

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

January 17, 2001

-
- Swearing In of New Board Member Appointee – Nowacki 5:30 PM
- 1.0 Call To Order Lowden 5:32 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of December 20, 2000
- Staff Reports**
- 4.0 Financial Report
- 4.10 Discuss Monthly Statement and Spreadsheet
- 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment
- Old Business**
- None
- New Business**
- 9.0 Discuss and/or Take Action on District Mid-Year Budget Revision
- 10.0 Discuss and /or Take Action on District Dues for National Association of Conservation Districts
- 11.0 Discuss and/or Take Action on District Contract with CalForest Nursery
- 12.0 Discuss and/or Take Action on District Agreements with Ken Baldwin, RPF and Mark Lancaster, RPF
- 13.0 Discuss and/or Take Action on Board Recommendation to the Board of Supervisors re: Resource Advisory Committee
- 14.0 Discuss and/or Take Action on District Annual Plan
- 15.0 District Manager's Report
- 16.0 Correspondence/Board Report

*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.)*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

17.0 Adjourn

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

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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.)*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

January 17, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton, Sandra Perez, AmeriCorps

Other Agency Staff: Jim Spear, NRCS

Guests: None

Appointed Board member, Doug Nowacki, sworn in.

1.0 Call To Order: 5:35 PM

2.0 Discuss and Approve Agenda

MSC – Rourke/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of December 20, 2000

MSC – Rourke/Owens approve minutes of December 20, 2000, as amended.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Frost answered questions from the Board.

Board reviewed spreadsheet.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Nowacki/Rourke approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board regarding Item 5.80 – non-road related projects on public lands and Item 5.90- water quality monitoring on the South Fork Trinity. Discussion on Fuels work on Timber Ridge and Department of Conservation Watershed Coordinator proposals.

6.0 NRCS Report

Spear discussed additional monies available for EQIP programs.

7.0 Weaverville Basin Trail Report

Nothing to Report

8.0 Public Comment

None.

9.0 Discuss and/or Take Action on District Mid-Year Budget Revision

Board reviewed budget revision.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MSC – Owens/Rourke Approve District Mid-Year Budget Revision.

10.0 Discuss and/or Take Action on District Dues for National Association of Conservation Districts

MSC – Owens/Nowacki Approve silver level dues payment to National Association of Conservation Districts.

11.0 Discuss and/or Take Action on District Contract with CalForest Nursery

Board reviewed contract with CalForest Nursery

MSC – Owens/Truman Approve contract with CalForest Nursery.

12.0 Discuss and/or Take Action on District Agreements with Ken Baldwin, RPF and Mark Lancaster, RPF

Board reviewed agreements. Discussion on language regarding reimbursement. Agreement to be amended to include in section III: *The contractor will coordinate with the District Manager to assure that the total combined invoices from all RPFs working under subcontract SWRCB 9-134-250-0, does not exceed a total of \$30K.*

MSC – Rourke/Owens Approve agreements with Ken Baldwin and Mark Lancaster as amended.

13.0 Discuss and/or Take Action on Board Recommendation to the Board of Supervisors re: Resource Advisory Committee

Frost provided background and details on the establishment of the Resource Advisory Council (RAC) and the “sunset” of the Natural Resources Advisory Council (NRAC). Discussion on the District’s participation in the RAC.

MSC – Truman/Rourke Direct staff to prepare a letter to Board of Supervisors recommending that Patrick Frost be appointed to RAC, representing the District, under category (C) (v); or, another appropriate category.

14.0 Discuss and/or Take Action on District Annual Plan

Annual Plan reviewed and discussed.

MSC – Truman/Nowacki Approve District Annual Plan.

15.0 District Manager’s Report

Frost discussed District projects including:
Focus on prop. 13 proposals due February 1,
Sandra Perez, new AmeriCorps placement introduced,

16.0 Correspondence/Board Reports

Correspondance reviewed.

Owens stated the PUD would not be raising rates in the near future.

Rourke mentioned the Sierra Logging Conference will be February 8-11, at the Shasta County Fairgrounds. He will be taking his Natural Resoures class to the thinning/harvesting demonstration sites in Viola and welcomed volunteers.

14.0 Adjourn

The meeting was adjourned at 8:40 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

February 21, 2001

1.0 Call To Order Lowden 5:30PM

2.0 Discuss and Approve Agenda

3.0 Discuss and Approve Minutes of January 17, 2001

Staff Reports

4.0 Financial Report

4.10 Discuss Monthly Statement and Spreadsheet

4.20 Discuss and Approve List of Warrants

5.0 Projects Manager Report

6.0 NRCS Report

7.0 Weaverville Basin Trail Report

8.0 Public Comment

Old Business

None

New Business

9.0 Discuss and/or Take Action on District Election of Officers

10.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

11.0 Discuss and/or Take Action on District Contract with Trinity County Planning Department RE: Serving as Agent for Trinity County on Fleener Contract

12.0 Discuss and/or Take Action on District Letter of Commitment for Inkind and Cash Match for Department of Conservation Proposal

13.0 Discuss and/or Take Action on Community Forest Committee Presentation

14.0 Discuss and/or Take Action on District Annual Report

15.0 Closed Session - Discuss and/or Take Action on Personnel Issue

16.0 District Manager's Report

17.0 Correspondence/Board Report

18.0 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.)*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

February 21, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Pat Frost, Helen Aunspach, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: John Springer, Don Stewart, Jim Taylor, Colleen O'Sullivan

1.0 Call To Order: 5:34 PM

Introductions were made.

2.0 Discuss and Approve Agenda

MSC – Truman/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of January 17, 2001

MSC – Nowacki/Truman approve minutes of January 17, 2001.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Aunspach gave brief update and answered questions from the Board.

Board reviewed spreadsheet.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Rourke approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board. Discussion on CalFed boundaries. Paris answered questions regarding Trinity County Weed Management Council.

6.0 NRCS Report

Spear stated Jeff Vonk, State Conservationist, would be leaving office March 15, 2001. Also, discussed recent NRCS staffing changes, noting that his office will be receiving additional conservationist on staff.

(The following item taken out of order)

13.0 Discuss and/or Take Action on Community Forest Committee Presentation

Colleen O'Sullivan from the Community Forest Committee, gave presentation on the Community Forest concept related to the BLM trade out lands in the Weaverville Basin.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Chuck Schultz from BLM explained the land trade process. O'Sullivan and Schultz answered questions from the Board. Discussion followed.

MSC – Rourke/Owens Support the concept of a Community Forest in Weaverville.

(Agenda returns to order)

7.0 Weaverville Basin Trail Report

Frost reported February 10th trail meeting was held in Hayfork and involved a hike on the Luckie Jeep Trail. There will be a bridge dedication April 21st at the Forest Service bridge off East Weaver Creek in conjunction with California Trail Day.

9.0 Discuss and/or Take Action on District Election of Officers

After serving as Chairman for 6 years, Lowden declined another term. Nowacki stated his interest. Rourke agreed to serve as Vice-Chair.

MSC – Truman/Owens Elect Nowacki as Chairman and Rourke as Vice Chairman.

10.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

MSC – Rourke/Truman Postpone definitely.

11.0 Discuss and/or Take Action on District Contract Trinity County Planning Department RE: Serving as Agent for Trinity County on Fleenor Contract

MSC – Owens/Nowacki Postpone definitely.

12.0 Discuss and/or Take Action on District Letter of Commitment for Inkind and Cash Match for Department of Conservation Proposal

Board reviewed proposal and letter. Frost answered questions from the Board.

MSC – Truman/Nowacki Approve District letter of commitment for inkind and cash match for DoC proposal.

(The following item taken out of order)

8.0 Public Comment

Dan Stewart announced he and Jim Taylor were from the Trinity County Grand Jury and explained they were in the process of visiting all 17 special districts throughout the county. The Board and staff responded to a list of questions and were told by Stewart they were not responding to any complaints, and that the RCD appeared to be operating well. Mr. Stewart asked if the District would be willing to work with other special districts needing assistance.

(Agenda returns to order)

14.0 Discuss and/or Take Action on District Annual Report

Annual Report reviewed and discussed.

MSC – Truman/Rourke Approve District Annual Report.

15.0 Closed Session – Discuss and/or Take Action on Personnel Issue

MSC – Truman/Owens Move into closed session.

Director Nowacki left at 9:00 PM

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MSC – Owens/Truman Move out of closed session.

Report on closed session-
Step increase authorized for District Manager.

16.0 District Manager's Report

Frost provided Board with calendar of meetings and events.

17.0 Correspondence/Board Reports

Correspondence reviewed.

18.0 Adjourn

The meeting was adjourned at 10:40 PM.

Trinity County Resource Conservation District

Special Board Meeting

Wednesday, March 14, 2001

4:00 PM

Conference Room - #3 Horseshoe Lane, Weaverville

- 1.0 Call to Order ~ Nowacki
 - 2.0 Discuss and/or Take Action on District Organizational Chart
 - 3.0 Closed Session ~ Personnel Issue
 - 4.0 Adjourn
-

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

March 21, 2001

-
- 1.0 Call To Order Nowacki 5:30PM
 - 2.0 Discuss and Approve Agenda
 - 3.0 Discuss and Approve Minutes of February 21, 2001

Staff Reports

- 4.0 Financial Report
 - 4.10 Discuss Monthly Statement and Spreadsheet
 - 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment

Old Business

- 9.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project
- 10.0 Discuss and/or Take Action on District Contract with Trinity County Planning Department RE: Serving as Agent for Trinity County on Fleenor Contract

New Business

- 11.0 Discuss and/or Take Action on CARCD North Coast Area Annual Dues
- 12.0 Discuss and/or Take Action on CARCD Annual Dues
- 13.0 Discuss and/or Take Action on District Resolution 01-01
- 14.0 Discuss and/or Take Action on District Resolution 01-02
- 15.0 Discuss and/or Take Action on District Letter to Board of Supervisors RE: Continued Representation on Natural Resources Advisory Council.
- 16.0 District Manager's Report
- 17.0 Correspondence/Board Report
- 18.0 Adjourn

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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.)*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

March 21, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:40 PM

2.0 Discuss and Approve Agenda

MSC – Lowden/Rourke approve agenda as submitted.

3.0 Discuss and Approve Minutes of February 21, 2001

Amend the Minutes of February 21, 2001 as follows:

Item 8.0 – Change Dan Stewart to Don Stewart.

Item 15.0 – Amend to Include on Closed Session Report: Schedule Special Board Meeting for March 14, 2001, with 2 agenda items; Discuss and /or Take Action on District Organization Chart, and Closed Session – Personnel Issue.

MSC – Rourke/Lowden approve minutes of February 21, 2001 as amended.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Frost gave brief update, reporting a good cash flow.

Frost explained spreadsheet is forthcoming.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Rourke/Owens approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board.

6.0 NRCS Report

Spear announced Hank Wyman is the acting State Conservationist. Spear has received six (6) Environmental Quality Improvement Plans (EQIP) from the South Fork area. He also provided an update on the Wetland Reserve Program (WRP), stating the County Board of Supervisors approved a three month extension on the option to purchase.

7.0 Weaverville Basin Trail Report

Frost provided update on eastern connector road, stating the County Road Department is working on the environmental document.

8.0 Public Comment

None

9.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

MSC – Owens/Lowden Postpone definitely.

10.0 Discuss and/or Take Action on District Contract with Trinity County Planning Department RE: Serving as Agent for Trinity County on Fleenor Contract

MSC – Truman/Rourke postpone indefinitely.

11.0 Discuss and/or Take Action on CARCD North Coast Area Annual Dues

MSC – Lowden/Rourke Approve payment of CARCD North Coast Area Dues.

12.0 Discuss and/or Take Action on CARCD Annual Dues

MSC – Truman/Lowden Approve payment of CARCD annual dues.

13.0 Discuss and/or Take Action on District Resolution 01-01

MSC – Rourke/Lowden Pass District Resolution 01-01, authorizing change of signatures on the District's checking account #10-617820, held at North Valley Bank.

14.0 Discuss and/or Take Action on District Resolution 01-02

MSC – Truman/Rourke Pass District Resolution 01-02, approving the application for grant funds for the California Department of Fish and Game's salmon and steelhead trout restoration account and the California Coastal Salmon Recovery Program.

15.0 Discuss and/or Take Action on District Letter to Board of Supervisors RE: Continued Representation on Natural Resources Advisory Council

MSC – Owens/Truman Send letter to Board of Supervisors recommending Doug Nowacki be re-appointed to Natural Resources Advisory Council, and Pat Frost serve as alternate.

16.0 District Manager's Report

Frost provided Board with calendar of meetings and events.

17.0 Correspondence/Board Reports

Correspondence reviewed.

Nowacki reported on a Forest Stewardship Guild Tour and Meeting to be held on 3/24/01.
Owens reported on attending a Trinity County Development Corporation Meeting.

18.0 Adjourn

The meeting was adjourned at 6:50 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

April 18, 2001

#3 Horseshoe Lane,
Weaverville, CA

-
- 1.0 Call To Order Nowacki 5:30PM
2.0 Discuss and Approve Agenda
3.0 Discuss and Approve Minutes of March 21, 2001

Staff Reports

- 4.0 Financial Report
 4.10 Discuss Monthly Statement and Spreadsheet
 4.20 Discuss and Approve List of Warrants
5.0 Projects Manager Report
6.0 NRCS Report
7.0 Weaverville Basin Trail Report
8.0 Public Comment

Old Business

- 9.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

New Business

- 10.0 Discuss and/or Take Action on District Third Quarter Budget Revision
11.0 Discuss and/or Take Action on Director Travel to CARCD North Coast Area Meeting
12.0 Discuss and/or Take Action on Director Travel to CARCD Day in the Capitol
13.0 Discuss and/or Take Action on District Resolution 01-03
14.0 Discuss and/or Take Action on District Resolution 01-04
15.0 District Manager's Report
16.0 Correspondence/Board Report
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.
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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.)*

REGULAR BOARD MEETING

April 18, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:35 PM

2.0 Discuss and Approve Agenda

MSC – Lowden/Truman approve agenda as submitted.

3.0 Discuss and Approve Minutes of March 21, 2001

MSC – Truman/Owens approve minutes of March 21, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Aunspach noted that Financial Statement was erroneously listed as “revised”.

Board reviewed Financial Statement and Spreadsheet. Aunspach answered questions from the Board. Discussion on Spreadsheet

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Lowden approve warrants as submitted.

5.0 Project Manager’s Report

Board reviewed written report. Discussion on BLM Jobs in the Woods and 205J programs. Frost answered questions from the Board.

6.0 NRCS Report

Spear provided updates on the local NRCS EQIP and WRP programs. He also mentioned that the USDA 2002 Budget has reductions that will most likely affect the FIP and WRP programs nation-wide. Spear noted USDA announced a new cost-share program and will provide the particulars at a later date.

7.0 Weaverville Basin Trail Report

Frost reminded everyone the Trail Bridge Dedication is Saturday April 21, 2001, 10 am-2 pm. Forest Supervisor, Sharon Heywood will attend the festivities which include childrens activities, trail hikes and refreshments.

8.0 Public Comment

None

9.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

MSC – Owens/Lowden Postpone definitely.

10.0 Discuss and/or Take Action on District Third Quarter Budget Revision

Board reviewed the proposed budget. Aunspach explained budget changes, and noted change in format. Owens thanked Aunspach for the way the revisions are shown.

MSC – Truman/Lowden Approve District third quarter budget revision as submitted .

11.0 Discuss and/or Take Action on Director Travel to CARCD North Coast Area Meeting.

MSC – Owens/Lowden Approve Director Travel to North Coast Area Meeting.

12.0 Discuss and/or Take Action on Director Travel to CARCD Day in the Capitol

MSC – Owens/Truman Approve Director Travel to Day in the Captiol.

13.0 Discuss and/or Take Action on District Resolution 01-03

MSC – Lowden/Truman Pass District Resolution 01-03, authorizing District contract with the State Water Resources Control Board for the South Fork Trinity River Water Quality Monitoring Project (205j program).

14.0 Discuss and/or Take Action on District Resolution 01-04

MSC – Owens/Lowden Pass District Resolution 01-04, authorizing the District Contract with the Department of Conservation for the South Fork Trinity River Watershed Coordinator and Trinity River Watershed Coordinator grants.

15.0 District Manager's Report

Frost provided Board with calendar of meetings and presentations.
Vacation planned for July 13-24, 2001.

16.0 Correspondence/Board Reports

Correspondence reviewed.

Lowden stated he and the Hayfork team, along with the Trinity AmeriCorps members will be traveling to the California State Envirothon next week.

17.0 Adjourn

The meeting was adjourned at 7:13 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

May 16, 2001

#3 Horseshoe Lane,
Weaverville, CA

-
- 1.0 Call To Order Nowacki 5:30PM
 - 2.0 Discuss and Approve Agenda
 - 3.0 Discuss and Approve Minutes of April 18, 2001

Staff Reports

- 4.0 Financial Report
 - 4.10 Discuss Monthly Statement and Spreadsheet
 - 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment

Old Business

- 9.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

New Business

- 10.0 Discuss and/or Take Action on District Resolution 01-05
- 11.0 Discuss and/or Take Action on Listing of Local Contractors and Agencies' Projects
- 12.0 Discuss and/or Take Action on District Watershed Coordinator Positions
- 13.0 Discuss and/or Take Action on District Health Insurance Policy
- 14.0 Discuss and/or Take Action on District Board of Directors Meeting Dates for June & July 2001
- 15.0 District Manager's Report
- 16.0 Correspondence/Board Report
- 17.0 Adjourn

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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.)*

REGULAR BOARD MEETING

May 16, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Mike Rourke

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton, Helen Aunspach

Other Agency Staff: Lorrie Bundy, NRCS

Guests: None

1.0 Call To Order: 5:36 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Lowden approve agenda as submitted.

3.0 Discuss and Approve Minutes of March 21, 2001

MSC – Lowden/Truman approve minutes of March 21, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Aunspach answered questions from the Board. Discussion on spreadsheet.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Owens approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board.

6.0 NRCS Report

Bundy provided updates on the local NRCS EQIP and WRP programs.

7.0 Weaverville Basin Trail Report

Frost mentioned that Saturday May 19th, is a trail work day.

8.0 Public Comment

None

9.0 Discuss and/or Take Action on District Contract with Trinity County Department of Transportation RE: China Gulch Erosion Control Project

MSC – Truman/Owens approve contract with Trinity County DOT for the China Gulch Erosion Control Project.

10.0 Discuss and/or Take Action on District Resolution 01-05

Board reviewed the proposed resolution authorizing the execution of a contract with the California Department of Food and Agriculture.

MSC – Lowden/Truman Approve District Resolution 01-05 .

11.0 Discuss and/or Take Action on Listing of Local Contractors and Agencies' Projects

Nowacki provided background on agenda item, stating a list of of contracts and projects from local agencies for contractors had been discussed at the Trinity County Natural Resource Advisory Council.

MSC – Truman/Lowden Postpone Indefinitely.

12.0 Discuss and/or Take Action on District Watershed Coordinator Positions

No Action Taken

13.0 Discuss and/or Take Action on District Health Insurance Policy

Discussion on annual increase of District health insurance policy. Board reviewed staff recommendation to lower the new insurance premium by selecting a plan with a higher deductible.

MSC – Truman/Owens Approve staff recommendation.

14.0 Discuss and/or Take Action on District Board of Directors Meeting Dates June & July 2001

MSC – Lowden/Truman Move July 2001 Board of Directors meeting in July to July 11, 2001 at 5:30 p.m.

15.0 Discuss and/or Take Action on Director Travel to Canon Envirothon in Jackson, MS

MSC – Owens/Truman Approve Director Lowden's travel to the Canon Envirothon July 24-29th, with the understanding the California State Envirothon may reimburse District for portion of expense.

15.0 District Manager's Report

Frost provided Board with calendar of meetings and presentations. Frost discussed the Trinity River Watershed Coordination position providing a forum for previous TAC members to continue to advise the Bureau of Reclamation.

1st Annual Summer Party June 23, 2001

District Manager vacation planned for July 13-24, 2001.

16.0 Correspondence/Board Reports

Correspondence reviewed.

Truman gave update on his attendance with Frost and Spear, to the CARCD North Coast Regional Meeting.

17.0 Adjourn

The meeting was adjourned at 7:45PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

June 20, 2001

#3 Horseshoe Lane,
Weaverville, CA

-
- 1.0 Call To Order Nowacki 5:30PM
2.0 Discuss and Approve Agenda
3.0 Discuss and Approve Minutes of May 16, 2001

Staff Reports

- 4.0 Financial Report
 4.10 Discuss Monthly Statement and Spreadsheet
 4.20 Discuss and Approve List of Warrants
5.0 Projects Manager Report
6.0 NRCS Report
7.0 Weaverville Basin Trail Report
8.0 Public Comment

Old Business

None

New Business

- 9.0 Discuss and/or Take Action on District Budget for Fiscal Year 2001-2002
10.0 Discuss and/or Take Action on District Credit Card
11.0 District Manager's Report
12.0 Correspondence/Board Report
13.0 Adjourn

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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.)*

REGULAR BOARD MEETING

June 20, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton, Helen Aunspach

Other Agency Staff: Jim Spear, NRCS

Guests: Lonnie Owens

1.0 Call To Order: 5:38 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Lowden approve agenda as submitted.

3.0 Discuss and Approve Minutes of May 16, 2001

MSC – Truman/Owens approve minutes of May 16, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Aunspach answered questions from the Board. Discussion on spreadsheet.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Owens/Lowden approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board.

6.0 NRCS Report

Spear provided updates on the local NRCS EQIP and WRP programs.

7.0 Weaverville Basin Trail Report

Frost mentioned that Saturday, June 16, was a trail workday. Chris Erickson attended the last WB Trail meeting, inquiring about the possibility of starting a trail in Lewiston.

8.0 Public Comment

None

9.0 Discuss and/or Take Action on District Budget for Fiscal Year 2001-2002

Board discussed proposed budget and recommended spreading health insurance costs throughout grants.

MSC – Truman/Owens approve proposed budget with the distribution of health insurance cost throughout grants.

10.0 Discuss and/or Take Action on District Credit Card

MSC – Truman/Owens Postpone definitely to August 15th Board Meeting.

11.0 District Manager's Report

Frost provided update on recent activities including presentations staff gave at the Klamath Basin Symposium, Day in the Capitol, NRCS EQIP Education Conference, and the Streambank Workshop the District co-sponsored with Fish & Game and TCPOPA, in Weaverville.

Frost also discussed the roles of the Watershed Coordinator positions, leading to the re-cap of the former Trinity River Restoration Program, and the present status of its subcommittees. Discussion ensued on the TRRP and Frost's involvement.

12.0 Correspondence/Board Report

Truman gave report on CARCD's Day in the Capitol he attended with Frost.

13.0 Adjourn

The meeting was adjourned at 7:02 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

July 11, 2001

#3 Horseshoe Lane,
Weaverville, CA

-
- 1.0 Call To Order Nowacki 5:30PM
 - 2.0 Discuss and Approve Agenda
 - 3.0 Discuss and Approve Minutes of June 20, 2001

Staff Reports

- 4.0 Financial Report
 - 4.10 Discuss Monthly Statement and Spreadsheet
 - 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment

Old Business

None

New Business

- 9.0 Discuss and/or Take Action on Draft District Property Policy (Section VI) of the Financial Policy
- 10.0 District Manager's Report
- 11.0 Correspondence/Board Report
- 12.0 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.)*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

July 11, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton, Helen Aunspach

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of June 20, 2001

MSC – Rourke/Truman approve minutes of June 20, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Aunspach answered questions from the Board. Discussion on spreadsheet.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Rourke/Lowden approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board.

6.0 NRCS Report

Spear provided updates on the local NRCS EQIP and WRP programs. Discussion on the Industrial Park Wetlands.

Spear discussed the new NRCS Soil and Water Conservation Assistance Program.

There is 1 million dollars statewide, to be obligated by September 30, 2001. Eligible lands must be outside the geographic priority areas and include: cropland, hayland, pasture rangeland, and forestland. Signups will occur through July 20, 2001. An article was put in the Trinity Journal to advertise the program

7.0 Weaverville Basin Trail Report

No trail meeting in July.

8.0 Public Comment

None

9.0 Discuss and/or Take Action on Draft District Property Policy

Board reviewed and discussed draft District Property Policy. A recommendation to amend A.3 to designate office manager responsible for permanently marking fixed assets to establish identity and ownership.

MSC – Rourke/Owens approve Draft District Property Policy as amended.

10.0 District Manager's Report

Frost discussed the Trinity River Restoration Program AEAM workshop held in Arcata, June 28-30, 2001. The the workshop focused on hypotheses that satisfy the restoration strategy and objectives found in the Trinity River Flow Evaluation Study, and prioritization of funding needs for FY 2002.

Frost provided update on other activities including meeting with Board of Supervisors individually, to discuss and answer questions about the Industrial Park Wetlands project.

11.0 Correspondence/Board Report

Truman and Owens were given special recognition awards at the RC& D Annual Meeting.

12.0 Adjourn

The meeting adjourned at 6:45 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

August 15, 2001

-
- 1.0 Call To Order Nowacki 5:30PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of July 11, 2001
- Staff Reports**
- 4.0 Financial Report
- 4.10 Discuss Monthly Statement and Spreadsheet
- 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment
- Old Business**
- 9.0 Discuss and/or Take Action on District Credit Card
- New Business**
- 10.0 Discuss and/or Take Action on Revised Position Description for Fiscal Manager
- 11.0 Discuss and/or Take Action on Board Attendance at the NACD Western States Conference of Conservation Districts
- 12.0 Discuss and /or Take Action on District Position on HR 2646, The Agricultural Act of 2001, Title II Conservation
- 13.0 Discuss and/or Take Action on Hydraulic Salmon Egg Planting Proposal Submitted by Joseph E. Patton, P.E.
- 14.0 Discussion of Use of Native Plants VS. Non-Native Ornamentals in District Projects
- 15.0 District Manager's Report
- 16.0 Correspondence/Board Report
- 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.)*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

August 15, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Rose Owens

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:35 PM

2.0 Discuss and Approve Agenda

MSC – Lowden/Rourke approve agenda as submitted.

3.0 Discuss and Approve Minutes of July 11, 2001

MSC – Rourke/Lowden approve minutes of July 11, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Frost answered questions from the Board, and provided update on cash flow.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Rourke/Truman approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Staff answered questions from the Board.

6.0 NRCS Report

No Report

7.0 Weaverville Basin Trail Report

Frost reported on distributing Trinity County DOT's Transportation Plan to WBT committee who will prepare a collective recommendation to the Board of Supervisors. Next WBT committee meeting to be held in Lewiston, as they hope to expand and create additional county trails.

Trail grant proposals due October 1st to the state.

8.0 Public Comment

None

9.0 Discuss and /or Take Action District Credit Card

Discussion on District credit card.

MSC – Truman/Rourke authorize staff enter into agreement for a District credit card, to be issued under the name of Trinity County Resource Conservation District and the District Manager.

10.0 Discuss and/or Take Action on Revised Position Description for Fiscal Manager

MSC – Rourke/Lowden approve revised position description for Fiscal Manager.

11.0 Discuss and/or Take Action on Board Attendance at the NACD Western States Conference

MSC – Truman/Lowden approve Board attendance at the NACD Western State Conference.

12.0 Discuss and/or Take Action on District Position on HR 2646, The Agricultural Act of 2001, Title II Conservation

Board reviewed additional information. Discussion followed.

MSC – Truman/Rourke authorize chairman’s signature on letter to Congressman Wally Herger.

13.0 Discuss and/or Take Action on Hydraulic Salmon Egg Planting Proposal Submitted by Joseph E. Patton, P.E.

Board discussed proposal submitted by Joseph Patton to hydraulically plant salmon eggs in the Trinity River.

MSC – Lowden/Truman instructing staff to send letter to Mr. Patton informing him of the process for proposals intended as a restoration project on the Trinity River.

14.0 Discussion on the Use of Native Plants VS. Non-Native Ornamentals in District Projects

No action Taken

15.0 District Manager’s Report

Frost gave a calendar of events update including various meetings that have been held, and future meetings.

16.0 Correspondence/Board Report

Lowden reported on the Canon Envirothon (National Envirothon), stating that California placed 10th.

17.0 Adjourn

The meeting adjourned at 7:16 PM.

RCD Office

3:00 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

September 28, 2001

1.0 Call To Order Nowacki 3:00 PM

2.0 Discuss and Approve Agenda

3.0 Discuss and Approve Minutes of August 15, 2001

Staff Reports

4.0 Financial Report

4.10 Discuss Monthly Statement and Spreadsheet

4.20 Discuss and Approve List of Warrants

5.0 Projects Manager Report

6.0 NRCS Report

7.0 Weaverville Basin Trail Report

8.0 Public Comment

Old Business - None

New Business

9.0 Discuss and/or Take Action on Renewed Operational Agreement Between the Weaverville Field Office of the Natural Resources Conservation Service and the District

10.0 Discuss and/or Take Action on Cooperative Agreement with Natural Resources Conservation Service for the Technical Services of a Student Intern for the WildMAP Project

11.0 Discuss and /or Take Action on Agreements with Consulting Hydrologist, Graham Matthews & Associates for the South Fork Trinity River Water Quality Monitoring Project

12.0 Discuss and/or Take Action on District Resolution 01-06, for the California Department of Fish and Game Barker Creek Fish Passage Enhancement Project

13.0 Discuss and/or Take Action on Director Travel to CARCD North Coast Area Meeting

14.0 Discuss and/or Take Action on Director Travel to CARCD Annual Meeting

15.0 Discuss and/or Take Action on District Delegate at the CARCD Annual Meeting

16.0 Discuss and /or Take Action on Additional RC&D Position

17.0 District Manager's Report

18.0 Correspondence/Board Report

19.0 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

September 29, 2001 RCD Office 3:00 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Mike Rourke

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 3:00 PM

2.0 Discuss and Approve Agenda

MSC – Lowden/Owen approve agenda as submitted.

3.0 Discuss and Approve Minutes of August 15, 2001

MSC – Truman/Owens approve minutes of August 15, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Frost and Blanchard answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Owens/Truman approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Staff answered questions from the Board.

6.0 NRCS Report

Spear gave update on NRCS cost-share programs. Spear gave an explanation of the Conservation Title II, Farm Bill 2002. Discussion followed.

7.0 Weaverville Basin Trail Report

Frost reported Trail committee meeting was held in Lewiston, with a tour of potential trail sites at the Lowden Ranch/Hamilton Ponds area. The Lewiston group decided to form the Lewiston Trail Committee and have meetings on the first Thursday of the month.

8.0 Public Comment

None

9.0 Discuss and /or Take Action on Renewed Operational Agreement Between the Weaverville Field Office of the Natural Resources Conservation Service and the District.

Short Discussion on the two changes in the agreement.

MSC – Truman/Owens authorize Chairman’s signature on the Operational Agreement between the District and Weaverville Field Office of the NRCS.

10.0 Discuss and/or Take Action on Cooperative Agreement with Natural Resources Conservation Service for the Technical Services of a Student Intern for the WildMap Project.

MSC – Owens/Lowden authorize Chairman’s signature on the Cooperative Agreement with NRCS for the services of a student intern.

11.0 Discuss and/or Take Action on Agreements with Consulting Hydrologist, Graham Mathews & Associates for the South Fork Trinity River Water Quality Monitoring Project.

11.1 MSC – Truman/Lowden approve agreement relative to South Fork Trinity River Water Quality Monitoring project for the State Water Resources Control Board.

11.2 MSC – Owens/Lowden approve agreement relative to the South Fork Trinity River Water Quality Monitoring project for the California Department of Fish & Game Agreement # P0010340.

12.0 Discuss and/or Take Action on District Resolution 01-06, for the California Department of Fish & Game Barker Creek Enhancement Project.

MSC – Lowden/Truman approve District Resolution 01-06.

Roll Call- Ayes: Lowden, Nowacki, Owens, Truman

Noes: none

Absent: Rourke

13.0 Discuss and/or Take Action on Director Travel to CARCD North Coast Area Meeting.

MSC – Truman/Owens approve Director travel to North Coast Area Meeting.

14.0 Discuss and/or Take Action on Director Travel to CARCD Annual Meeting.

MSC – Lowden/Owens approve Director Travel to CARCD Annual Meeting.

15.0 Discuss and/or Take Action on District Delegate at the CARCD Annual Meeting.

MSC – Truman/Lowden appoint Patrick Truman to serve as delegate, and Greg Lowden to serve as alternate at the CARCD Annual Meeting.

16.0 Discuss and/or Take Action on Additional RC&D Position.

Frost gave background on RC&D Council request to possibly administer additional RC&D employee. Discussion ensued.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

MSC – Truman/Lowden authorize District Manager to work with RC&D Coordinator to provide assistance through addition of Project Technician II position, if necessary.

17.0 District Manager's Report

Frost gave update of recent activities including the District's successful booth at the Trinity County Fair, the Weaverville Elementary School Environmental Education Camp at Bar 717 Ranch, and the upcoming Salmon Festival.

18.0 Correspondence/Board Report

Truman mentioned his attendance at the Trinity County Bridge Dedication Ceremony. Lowden announced the 2002 State Envirothon Competition topic will be *Introduced Species and their Affect on Biodiversity*.

19.0 Adjourn

Meeting adjourned at 4:30 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

October 17, 2001

- 1.0 Call To Order Nowacki 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of September 28, 2001

Staff Reports

- 4.0 Financial Report
- 4.10 Discuss Monthly Statement and Spreadsheet
 - 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment

Old Business

None

New Business

- 9.0 Discuss and/or Take Action on CARCD Resolutions
- 10.0 Discuss and/or Take Action on District Quarterly Budget Revision
- 11.0 District's Manager Report
- 12.0 Correspondence/Board Report
- 13.0 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.
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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.)*

REGULAR BOARD MEETING

October 17, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Elena Letton

Other Agency Staff: None

Guests: Dennis Fox

1.0 Call To Order: 5:34 PM

2.0 Discuss and Approve Agenda

MSC – Lowden/Owen approve agenda as submitted.

3.0 Discuss and Approve Minutes of September 28, 2001

MSC – Truman/Lowden approve minutes of September 28, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Frost and Blanchard answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Owens approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Staff answered questions from the Board.

6.0 NRCS Report

None.

7.0 Weaverville Basin Trail Report

Frost reported October Trail Meeting was a Trail work day. Noreen Doyas assisted Alex Cousins from TCPlanning Department in submitting grant application (prop 12 bond) to develop trail along West Weaver Creek.

8.0 Public Comment

Yes, but not succinct.

9.0 Discuss and /or Take Action on CARCD Resolutions.

Directors discussed CARCD Resolutions 2001-01 through 2001-05 and voted as follows:

Resolution 2001-01- NO

Resolution 2001-02- YES

Resolution 2001-03- SUPPORT WITH CLARIFICATION

Owens- ABSTAIN

Resolution 2001-04- YES

Resolution 2001-05- DELEGATE TO EVALUATE AT CARCD MEETING AND
VOTE ACCORDINGLY.

MSC – Owens/Lowden authorize delegate to vote on Resolutions as noted.

10.0 Discuss and/or Take Action District Quarterly Budget Revision

Blanchard explained changes made to the District budget approved 6-20-01, and answered questions from the Board.

MSC – Truman/Owens approve quarterly budget revision.

11.0 District Managers Report

Frost reported a successful Salmon Festival, noting that Boardmembers Truman and Lowden worked at the District Booth and that there was an increase in Resource Agency booths.

CARCD North Coast Area Meeting October 25, in Ukiah

Trinity River Group Community Meeting October 30, Weaverville Library

Site review by our contract administrator for DoC grants will occur October 30.

Oregon Fire meeting for affected landowners was held September 26.

State Water Resources Control Board and EPA meetings scheduled for November 1- 2, in Sacramento.

Doug Schleusner, New Executive Director of the Trinity River Restoration Program has arrived in Weaverville and will be working out of the District Office until his office space is available.

District Board Meeting November will be held one day early on November 20, 2001, due to Thanksgiving.

District Christmas Party December 15

12.0 Correspondence/Board Report

Truman reported the RC&D Council adopted the Trinity Players as a project to assist the group with developing a business plan and researching grant opportunities.

Lowden announced the California Envirothon will be held in Oakhurst on April 10-12.

13.0 Adjourn

Meeting was adjourned at 7:00 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

November 20, 2001

- 1.0 Call To Order Nowacki 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of October 17, 2001

Staff Reports

- 4.0 Financial Report
- 4.10 Discuss Monthly Statement and Spreadsheet
 - 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment

Old Business

None

New Business

- 9.0 Discuss and/or Take Action District Sponsorship of Envirothon High School Team
- 10.0 Discuss and/or Take Action on District Contract with Graham Matthews and Associates (GMA) for Water Quality Monitoring in Oregon Mountain Fire Area
- 11.0 District's Manager Report
- 12.0 Correspondence/Board Report
- 13.0 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

November 20, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent:

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS – Brandt Gutermuth, BLM

Guests: None

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of October 17, 2001

MSC – Truman/Owens approve minutes of October 17, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Blanchard answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Owens approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Staff answered questions from the Board.

6.0 NRCS Report

Spear provided update on EQIP program, Industrial Park Wetlands easement, FIP program, and Farm Bill, Spear shared the new USDA Food and Agriculture policy.

7.0 Weaverville Basin Trail Report

No Report

8.0 Public Comment

Gutermuth spoke of working with the District on a shaded fuel break on BLM land adjacent to the Timber Ridge subdivision. At present BLM is completing a survey and management study.

9.0 Discuss and /or Take Action on District Sponsorship of Hayfork High School Envirothon Team

Lowden requested that we not limit District sponsorship to Hayfork High, but to also include Trinity High School.

MSC – Truman/Owens approve District sponsorship of Envirothon teams for Hayfork and/or Trinity High Schools.

10.0 Discuss and/or Take Action on District Contract with Graham Matthews and Associates (GMA) for Water Quality Monitoring in the Oregon Mountain Area

Frost provided background of work to be contracted out to GMA.

MSC – Rourke/Lowden postpone definitely to December Board Meeting.

11.0 Discuss and/or Take Action on MOU with Trinity County for GIS Services

Frost provided background of MoU with Trinity County for District GIS services.

MSC – Rourke/Lowden approve MoU with Trinity County for GIS services.

11.0 District Managers Report

12.0 Correspondence/Board Report

Truman reported the RC&D Council adopted the Trinity Players as a project to assist the group with developing a business plan and researching grant opportunities.

Lowden announced the California Envirothon will be held in Oakhurst on April 10-12.

13.0 Adjourn

Meeting was adjourned at 7:00 PM.

REGULAR BOARD MEETING

November 20, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent:

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS – Brandt Gutermuth, BLM

Guests: None

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of October 17, 2001

MSC – Truman/Owens approve minutes of October 17, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Blanchard answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Owens approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Staff answered questions from the Board.

6.0 NRCS Report

Spear provided update on EQIP program, Industrial Park Wetlands easement, FIP program, and Farm Bill, Spear shared the new USDA Food and Agriculture policy.

7.0 Weaverville Basin Trail Report

No Report

8.0 Public Comment

Gutermuth spoke of working with the District on a shaded fuel break on BLM land adjacent to the Timber Ridge subdivision. At present BLM is completing a survey and management study for that project.

9.0 Discuss and /or Take Action on District Sponsorship of Hayfork High School Envirothon Team

Lowden requested that we not limit District sponsorship of Envirothon team to Hayfork High, but also include Trinity High School.

MSC – Truman/Owens approve District sponsorship of Envirothon teams for Hayfork and/or Trinity High Schools.

10.0 Discuss and/or Take Action on District Contract with Graham Matthews and Associates (GMA) for Water Quality Monitoring in the Oregon Mountain Area

Frost provided background of work to be contracted out to GMA.

MSC – Rourke/Lowden postpone definitely to December Board Meeting.

11.0 Discuss and/or Take Action on MOU with Trinity County for GIS Services

Frost provided background of MOU with Trinity County for District GIS services.

MSC – Rourke/Lowden approve MOU with Trinity County for GIS services.

12.0 District Managers Report

Frost reported on:

CARCD annual meeting , discussing the Forestry Committee and Watershed Coordinators meeting held at the conference.

Elected President of California Organization of District Employees (CODE)

Spoke to the Board of Realtors on November 7.

Resource Advisory Committee (RAC) appointments have been approved by the Secretary of Agriculture. Frost represents affected members-at-large.

RAC meeting November 26.

Christmas Party December 15.

13.0 Correspondence/Board Report

Nowacki reported that Noreen Doyas did a good job leading the Fire Safe Council meeting, which he attended.

Truman reported on the CARCD Annual Conference, discussing the outcome of the Resolutions.

14.0 Adjourn

Meeting was adjourned at 6:40 PM.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

December 19, 2001

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of November 20, 2001

Staff Reports

- 4.0 Financial Report
- 4.10 Discuss Monthly Statement and Spreadsheet
 - 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report
- 6.0 NRCS Report
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment

Old Business

- 9.0 Discuss and/or Take Action on District Contract with Graham Matthews & Associates (GMA) for Water Quality Monitoring in the Oregon Mountain Fire Area

New Business

- 10.0 Discuss and/or Take Action on District Position Description and Reclassification for GIS Manager
- 11.0 Discuss and/or Take Action on District Salary Table
- 12.0 Discuss and/or Take Action on Agreement Between District and Frank Zabel, Landowner
- 13.0 Discuss and/or Take Action on District Officers for CY 2002
- 14.0 District's Manager Report
- 15.0 Correspondence/Board Report
- 16.0 Adjourn

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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.)*

REGULAR BOARD MEETING

December 19, 2001 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Elena Letton

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:32 PM

2.0 Discuss and Approve Agenda

Lowden requested to amend the Agenda to include Item 13.5:

Discuss and/or Take Action on Board Travel to NACD Annual Meeting

MSC – Truman/Lowden approve agenda as amended.

3.0 Discuss and Approve Minutes of November 20, 2001

MSC – Truman/Owens approve minutes of November 20, 2001 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Blanchard answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Owens approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board.

6.0 NRCS Report

Spear discussed the Forestry Incentive Program application he submitted on behalf of a private landowner who lost approximately 80 acres in the Oregon Mountain Fire. Spear gave an update on the status of filling the open position in his office.

7.0 Weaverville Basin Trail Report

Frost reported on the presentation given by Jim Holmes, USFS Wilderness Patrol.

Frost mentioned that part of the proposal submitted by the County Planning Department, with the District's assistance, is likely to be approved by the California Park and Recreation Department.

8.0 Public Comment

None

9.0 Discuss and /or Take Action on District Contract with Graham Matthews and Associates (GMA) for Water Quality Monitoring in the Oregon Mountain Fire Area

Board reviewed contract. Frost discussed the monitoring project background. He described the scope of work as follows:

- Installation of approximately 8 gauge stations at: West Weaver at highway 299, West Weaver at Mill Street, Sidney Gulch at Mill Street, an intermediate sith above Grub Gulch, Sidney Gulch at the subdivision, and another site not yet determined.
- 2 data loggers for continuous flow with the same parameters as Lowden Fire+flow.
- Primary goals: obtain water quality data post fire, acquire erosion control/rehabilitation effectiveness monitoring, attain training for District employee(s)

MSC – Owens/Lowden Approve District contract with GMA, with the scope of work Frost outlined attached

10.0 Discuss and/or Take Action on District Position Description and Reclassification for GIS Manager

Discussion on draft position description of GIS Manager/Systems Administrator. Requested that position description be amended to include supervisorial role under list of duties. Frost and Letton discussed memo attached to draft position description and answered questions from the Board.

MSC – Truman/Owens Approve District position description as amended.

MSC – Truman/Owens Establish Range 305 on the District Salary Table and reclassify GIS Manager/System Administrator on Range 305, Step 4, effective 12-16-01.

11.0 Discuss and/or Take Action on District Salary Table

Discussion on proposed District Salary Table.

MSC – Truman/Lowden Postpone definitely to January Board meeting.

12.0 Discuss and/or Take Action on Agreement Between District and Frank Zabel, Landowner

Frost provided background information on project.

MSC – Owens/Lowden Approve agreement between District and Frank Zabel.

13.0 Discuss and/or Take Action on District Officers for CY 2002

MSC – Owens/Lowden Postpone definitely to January Board meeting.

13.5 Discuss and/or Take Action on District Travel to NACD Annual Meeting

MSC – Truman/Owens Approve Board travel to NACD Annual Meeting.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

14.0 District Manager's Report

Frost reported the Resource Advisory Council (RAC) officially started meeting. Jim French was elected chairman. They will meet twice per month.

A reception will held to introduce Gail Goodyear as the new Farm Advisor on January 2. Frost will be unable to attend as he will be on vacation December 29 through January 7.

15.0 Correspondence/Board Report

Board reviewed correspondence.

16.0 Adjourn

The meeting was adjourned at 8:00 PM.