John Earle

Guests: None

1.0 Call to Order: 2:10 PM

2.0 Discuss and Approve Agenda

MSC - Owens/Truman-Approve agenda as presented.

3.0 District Strategic Planning - Meeting 1

Introduction and discussion on District Strategic Planning Process facilitated by Scott Eberle. See attached notes.

4.0 Adjourn

Meeting adjourned at 4:00 PM

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA*Agenda*

July 16, 1997

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- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of June 18, 1997 ** | |
| 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 | AmeriCorps Report ** | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Date of Adopt A Watershed's Separation from the District | |
| 13.0 | Discuss and/or Take Action on District Donation to Envirothon ** | |
| 14.0 | Discuss and/or Take Action on CARCD Needs Assessment ** | |
| 15.0 | Discuss District Strategic Plan Process and Grant Writing | |
| 16.0 | Board Report / 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.)*

17.0 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 16, 1997 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

Associate Board Members Present: None

RCD Staff: Elena Letton, Zoe Murdock, John Condon, Noreen Doyas, Shannon Murray,
Priscilla Henson

Other Agency Staff: Jim Spear - NRCS, Carol Joroski- NRCS,

Guests: None

1.0 Call To Order 5:38 PM

2.0 Discuss and Approve July 16, 1997 Agenda

MSC - Owens/Truman approve Agenda.

3.0 Discuss and Approve Minutes of June 18, 1997

MSC - Truman/Owens approve minutes of June 18, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary. Murdock answered questions regarding the budget. 1997-98 Preliminary budget reviewed.

4.2 Discuss and Approve List of Warrants

Nowacki asked for explanation regarding payment to Tsemeta in the amount of \$ 9909.62. Doyas explained the Trinity River Restoration Program (TRRP) has an agreement with Forest Service (6 Rivers) to grow trees for restoration work in the basin. The District had a verbal agreement with Forest Service to receive surplus trees through the TRRP program. The Forest Service procurement office would not pay the bill as there was not a signed agreement. The District paid the bill. After discussion Nowacki stated the FS should be held to their verbal agreement and in the future not pay a questionable invoice, but bring to the Board.

MSC - Owens/Nowacki Approve warrants as submitted.

5.0 Project Manager's Report

Condon reviewed written report covering GVC projects, Indian Creek/Corral Creek, Revegetation report, South Fork projects, answering questions from the Board.

6.0 NRCS Report

Written report reviewed by Board. Joroski discussed E.Q.I.P. planning and implementation being developed for signed applications.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 Adopt A Watershed Report

Board reviewed written report. Henson reported AAW received word the long awaited letter from BoR is in the mail. Stokely is hopeful that BoR will have signed contract for 1997. Letton passed on letter District received from BoR stating that due to the changes in the AAW curriculum the Bureau will not provide funding to the program for FY-97.

(The following Item Taken Out of Order)

12.0 Discuss and/or Take Action on Adopt A Watershed's Separation from the District

Henson reported on AAW's separation from the District, stating everything is moving forward.

(Agenda Returns to Order)

10.0 AmeriCorps Report

Board reviewed written report. Murray provided slide presentation of AmeriCorps projects.

11.0 Open Agenda/Public Input

None

13.0 Discuss and/or Take Action on District Donation to Envirothon

Tabled

14.0 Discuss and/or Take Action on CARCD Needs Assessment

MSC - Nowacki/Owens direct staff to complete needs assessment.

15.0 Discuss District Strategic Plan Process and Grant Writing

Discussion on District grant writing. No Action Taken.

16.0 Board Report/Correspondence

Truman reported NRCS Regional Coordinator, Lin Brooks, will be here Friday to discuss with the Board and Management Team District Conservationist replacement concerns.

17.0 Adjourn

Meeting adjourned 8:40 PM

BOARD OF DIRECTORS SPECIAL MEETING

July 30, 1997 RCD Office 2:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 2:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 District Strategic Planning - Meeting 3
- 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 4, 1997 RCD Office 2:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 1:45 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss & Approve District Contract with US Forest Service
- 4.0 District Strategic Planning - Meeting 5
- 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.)*

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

August

-
- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of July 16, 1997 ** | |
| | Discuss and Approve Minutes of July 2, 1997 ** | |
| | Discuss and Approve Minutes of July 9, 1997 ** | |
| 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 | AmeriCorps Report ** | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Date of Adopt A Watershed's Separation from the District | |
| 13.0 | Discuss and/or Take Action on District Donation to Envirothon ** | |
| 14.0 | Discuss and/or Take Action on News Article Regarding Trinity River Flow Issues | |

*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.)*

August 20, 1997 Agenda continued

- 15.0 Discuss and/or Take Action on List of Project Areas for Grant Applications for Board Approval
- 16.0 Discuss and/or Take Action on CARCD Resolution 97-05 **
- 17.0 Discuss and/or Take Action on State Office of Emergency Applicant's Agent Resolution **
- 18.0 Discuss and/or Approve District 1997-98 Budget
- 18.0 Board Report/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

August 20, 1997 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

Associate Board Members Present: None

RCD Staff: Elena Letton, Zoe Murdock, Noreen Doyas

Other Agency Staff: Carol Joroski- NRCS,

Guests: Joel Hedberg

1.0 Call To Order 5:32 PM

2.0 Discuss and Approve Agenda

Add: Discuss and/or Take Action on Date of next Board Meeting under item 20.

MSC - Nowacki/Owens approve Agenda as amended.

3.0 Discuss and Approve Minutes of July 16, 1997

Truman corrected item 16.0 by stating Lin Brooks is NRCS Area Conservationist.

MSC - Nowacki/Owens approve minutes of July 16, 1997 as amended.

Discuss and Approve Minutes of July 2, 1997

Owens/Truman approve minutes of July 2, 1997

Discuss and Approve Minutes of July 9, 1997

Owens/Nowacki approve minutes of July 9, 1997

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary. Murdock answered questions regarding the budget.

4.2 Discuss and Approve List of Warrants

MSC - Truman/Nowacki Approve warrants as submitted.

5.0 Project Manager's Report

Doyas reviewed written report covering GVC projects, Indian Creek/Corral Creek, Revegetation report, South Fork projects, other projects and answering questions from the Board.

6.0 NRCS Report

Written report reviewed by Board. Joroski discussed potential projects including a streambank stabilization project on L&M ranch which includes gravel excavating and willows; bank stabilization on Kennerson's and Jungwirth's property both requiring permits.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 Adopt A Watershed Report

None.

10.0 AmeriCorps Report

Board reviewed written report. Murray provided slide presentation of AmeriCorps projects.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Adopt A Watershed's Separation from the District

Henson reported via Letton, everything is moving forward toward separation slated for October 1, 1997.

13.0 Discuss and/or Take Action on District Donation to Envirothon

Continued to next month.

14.0 Discuss and/or Take Action on News Article Regarding Trinity Flow Issues

No action taken.

15.0 Discuss and/or Take Action on List of Project Areas for Grant Applications for Board Approval.

MSC - Truman/Owens approve list of project areas for grant applications as amended.

16.0 Discuss and/or Take Action on CARCD Resolution 97-05

MSC - Owens/Nowacki approve District to jointly submit Resolution 97-05 with Inland Empire West RCD.

17.0 Discuss and/or Take Action on State Office of Emergency Applicant's Agent Resolution

MSC - Nowacki/Owens approve chairman's signature on State Office of Emergency Applicant's Agent Resolution.

18.0 Discuss and/or Approve District 1997-98 Budget

MSC - Truman/Owens approve District FY 1997-98 budget.

19.0 Board Reports

Lowden reported on National Envirothon.

20.0 Discuss and/or Take Action on Date of Next District Board Meeting

Discussion on date of next regularly scheduled Board meeting (September 17, 1997). It was recommended to move the next Board meeting up one week to accommodate Board attendance.

MSC - Truman/Owens to schedule next District Board of Director's meeting to September 24, 1997 at 5:30 PM.

21.0 Adjourn

Meeting adjourned at 7:40 PM.

BOARD OF DIRECTORS SPECIAL MEETING

September 4, 1997 RCD Office 2:00 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 1:45 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss & Approve District Contract with US Forest Service
- 4.0 District Strategic Planning - Meeting 5
- 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

September 22, 1997 RCD Office 8:00 AM

#3 Horseshoe Lane Weaverville, CA

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 8:00AM
- 2.0 Discuss & Approve Agenda
- 3.0 District Strategic Planning - Meeting 6
- 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.)*

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

September 24, 1997

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- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of August 20, 1997 ** | |
| 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 | AmeriCorps Report | Murray |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and/or Take Action on Date of Adopt A Watershed's Separation from the District | |
| 13.0 | Discuss and/or Take Action on Cooperative Agreement Between District and US Fish & Wildlife ** | |
| 14.0 | Discuss and/or Take Action on Attendance at California RC&D Association Meeting.** | |
| 15.0 | Discuss and/or Take Action on Attendance at CARCD Annual Conference** | |
| 16.0 | Discuss and/or Take Action on Clear Creek Watershed Restoration Program Conference** | |
| 17.0 | Board Report/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

September 24, 1997 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, Zoe Murdock, Noreen Doyas, John Condon

Other Agency Staff: Carol Joroski- NRCS, Scott Eberly- NRCS, Kim Stokely

Guests: None

1.0 Call To Order 5:40 PM

2.0 Discuss and Approve Agenda

Add: Item 13.1 Discuss and/or Take Action on Entering into Cooperative Agreement with US Fish & Wildlife

MSC - Owens/Truman approve Agenda as amended.

3.0 Discuss and Approve Minutes of August 20, 1997

MSC - Owens/Truman approve minutes of August 20, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary. Murdock answered questions regarding the budget.

4.2 Discuss and Approve List of Warrants

MSC - Owens/Truman Approve warrants as submitted.

5.0 Project Manager's Report

Condon provided review of written report covering GVC projects, Indian Creek/Corral Creek, Revegetation report, South Fork projects, other projects and answering questions from the Board.

6.0 NRCS Report

Joroski gave update on EQIP and PL 566. Plans for another No Till Drill demonstration day were discussed.

7.0 RC & D Coordinator's Report

Eberly provided verbal overview of written report.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed Brennan-Smith's written report. Letton gave verbal review of work.

9.0 Adopt A Watershed Report

Stokely provided overview of written report stating AAW loan was approved. All contracts except 319(h) will be transferred to AAW by October 1, 1997. The 319(h) contract will be administered through AAW in December 1997, or January 1998, when the State Water Board is able to provide new contract. Effective 10-01-97, AAW will commence operations independent of the District with the exception of 319(h).

10.0 AmeriCorps Report

Board reviewed written report.

11.0 Open Agenda/Public Input

None

12.0 Discuss and/or Take Action on Adopt A Watershed's Separation from the District

See Item 9.0

13.0 Discuss and/or Take Action on Cooperative Agreement Between District & USF&W

Agreement with US Fish & Wildlife Service reviewed and discussed.

MSC - Owens/Truman District enter into cooperative agreement with US Fish & Wildlife.

13.1 Discuss and/or Take Action on CCC Contract

Discussion on CCC AmeriCorps contract with the District

MSC - Truman/Owens Approve CCC contract for AmeriCorps.

14.0 Discuss and/or Take Action on Attendance at California RC&D Association Meeting

No Action Taken

15.0 Discuss and/or Take Action on Attendance at CARCD Annual Conference

MSC - Owens/Truman approve Directors attendance at CARCD Annual Conference.

16.0 Discuss and/or Take Action on Clear Creek Watershed Restoration Program Conference

MSC - Truman/Owens approve Directors attendance at the Clear Creek Watershed Conference.

17.0 Board Reports/Correspondence

Truman postponed his report of NACD Regional meeting until Nowacki could join him.

Owens requested staff to place an advertisement in the Trinity Journal to recruit new Board Members.

18.0 Adjourn

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Meeting adjourned at 7:45 PM .

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA*Agenda*

October 15, 1997

- | | | |
|------|---|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of September 24, 1997 ** | |
| 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 | AmeriCorps Report | Murray |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on CARCD Resolutions for Annual Conference | |
| 12.0 | Discuss and/or Take Action on CARCD Conference Delegate | |
| 13.0 | Discuss and/or Take Action on Cost Share Agreement Between District and US Forest Service | |
| 14.0 | Board Reports/Correspondence | |
| 15.0 | 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 15, 1997 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Rose Owens

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon

Other Agency Staff: None

Guests: Joel Hedberg, Dennis Fox

1.0 Call To Order 5:40 PM

2.0 Discuss and Approve Agenda

MSC - Truman/Nowacki approve Agenda.

3.0 Discuss and Approve Minutes of September 24, 1997

MSC - Truman/Lowden approve minutes of September 24, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Budget Summary not available as District bookkeeping in middle of changing from cash to accrual system.

4.2 Discuss and Approve List of Warrants

MSC - Truman/Nowacki Approve warrants as submitted.

5.0 Project Manager's Report

Condon provided review of written report covering GVC projects, Indian Creek/Corral Creek, Revegetation report, South Fork projects, other projects and answered questions from the Board.

6.0 NRCS Report

Board reviewed written report.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed Brennan-Smith's written report. Letton gave verbal review of work and distributed draft copy of District Drug-Free Policy.

9.0 AmeriCorps Report

Board reviewed written report.

10.0 Open Agenda/Public Input

None

11.0 Discuss and/or Take Action on CARCD Resolutions for Annual Conference

Resolution 97-1

MSC - Truman/Nowacki Delegate cast a yes vote on 97-1
unanimous

Resolution 97-2

MSC - Truman/Nowacki Delegate cast a no vote on 97-2
unanimous

Resolution 97-3

MSC - Truman/Nowacki Delegate cast a no vote on 97-3
unanimous

Resolution 97-4

MSC - Truman/Nowacki Delegate cast a yes vote if amended, no vote as is.
unanimous

Resolution 97-5

MSC - Truman/Nowacki Delegate cast a no vote on 97-5
unanimous

Resolution 97-6

MSC - Truman/Nowacki Delegate cast a yes vote if modified or no vote if not modified
unanimous

Resolution 97-7

MSC - Truman/Nowacki Delegate cast a yes vote on 97-7
unanimous

Resolution 97-8

MSC Truman/Nowacki Delegate cast a yes vote on 97-8
unanimous

Resolution 97-9

MSC Truman/Nowacki Delegate cast a no vote on 97-9
unanimous

Resolution 97-10

MSC Truman/Nowacki Delegate cast a yes vote on 97-10
unanimous

Resolution 97-11

MSC Truman/Nowacki Delegate cast a yes vote on 97-11
unanimous

Resolution 97-12

MSC Truman/Nowacki Delegate cast a yes vote on 97-12
unanimous

Resolution 97-13

MSC Truman/Nowacki Delegate cast a yes vote on 97-13
unanimous

Resolution 97-14

MSC Truman/Nowacki Delegate cast a yes vote on 97-14
unanimous

12.0 Discuss and/or Take Action on CARCD Conference Delegate

MSC - Nowacki/Truman Appoint Patrick Truman to serve as delegate and Gregory Lowden alternate, at annual conference.

13.0 Discuss and/or Take Action on Cost Share Agreement Between District and US Forest Service

MSC - Truman/Nowacki Approve cost share agreement between District and US Forest Service.

14.0 Board Reports/Correspondence

No Reports

15.0 Adjourn

Meeting adjourned at 7:25 PM .

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

November 19, 1997

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- | | | |
|------|---|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| | | PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of October 15, 1997 ** | |
| 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 | AmeriCorps Report | Murray |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on District Agreement with Trinity County ** | |
| 12.0 | Discuss and/or Take Action on Attendance at the Annual Trails Conference ** | |
| 13.0 | Discuss and/or Take Action on District Drug-Free Policy ** | |
| 14.0 | Discuss and/or Take Action on District Policy Prohibiting Sexual Harassment** | |
| 15.0 | Discuss and/or Take Action on Recommendation of New District Board Member | |
| 16.0 | Board Reports/Correspondence | |
| 17.0 | 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 19, 1997 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon, Christina Veverka, Dana Sandifer

Other Agency Staff: Scott Eberly, RC&D

Guests: Linda Gomez, Tony Gomez, Joel Hedberg, Adrian Jung, Sid Mickelson, Mike Rourke

1.0 Call To Order 5:38 PM

2.0 Discuss and Approve Agenda

MSC - Owens/Nowacki approve Agenda.

3.0 Discuss and Approve Minutes of October 15, 1997

MSC - Truman/Nowacki approve minutes of October 15, 1997.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary. Letton discussed cash flow, adding the District has approximately \$120,000. in A/R. Bureau of Reclamation contracts have not been processed resulting in returned invoices.

4.2 Discuss and Approve List of Warrants

Condon answered questions from the Board.

MSC - Truman/Owens Approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Condon asked District Revegetation Department to give review of recent activities. Sandifer discussed a project involving a metal tagging system which corresponds to the information in our database for completed work in Grass Valley Creek. This will result in improved monitoring and allow for future studying of the restoration applications. Veverka gave a slide presentation outlining planting, monitoring and test sites along Indian Creek and Hayfork Valley watersheds

6.0 NRCS Report

No report.

7.0 RC & D Coordinator's Report

Eberly provided update on CERT applications, small timber workshop, Hayfork downtown revitalization project, and the gateway project.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 AmeriCorps Report

Board reviewed written report.

10.0 Open Agenda/Public Input

Sid Mickelson, expressed concern regarding District transferring funds for projects, from Indian Creek watershed to Grass Valley Creek and South Fork watersheds. Mickelson is a private landowner living below the confluence of Indian Creek on the Trinity River. Indian Creek deposited sediment in the river which widened the river channel and caused bank erosion on his property. Project Manager Condon explained the money transferred was originally targeted to stabilize granitic soils in Corral Creek (tributary to Indian Creek) and that not all of the funds could be used due to landownership and access problems. He stated the sediment aggraded in front of Mr. Mickelson's property was from a different geologic formation.

Adrian Jung introduced himself and Linda Gomez from the Trinity County Grand Jury and stated they were attending Board Meetings of all special districts and distributing Handbooks for Special Districts to those without copies.

Scott Morris, Chairman, Weaverville Basin Trail Committee (WBTC) provided an update on trail activities.

11.0 Discuss and/or Take Action on District Agreement with Trinity County

MSC - Truman/Owens Approve District agreement with Trinity County

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

MSC - Nowacki/Owens Approve Chairman WBTC and Board member attendance at the Annual Trails Conference.

13.0 Discuss and/or Take Action on District Drug-Free Policy

Owens requested section B.4.b. read: Take appropriate personnel action consistent with the Personnel Policy, up to and including termination.

MSC - Owens/Truman Adopt District Drug-Free as amended.

14.0 Discuss and/or Take Action on District Policy Prohibiting Sexual Harassment

MSC - Owens/Nowacki Adopt District Policy Prohibiting Sexual Harassment

15.0 Discuss and/or Take Action on Recommendation of New District Board Member

Joel Hedberg and Mike Rourke were introduced and provided a brief background of themselves.

Item 15.00 continued to December meeting.

16.0 Board Reports/Correspondence

Truman discussed CARCD annual conference.

17.0 Adjourn

Meeting adjourned at 8:35 PM.

BOARD OF DIRECTORS SPECIAL MEETING

December 9, 1997 RCD Office 6:30 PM

#3 Horseshoe Lane Weaverville, CA

AGENDA

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- 1.0 Call To Order Greg Lowden, Chairman 6:30 PM
 - 2.0 Discuss & Approve Agenda
 - 3.0 Discuss and/or Take Action on District Taking Lead Role on Development of 5 County Volunteer Training and Certification Program.
 - 4.0 Discuss and/or Take Action on RCD Priorities Regarding Research Projects Involving Pesticides/Herbicides
 - 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

December 9, 1997 RCD Office 6:30 PM

#3 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: Joseph Bower

RCD Staff: Elena Letton, Noreen Doyas, Larry Harrington, Christina Veverka

Other Agency Staff: Scott Eberly, Carol Joroski, Jim Spear

Guests: Kenneth Baldwin, Van Finch Jerry Fulton Bud Hazard Joel Hedberg Chris
Kidwell

Henry Meokel	Bob Morris	Bob Mountjoy	Jan Mountjoy	Lonnie Owens	Rod Plew
Virginia Rice	Mike Rourke	Norma Jean Sorenson		Tom Stokely	Phil Towle
Bill Welsch	Arnold Whitridge				

1. Call to Order: 6:35 PM

2.0 Discuss and Approve Agenda

MSC - Truman/Owens-Approve agenda as presented.

3.0 Discuss and/or Take Action on District Taking Lead Role on Development of 5 County Volunteer Training and Certification Program

Mark Lancaster, County Planning Dept., has been working on a 5 county coho conservation plan (SB-271 fund) and requested the District take part in developing a voluntary education certification program. Lancaster explained the background and stated the request is for the District to develop an interim conservation plan to address salmonid fisheries and their habitat using a voluntary education and process directed toward various watershed user groups. The proposal is due December 19, 1997. Lancaster answered questions from guests and the Board

MSC - Truman/Nowacki Approve District to take a lead role in the development of five County volunteer education and training certification program.

4.0 Discuss and/or Take Action on RCD Priorities Regarding Research Projects Involving Pesticides/Herbicides

Carol Joroski began the discussion by noting her position as soil conservationist for NRCS and giving a synopsis of her involvement in the Hayfork valley assisting

landowners in establishing perennial grasses on rangeland and pastureland where there is heavy star thistle infestation. She explained being contacted by UC California Co-op Extension and local landowners to assist in trial plots which utilize the herbicide Transline. Joroski provided technical assistance with regard to the selection and drilling of perennial grass species. UC Coop Extension will apply Transline in the spring. Joroski stated Transline has just been released in California, it will be a non-restricted use herbicide, regulated similar to Roundup and the University of California wants to evaluate the effectiveness.

She mentioned along with Christina Veverka, the RCD submitted a grant to EPA for \$28,000 to fund experiments (3-5 years) involving cultivation practices without the use of herbicides. The results are to be compared with the UC Coop Extension projects. Joroski added the District has recently considered the issue of a pesticide/herbicide policy which would direct the RCD and NRCS staff on how, or if, to provide technical assistance to landowners who are interested in applying herbicides to treat star thistle.

Doug Nowacki stated it appears the District needs a policy on the use of herbicides in Trinity County, noting until recently, the District and NRCS has not been involved with herbicides.

Tom Stokely provided a history of herbicide use in Trinity County.

Doug Nowacki circulated a suggested District resolution titled: Trinity County Resource Conservation District Resolution Discouraging the Use of Pesticides/Herbicides and Encouraging the Use of Alternatives to Herbicide and Pesticides

Open discussion of various issues involving the topic of herbicides and non toxic alternatives ensued.

Patrick Truman amended the suggested District Resolution to add to the last line: *but is requested to promote and encourage the use of alternatives to pesticides, and to refer interested landowners to the appropriate agencies and organizations for advice on proper use and disposal of pesticides, when requested.*

MSC - Truman/Nowacki Adopt District Resolution Discouraging the Use of Pesticides/Herbicides and Encouraging the Use of Alternatives to Herbicide and Pesticides as amended.

Yeas - Truman, Nowacki, Lowden

Nays - Owens

5.0 Adjourn

Meeting adjourned at 9:45 PM.