

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

January 21, 1998

#3 Horseshoe Lane,
Weaverville, CA

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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 November 19, 1997 ** | |
| 3.1 | Discuss and Approve Minutes of December 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 |
| 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 Director Standard of Conduct ** | |
| 12.0 | Discuss and/or Take Action on Election of District Board Officers | |
| 13.0 | Discuss and/or Take Action on District Six Month Budget Review | |
| 14.0 | Discuss and/or Take Action on Trinity River Restoration Program Funded Travel ** | |
| 15.0 | Discuss and/or Take Action on District Board Health Insurance ** | |
| 16.0 | Discuss and/or Take Action on Recommendation of New District Board Member | |
| 17.0 | Discuss and/or Take Action on Attendance at the Annual NACD Conference ** | |
| 18.0 | Discussion on Increasing Board Membership from Five to Seven Members | |
| 19.0 | Discuss and/or Take Action on AmeriCorps Contract | |

*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.)

- 20.0 Discuss and/or Take Action on District Draft Long Range Plan
- 21.0 Discuss and/or Take Action on District Draft Annual Work Plan **
- 22.0 Board Reports/Correspondence
- 23.0 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 21, 1998 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, John Condon, Zoe Murdock

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

Guests: Russell Danel, Chris Kidwell

1.0 Call To Order 5:38 PM

2.0 Discuss and Approve Agenda

Truman requested the following Agenda items be changed as follows:

Move Item 19.0 to follow Item 9.0

Move Item 18.0 to follow Item 11.0

Move Item 17.0 to follow Item 14.0

MSC - Owens/Truman approve Agenda as amended.

3.0 Discuss and Approve Minutes of November 19, 1997

MSC - Truman/Owens approve minutes of November 19, 1997 as submitted.

3.1 Discuss and Approve Minutes of November 9, 1997

Amend November 9, 1997 minutes - page 2 paragraph 4, to read: *Tom Stokely provided a history of herbicide issues in Trinity County*

MSC - Owens/Truman approve minutes of November 9, 1997 as amended.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

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

4.2 Discuss and Approve List of Warrants

Murdock and Condon answered questions from the Board.

MSC - Truman/Owens Approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Condon provided verbal review of written report.

6.0 NRCS Report

Board reviewed written report. Spear discussed the NRCS Wildlife Habitat Incentive Program (WHIP) stating 9 applications had been received and rated, with 4 of those applications left to be ranked in the field.

Spear reported on the Trinity River Task Force Subcommittee formed to make recommendations for reauthorization of the Trinity River Restoration Program.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed Education Coordinator's written report. Letton gave verbal report of monthly activities.

9.0 AmeriCorps Report

Board reviewed written report.

(The following Items Taken Out of Order)

19.0 Discuss and/or Take Action on AmeriCorps Contract

Discussion on District contract with California Conservation Corps which funds AmeriCorps Regional Coordinator position presently filled by Shannon Murray. Murray has given resignation notice effective February 28, 1998. District staff voiced several administrative concerns including untimely reimbursement, lack of Conservation Corps participation and the administrative cost of sponsoring the program. Staff recommended the District initiate action to terminate the District contract with CA Conservation Corps effective February 28, 1998. Letton is scheduled to meet with Bob DePaul, CCC, Patty Madigan, AmeriCorps Watershed Project and Shannon on January 16, 1998.

MSC - Truman/Owens instruct Letton to discuss concerns with DePaul and Madigan for possible resolution and give 30 day notice to terminate contract if negotiations are unsuccessful.

10.0 Open Agenda/Public Input

None

11.0 Discuss and/or Take Action on District Director Standard of Conduct

Directors reviewed Director Standard of Conduct and signed.

18.0 Discussion on Increasing Board Membership from Five to Seven Members

Truman discussed Conservation Districts ability to have five, seven or nine Board members, as established by Division 9 of the State Resources Code. Discussion ensued with Directors listing the pros and cons of increasing District Board seats to seven.

12.0 Discuss and/or Take Action on Election of District Board Officers

MSC - Truman/Owens elect Gregory E. Lowden Chairman and Rose Owens Vice Chairman.

13.0 Discuss and/or Take Action on District Six Month Budget Review

No Action Taken.

14.0 Discuss and/or Take Action on Trinity River Restoration Funded Travel

Discussion on the need for clarification from Bureau of Reclamation regarding travel budget.

Item 14.0 continued.

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

MSC - Truman/Owens approve Chairman's Attendance at the NACD Conference.

15.0 Discuss and/or Take Action on District Board Health Insurance

Discussion on District Directors health insurance benefits through California Association of Special Districts per Division 9 of the State Resources Code. There were questions regarding the language of Division 9 and staff was instructed to seek additional information.

Item 15.0 Continued

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

Chris Kidwell and Russell Danel explained their interest in serving on the Board of Directors. They were informed that two other candidates had expressed interest in the position and had attended previous Board meetings. Kidwell stated he and Danel had been informed the Board would be expanded to seven members.

MSC - Owens/Truman District submit Mike Rourke and Joel Hedberg names to Trinity County Board of Supervisors for appointment.

(Agenda Returns to Order)

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

Continued

21.0 Discuss and/or Take Action on District Draft Annual Work Plan

Board reviewed draft Annual Work Plan. Item 10.0, page 6 was not deleted as suggested.

MSC - Owens/Truman Approve District Draft annual work plan as amended with Item 10.0, page 6, remaining in the work plan.

22.0 Board Reports/Correspondence

Board reviewed correspondence.

Truman requested agenda for next Board Meeting include Discussion/Action item addressing staff structure and District manager position.

23.0 Adjourn

Meeting adjourned at 9:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

February 24, 1998

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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 January 21, 1998 ** | |
| 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 |
| 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 | Discussion on Future Grass Valley Creek Operations | |
| 12.0 | Discuss and/or Take Action on Five County Coho Plan | |
| 13.0 | Discuss and/or Take Action on AmeriCorps Program ** | |
| 14.0 | Discuss and/or Take Action on Hayfork Envirothon Team Travel | |
| 15.0 | Discuss and/or Take Action on Trinity River Restoration Program Funded Travel | |
| 16.0 | Discuss and/or Take Action on District Board Health Insurance | |
| 17.0 | Discuss and/or Take Action on District Draft Long Range Plan | |
| 18.0 | Discuss and/or Take Action on District Reorganization | |
| 19.0 | Discuss and/or Take Action on District Manager Recruitment | |
| 20.0 | Board Reports/Correspondence | |
| 21.0 | Adjourn | |

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

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

REGULAR BOARD MEETING

February 24, 1998 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: Elena Letton, John Condon, Arrow Harrington, Dana Sandifer

Other Agency Staff: Jim Spear - NRCS

Guests: Mark Lancaster, Kim Stokely

1.0 Call To Order 5:29 PM

2.0 Discuss and Approve Agenda

MSC - Rourke/Truman approve agenda as submitted.

3.0 Discuss and Approve Minutes of January 21, 1998

Owens amended minutes of January 21, 1998; page 2, item 16.0, last line - add "of one" to the end of sentence.

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

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary. Rourke suggested Zoe add expected budget column to Financial Report. It was also recommended that headings for account 9&10 be corrected.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Owens requested payroll be removed from list of warrants.

MSC - Owens/Truman Approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Condon provided verbal review of written report

6.0 NRCS Report

Board reviewed written report. Spear gave history of TMDL and announced Pearly Reed is new chief of NRCS. He gave update on EWP (no eligible projects), and discussed NRCS WHIP program.

7.0 RC & D Coordinator's Report

Board Reviewed written report.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Letton gave verbal overview of report.

9.0 AmeriCorps Report

Board reviewed written report.

10.0 Open Agenda/Public Input

None

11.0 Discussion on Future of Grass Valley Creek

Scheduled speaker Steve Borchard, BLM was unable to attend.

12.0 Discuss and/or Take Action on Five County Coho Plan

Mark Lancaster, TC Planning Department, discussed Five county Coho Plan.
No Action Taken.

13.0 Discuss and/or Take Action on AmeriCorps Program

Kim Stokely, Adopt A Watershed, discussed her concerns with the District terminating California Conservation Corps contract and the District's role providing watershed education in Trinity County schools. **No Action Taken.**

14.0 Discuss and/or Take Action on Hayfork Envirothon Team Travel

MSC - Owens/Rourke Approve air travel for Envirothon team travel.

15.0 Discuss and/or Take Action on Trinity River Restoration Funded Travel

Letton reported conversation with Bill Brock, Bureau of Reclamation, stating travel expenses are covered through the TRRP program subject to a twenty percent cap under administrative, indirect and overhead charges of contract. Travel expenses through the program should be related to Trinity River Restoration program education /activities. **No Action Taken.**

16.0 Discuss and/or Take Action on District Board Health Insurance

Letton reported on County Council, Mike Fitzpatrick's opinion regarding Division 9 and District Board Health Insurance.

17.0 Discuss and/or Take Action on District Draft Long Range Plan

Tabled until Board Training.

18.0 Discuss and/or Take Action on District Reorganization

Tabled until Board Training.

19.0 Discuss and/or Take Action on District Manager Recruitment

Tabled until Board Training

20.0 Board Reports/Correspondence

Board Training scheduled for March 28, 1998 - 10:00 AM - 2:00 PM.
New Director, Mike Rourke was given the Oath of Office.

23.0 Adjourn

Meeting adjourned at 8:55 PM

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

March 18, 1998

- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of February 24, 1998 ** | |
| 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 |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on Attendance at Pacific Fisheries Enhancement Committee Meeting ** | |
| 11.0 | Discuss and/or Take Action on Mutual Agreement Between USDA, the State of California and the District ** | |
| 12.0 | Discuss and/or Approve District Annual Report** | |
| 13.0 | Discuss and/or Take Action on Goodyear Conservation Award Application ** | |
| 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

March 18, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki, Patrick Truman

Associate Board Members Present: None

RCD Staff: Elena Letton, Zoe Murdock

Other Agency Staff: Carol Joroski - NRCS

Guests: Chris Kidwell

1.0 Call To Order 5:32 PM

2.0 Discuss and Approve Agenda

MSC - Rourke/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of February 24, 1998

MSC - Owens/Rourke approve minutes of February 24, 1998.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed budget summary.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC - Owens/Rourke Approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report.

6.0 NRCS Report

Board reviewed written report. Joroski gave update on EQIP and TMDL.

7.0 RC & D Coordinator's Report

None.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Letton gave verbal overview of report and discussed District Education Specialist filling the gap left by Shannon Murray's resignation. Board requested Brennan-Smith attend next Board Meeting to discuss District education goals.

9.0 Open Agenda/Public Input

Chris Kidwell encouraged the District to promote agriculture issues.

10.0 Discuss and/or Take Action on Attendance at Pacific Fisheries Enhancement Committee Meeting

MSC - Rourke/Owens approve attendance at Pacific Fisheries Enhancement Committee Meeting.

11.0 Discuss and/or Take Action on Mutual Agreement Between USDA, the State of California and the District

MSC - Owens/Rourke approve signature of Mutual Agreement between USDA, the State and District.

12.0 Discuss and/or Take Action on District Annual Report

Amend page 34, paragraph 5 to read: Chairman Greg Lowden attended the 1997 NACD Annual Conference held in Kansas City, MO.

MSC - Owens/Rourke Approve District Annual Report as amended.

13.0 Discuss and/or Take Action on Goodyear Conservation Award Application

MSC - Rourke/Owens Approve Lowden and Staff to complete Goodyear Application.

14.0 Board Reports/Correspondence

None

15.0 Adjourn

Meeting adjourned at 7:20 PM.

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA*Agenda*

April 15, 1998

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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 March 18, 1998 ** | |
| 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 |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on Revised District Budget ** | |
| 11.0 | Discuss and/or Take Action on CARCD Annual Dues | |
| 12.0 | Discuss and/or Take Action on District Sponsoring Student to Attend Range Camp ** | |
| 13.0 | Discuss and/or Approve District Attendance to CARCD Day in the Capitol and Committee Meetings ** | |
| 14.0 | Discuss and/or Take Action on District Policy for EWP Work on Mainstem Trinity River | |
| 15.0 | Board Reports/Correspondence | |
| 16.0 | Adjourn | |

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

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

REGULAR BOARD MEETING

April 15, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, Zoe Murdock, Larry Harrington, Scott Brennan-Smith

Other Agency Staff: Jim Spear - NRCS

Guests: None

1.0 Call To Order 5:31 PM

2.0 Discuss and Approve Agenda

MSC - Nowacki/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of March 18, 1998

MSC - Rourke/Owens approve minutes of March 18, 1998.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Not available.

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. Spear and Letton provided verbal review of written report. Funding status of various proposals was discussed.

6.0 NRCS Report

Board reviewed written report. Spear discussed Carol's transfer to the Ukiah field office effective June 1, 1998, stating her present position will not be filled. Jim explained an EWP project on the Trinity that will involve moving a structure rather than armoring a bank. He also discussed a meeting he and Condon attended that involved graduate students from UC Berkeley evaluating Trinity County zoning and other ordinances to determine if the ordinances, etc. (or lack of them) had a ground disturbing impact that could result in fisheries concerns. Spear provided an update of last TCC meeting and potential scenarios for reauthorization.

7.0 RC & D Coordinator's Report

None.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Brennan-Smith provided the Board with several ideas on the District's involvement with education in the schools and requested their input. Rourke stated the Adopt A Watershed curriculum was already available and wanted the district to expand the program to include timber and livestock issues. There was additional discussion on availability of materials that provide an even approach to resource education. Because of time constraints, educators don't have the time to cover all topics. Education grant proposals submitted by Brennan-Smith were discussed.

Letton explained Department of Conservation is unavailable to provide Board Training and mentioned a private consultant who has experience working with Boards, the Brown Act etc. Board training has been scheduled for June 6, 1998, 9AM to 12:00PM.

9.0 Open Agenda/Public Input

None

(The Following Item Taken Out of Order)

14.0 Discuss and/or Take Action on District Policy for EWP Work on Mainstem Trinity River

Item Continued - Staff to draft recommendation to Board.

(Agenda Returns to Order)

10.0 Discuss and/or Take Action on Revised District Budget

MSC - Owens/Rourke approve Revised District Budget.

11.0 Discuss and/or Take Action on CARCD Annual Dues

MSC - Rourke/Truman approve District payment of CARCD annual dues.

12.0 Discuss and/or Take Action on District Sponsoring Student to Attend Range Camp

MSC - Truman/Nowacki approve District Sponsoring 2 students to attend Range Camp.

13.0 Discuss and/or Approve District Attendance to CARCD Day in the Capitol and Committee Meetings

MSC - Nowacki/Owens approve Board attendance to CARCD Day in the capitol and committee meetings.

15.0 Board Reports/Correspondence

Owens reported on Area1/North Coast Meeting.

16.0 Adjourn

15.1 Meeting adjourned at 8:42 PM

REGULAR BOARD MEETING

May 20, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Rose Owens

Associate Board Members Present: None

RCD Staff: Noreen Doyas, John Condon, Zoe Murdock

Other Agency Staff: Carol Joroski - NRCS

Guests: Joel Hedberg, Tom Stokely, Joe Neil, Jim Diechler

1.0 Call To Order 5:30 PM

2.0 Discuss and Approve Agenda

MSC - Nowacki/Truman approve agenda as submitted.

3.0 Discuss and Approve Minutes of April 15, 1998

MSC - Rourke/Nowacki approve minutes of April 15, 1998.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed Budget Summary for March and April.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC - Rourke/Nowacki approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Condon and Doyas provided verbal review of written report. Status of Reauthorization was discussed. Tom Stokely indicated that it is likely that it will not pass this year, especially with the Hoopa Valley Tribe opposing Reauthorization. He encouraged the Board members to contact Riggs and Herger's office. Discussion of the South Fork Trinity River TMDL process and likelihood of an increase in requests from landowners for District assistance on road and erosion control projects. Doyas distributed a memo to the Board requesting a change in her status to part-time at Project Coordinator level rather than as Project Manager. This will be agendized for the June meeting. Discussed East Fork South Fork Watershed Analysis and US Forest Service's delays in addressing recommendations in the WA for road decommissioning.

(The Following Item Taken Out of Order)

9.0 Open Agenda/Public Input

Joe Neil of Lewiston and Trinity Fly Shop and Jim Deichler of the Pine Cove Marina submitted a letter to the Board with many signatures requesting that the District apply for funds from the CalFed Program to address the turbidity of Trinity Lake, which has been a significant problem

for fishermen and local businesses for the past one and a half years. Neil has attended several of the CalFed public meetings and believes that it would be an appropriate source of funds to: 1) study and locate the sources of the problem, and then 2) to implement a watershed stewardship phase. It was agreed that Neil contact Doyas to discuss possibilities. Rourke indicated that sedimentation is a natural process, from cut banks and landslides. High levels of turbidity in the Lake also occurred during the wet years of 1974 and 1983.

(Agenda Returns to Order)

6.0 NRCS Report

Board reviewed written report. Joroski discussed the EQIP program with \$25,000 available for projects in the South Fork Trinity River Watershed, all of which has been allocated. Work will be done on Ross Burgess' property in Zenia with 3.5 miles of road upgrade. Also discussed the purchase of a Hydraulic Ram pump for use on L&M Ranch in Hayfork. Carol's transfer to the Ukiah field office is not likely to occur until the end of July or August.

(The Following Item Taken Out of Order)

10.0 Presentation from Tom Stokely and Discussion of the Outlook for RCD's Relationship to Trinity County

Stokely, Senior Planner with the Natural Resources Division of Trinity County Planning Department, discussed the positive relationship between Trinity County and the District. He believes that there is significant potential opportunity for the District as an implementation arm utilizing funds for on-the-ground projects that the County will be having to address in the near future. One such project that is being pursued through the Five-County Coho Plan is upgrading the County Road System. He indicated that Carl Bonemeni from Trinity County's Transportation Department would like to liaison with the RCD and NRCS to design and implement planned projects. He also indicated that three private bridges will have to be completely replaced and improvements made to one County bridge before the flow decision will be able to be implemented. A Record of Decision for possible increased flows for the Trinity River is likely in 1999.

Stokely feels that the District needs to be more competitive, however, especially as the Restoration Program is diminishing in dollars available, if not ending. He recommends that with Truman no longer regularly at the office and Doyas working now on a part-time basis that the District needs a full time manager; someone who would be involved in the politicking and appropriations process.

(Agenda Returns to Order)

7.0 RC & D Coordinator's Report

None.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports. Elena, just back from a three-week vacation, was attending a CARCD Board meeting in Sacramento.

11.0 Discuss and/or Take Action on MOU/Project Implementation with Post Mountain PUD

MSC - Nowacki/Truman approve Amendment to Post Mountain MOU requiring 50% deposit.

12.0 Discuss and/or Take Action on Attendance at National Envirothon in Michigan

MSC - Rourke/Nowacki approve Lowden's attendance at National Envirothon in July/August.

13.0 Discuss and/or Take Action on Conservation Tour

Schedule Summer Conservation Tour in Hayfork for July 11th, when more Board members would be able to attend. Board agreed that the District should provide the BBQ at no charge to attendees.

14.0 Discuss and/or Approve District Policy for EWP Work on Mainstem Trinity River

Item Continued – Staff to disseminate Wild & Scenic Rivers Act to all Board members and to discuss with Jim Spear and Tom Stokely the designation for the Mainstem Trinity River. Place on Agenda for July Board Meeting.

15.0 Discuss and/or Approve Agreement with the County to Complete Phase II of the E911 GIS Mapping in Southern Trinity County

Discussion regarding the status of the project and feasibility of adding stream, soils and fuels layers. Rourke wanted to find out if this information would be made available to the public and/or to the schools. Agendize a demonstration from Kelly Sheen for the July Board meeting. MSC – Nowacki/Rourke approve Agreement with Trinity County.

16.0 Discuss and/or Take Action on California Department of Fish and Game Resolution for Upper South Fork Road Inventory Grant

MSC – Truman/Nowacki approve Board Chairman to sign Resolution for Fish & Game Grant with minor change (from sub-entity of the state to sub-division of the state).

17.0 Board Reports/Correspondence

Nowacki reported on efforts to get active associate Board Members. He talked with Joel Hedberg and Chris Kidwell, both expressing interest. Need to contact Gene Goodyear, George Belden, and Joseph Bower, the District's current associate Board Members. Agendize discussion and/or action regarding this issue for next Board meeting.

Rourke reported on attending the NMFS meeting in Weaverville on May 19th. Mark Lancaster is working on developing a process to make planning and development exempt through the Five-County Coho Plan, but Rourke wonders where that leaves restoration-type projects as well as mining and agriculture. NMFS would not be equipped to handle the burden if these projects would require a Federal permit. Rourke mentioned that the District should do what we can to increase public awareness and to let the County know that our funds are limited. There is a concern that there may be an inundation of landowners requesting the Districts assistance to do Conservation Plans to keep NMFS off their backs. The County Board of Supervisors will be having more public hearings on this issue. He feels that the District needs to let the Board of Supervisors know that the District wants to be involved.

A discussion regarding a draft MOU between NMFS, EPA, Fish and Wildlife Service ensued. Obtain more information regarding this issue and Agendize for next Board meeting.

18.0 Adjourn

Meeting adjourned at 8:42 PM

BOARD OF DIRECTORS SPECIAL MEETING

June 6, 1998 RCD Office 9:00 AM

#1 Horseshoe Lane Weaverville, CA

AGENDA

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- 1.0 Call To Order Greg Lowden, Chairman 9:00 AM
 - 2.0 Discuss & Approve Agenda
 - 3.0 Discuss and/or Take Action on District Long Range Strategic Plan
 - 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

June 6, 1998 RCD Office 9:00 AM

#1 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

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

Other Agency Staff: None

Guests: None

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 Strategic Long Range Plan

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

5.0 Adjourn

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

June 17, 1998

#3 Horseshoe Lane,
Weaverville, CA

-
- 1.0 Call To Order Lowden, Chairman 5:30
PM
 - 2.0 Discuss and Approve Agenda **
 - 3.0 Discuss and Approve Minutes of May 20, 1998 **
 - 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
 - 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 Open Agenda/Public Input
 - 10.0 Discuss and/or Take Action on XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
 - 11.0 Discuss and/or Take Action on CARCD Annual Dues
 - 12.0 Discuss and/or Take Action on District Sponsoring Student to Attend Range Camp **
 - 13.0 Discuss and/or Approve District Attendance to CARCD Day in the Capitol and
Committee Meetings **
 - 14.0 Discuss and/or Take Action on District Policy for EWP Work on Mainstem Trinity River
 - 15.0 Board Reports/Correspondence
 - 16.0 Adjourn

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

REGULAR BOARD MEETING

June 17, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Mike Rourke, Doug Nowacki

Associate Board Members Present: None

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

Other Agency Staff: Jim Spear - NRCS

Guests: Chris Kidwell

1.0 Call To Order 5:40 PM

2.0 Discuss and Approve Agenda

MSC - Truman/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of May 20, 1998

MSC - Truman/Lowden approve minutes of May 20, 1998.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Murdock provided update on CCC reimbursement and 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. Doyas provided an update on the Prop 204, CalFed and CDF Forest Stewardship proposals. Condon gave review of current projects and stated BoR likely will have additional funds available to dredge Hamilton ponds at the end of the summer.

6.0 NRCS Report

Board reviewed written report. Spear provided update on NRCS EQIP program, WRP project, CRP and EWP. He also mentioned Carol Joroski will be transferred to Ukiah, July 20th.

7.0 RC & D Coordinator's Report

RC&D Council meeting minutes of May 18, 1989 distributed, providing an update of RC&D activities.

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 Open Agenda/Public Input

Chris Kidwell commented on the District's Star Thistle pamphlet stating it was well-written.

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

Discussion on District per diem rates (currently \$16.00/night). Also discussed the crew work station and job sight. Board requested manager to inform staff they are encouraged to camp out on projects requiring over an hour commute and that District trucks be kept clean. Board requested crew work station be placed on next months Board meeting agenda.

MSC - Truman/Owens Increase District per diem rate to \$25.00 per night.

11.0 Discuss and/or Take Action on District Associate Directors

Letton reported Joseph Bower and Gene Goodyear want to remain Associate Directors. George Beldon verbally resigned.

MSC - Truman/Owens Accept George Beldon's resignation as Associate Director.

12.0 Discuss and/or Take Action on Mid-Year Review of District Annual Plan

Continued to July 1, 1998 Special Board Meeting.

13.0 Closed Session on Personnel Issue

13.1 Discuss and/or Take Action on Project Manager Position Change

Chairman reports Reclassification of Project Manager to Grants Coordinator effective 6/21/98.

14.0 Board Reports/Correspondence

Correspondence available for review

15.0 Adjourn

Meeting adjourned at 7:32 PM

BOARD OF DIRECTORS SPECIAL MEETING

July 1, 1998 Hayfork Ranger Station

Hwy 3, Hayfork, CA 96041

AGENDA

- 1.0 Call To Order Greg Lowden, Chairman 1:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on District Annual Plan
- 4.0 Discuss and/or Take Action on District Long Range Strategic Plan
- 5.0 Adjourn

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

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA*Agenda*

July 15, 1998

-
- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of June 17, 1998 ** | |
| 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 |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on Crew Work Station | |
| 11.0 | Review and Update District Annual Workplan | |
| 12.0 | Discuss and/or Take Action on Attendance at the Pacific Region Annual Conference | |
| 13.0 | Discuss and/or Take Action on District Annual Budget | |
| 14.0 | Discuss and/or Approve District Policy Regarding Fee For Service | |
| 15.0 | Discuss and/or Take Action on District Policy for EWP Work on Mainstem Trinity River | |
| 16.0 | Closed Session on Personnel Issue | |
| | 16.1 Discuss and/or Take Action on Staff Reorganization | |
| 17.0 | Board Reports/Correspondence | |

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

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

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.)*

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA

Agenda

August 19, 1998

- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of July 15, 1998 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary &
Income Statement** | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon |
| 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 | Open Agenda/Public Input | |
| 10.0 | Opening of District Bid Contract # HP-9-98 | |
| 11.0 | Discuss and Award Contract # HP-9-98 | |
| 12.0 | Discuss and/or Approve District MOU with Trinity County Fire Safe Council ** | |
| 13.0 | Discuss and/or Take Action on Possible Funding Changes | |
| 14.0 | Discuss and/or Take Action on District Advertising for District Manager Position | |
| 15.0 | Review and Update Annual Workplan | |
| 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

August 19, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent:

Associate Board Members Present: None

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

Other Agency Staff: Rich Roberts - NRCS, Mary Jane Turner, NRCS intern

Guests: None

1.0 Call To Order 5:32 PM

2.0 Discuss and Approve Agenda

MSC - Owens/Nowacki approve agenda as submitted.

3.0 Discuss and Approve Minutes of July 15, 1998

MSC - Truman/Nowacki approve minutes of July,1998.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed monthly budget. Murdock provided explanation of summary stating District has not received payment from California Conservation Corps.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC - Nowacki/Truman Approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Roberts provided update on District work in South Fork. Condon's overview occurred after Item 10.0

6.0 NRCS Report

Roberts provided verbal review of NRCS monthly activities, stating the EWP project on the mainstem Trinity has been awarded to the original contractor.

The following Item taken Out of Order

10.0 Discuss and Award District Bid Contract # HP-9-98

Bids opened with the following results:

Asta Construction	\$ 89,893.
Anderson Dragline	\$ 97,460.
Kernen Construction	\$ 99,620.
Concrete Aggregate	\$ 113,900.

River City	\$ 117,900.
Yingling	\$ 128,180.
Tullis & Heller	\$ 130,392.
Steelhead Constructors	\$ 177,250.
Clemens Contruction	\$ 229,360.

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

Agenda Returns to Order

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written reports.

9.0 Open Agenda/Public Input

None

12.0 Discuss and/or Approve District MOU with Trinity County Fire Safe Council

MSC - Owens/Truman approve Chairman's signature on the MOU with Trinity Fire Safe Council.

13.0 Discuss and/or Take Action on Possible funding changes.

Murdock distributed an analysis of administrative costs for the District. Discussion on various financial options once 1999 funding for the District becomes certain.

14.0 Discuss and/or Take Action on District Advertising for District Manager Position

No Action Taken.

15.0 Review and Update Annual Workplan

Continued

16.0 Board Reports/Correspondence

Correspondence available for review.

17.0 Adjourn

Meeting adjourned at 9:30 PM.

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA*Agenda*

September 16, 1998

- | | | |
|------|--|-----------------------|
| 1.0 | Call To Order | Lowden, Chairman 5:30 |
| PM | | |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of August , 1998 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary &
Income Statement** | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on Cost Share Agreement with US Forest Service ** | |
| 11.0 | Discuss and/or Approve Attendance at the CARCD Annual Conference in Palm Springs | |
| 12.0 | Discuss and Appoint District Delegate at the CARCD Annual Conference ** | |
| 13.0 | Board Reports/Correspondence | |
| 14.0 | Adjourn | |

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

*Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items.
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BOARD OF DIRECTORS SPECIAL MEETING

October 16, 1998 8:30 aM

#3 Horseshoe Lane, Weaverville, 96093

AGENDA

-
- 1.0 Call To Order Greg Lowden, Chairman 8:30
AM
- 2.0 Discuss & Approve Agenda
- 3.0 Closed Session - Personnel - District Manager Interviews
- 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*

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

to take action arose after agenda was posted.)

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

October 21, 1998

#3 Horseshoe Lane,
Weaverville, CA

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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 September 16, 1998 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary &
Income Statement** | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on Agreement with Trinity County to Provide District
Revegetation/Erosion Control Plan and Implementation on Humphry's EWP site.** | |
| 11.0 | Discuss and /or Take Action on CARCD Resolutions ** | |
| 12.0 | Discuss and/or Take Action on Recommendation to Board of Supervisors for District Director
Reappointment ** | |
| 13.0 | Closed Session on Personnel Issue | |
| 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.)*

BOARD OF DIRECTORS SPECIAL MEETING

October 28, 1998 RCD Office 12:00 PM

#3 Horseshoe Lane Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Elena Letton, Noreen Doyas

Other Agency Staff: None

Guests: None

1. Call to Order: 12:09 PM

2.0 Discuss and Approve Agenda

Add: Item 4.0 Discuss and Approve Resolutions 9803, 9804, 9805, 9806 and 9807
MSC - Truman/Owens Approve Agenda as amended.

The following Item Taken Out of Order

4.0 Discuss and Approve District Resolutions 9803, 9804, 9805, 9806, 9807

Doyas presented five grant proposals to submit to California Department of Fish & Game which (different from previous years) require resolutions to be submitted with grant proposal. Proposals are due November 6, 1998.

MSC - Truman/Rourke - Approve Resolution 9803 -Grass Valley Creek Watershed Revegetation Project. Ayes- Owens, Rourke, Truman, Lowden
Noes: none Absent: Nowacki

MSC - Owens/Rourke Approve Resolution 9804 -Upper South Fork Watershed Restoration on Private Lands. Ayes- Owens, Rourke, Truman, Lowden
Noes: none Absent: Nowacki

MSC - Truman/Owens Approve Resolution 9805- Lower Reading Creek Diversion
Ayes- Rourke, Truman, Owens, Lowden
Noes: none Absent: Nowacki

MSC - Rourke/Owens Approve Resolution 9806- Wellock Diversion
Ayes- Truman, Owens, Rourke, Lowden
Noes: none Absent: Nowacki

MSC - Owens/Truman Approve Resolution 9807- Rush Creek Watershed Road
Inventory Ayes- Owens, Truman, Rourke, Lowden
 Noes: none Absent: Nowacki

3.0 Continue Closed Session -Personnel - Item 13.0 from October 21, 1998 Regular Meeting

MSC - Owens/Truman Move into closed session.

MSC - Owens/Truman Move out of closed session

REPORT on Closed Session: Board authorized Truman to offer District Manager
Position to Pat Frost; pursuant to agreeable contract. Contract to be approved at next
regular Board Meeting.

5.0 Adjourn

Meeting adjourned at 1:40 PM

RCD Office

5:30 PM

Board of Directors Meeting

#3 Horseshoe Lane,
Weaverville, CA*Agenda*

November 18, 1998

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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 September 16, 1998 ** | |
| 3.1 | Discuss and Approve Minutes of October 28, 1998 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary &
Income Statement** | |
| | 4.20 Discuss and Approve List of Warrants ** | |
| 5.0 | Projects Manager's Report ** | Condon |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on Post Mountain PUD FEMA Work | |
| 11.0 | Discuss and /or Take Action on District Resolution 9807- To Approve Grant Application** | |
| 12.0 | Discuss and/or Take Action on Trails System Coordinator Position Description ** | |
| 13.0 | Closed Session on Personnel Issue ** | |
| 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

November 18, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon,

Other Agency Staff: Jim Spear - NRCS,

Guests: None

1.0 Call To Order 5:33 PM

2.0 Discuss and Approve Agenda

MSC - Rourke/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of October 21, 1998

MSC - Nowacki/Owens approve minutes of October 21, 1998 with the correction of the date.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed monthly budget.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC - Owens/Truman Approve warrants as submitted.

6.0 NRCS Report

Board reviewed written report. Spear gave update on Humphreys' EWP project, stating the final walk-through had been completed by the Building Dept. He also discussed the "Review Draft TMDL" answering questions from the Board. Spear reported on the Trinity River Task Force meeting in Eureka with the counselor to Secretary of State Bruce Babbit. The expectation is the TCC will resume a re-chartered task force in January 1999.

5.0 Project Manager's Report

Board reviewed written report. Condon provided verbal review of written report stating that Fall planting will start with only 8 planters due to snow. South Fork equipment and handwork has shut down for the season. The District has assisted a local contractor installing erosion control devices to winterize a 24 tract subdivision in Weaverville. Condon reported on work in Indian Creek slated for Summer 1999, spawning gravel placement in GVC, and BLM Jobs in the Woods road related projects.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written report.

9.0 Open Agenda/Public Input

None

10.0 Discuss and/or Take Action on Post Mountain PUD FEMA Work

MSC - Truman/Owens Approve District continue performing Post Mountain PUD FEMA work with the assurance that reimbursement to the District be monitored for timeliness.

11.0 Discuss and/or Take Action on District Resolution 9808 to Approve Grant Application

MSC - Owns/Rourke approve District Resolution 9808

12.0 Discuss and/or Take Action on Trails System Coordinator Position Description

MSC - Nowacki/Rourke approve new position with the job description to reflect the hiring of a regular employee of the District, to be titled Weaverville Basin Trail System Coordinator and to be paid per the District pay scale.

13.0 Closed Session on Personnel Issue

MSC - Owens/Nowacki move into closed session

MSC - Truman/Nowacki move out of closed session

REPORT: Approval of Chairman's signature on District Manager employment letter.

14.0 Board Reports/Correspondence

December Regular Board Meeting to be changed to 5:00PM (Vs 5:30 PM), December 16, 1998.

15.0 Adjourn

Meeting adjourned at 8:13 PM.

RCD Office

5:00 PM

Board of Directors Meeting

Agenda

December 16, 1998

#3 Horseshoe Lane,
Weaverville, CA

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- | | | |
|-----------|---|-----------------------|
| 1.0
PM | Call To Order | Lowden, Chairman 5:00 |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of November 18, 1998 ** | |
| 4.0 | Financial Report | Murdock |
| | 4.10 Discuss Monthly Budget Summary &
Income Statement** | |
| | 4.20 Discuss and Approve List of Warrants | |
| 5.0 | Projects Manager's Report ** | Condon |
| 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 | Open Agenda/Public Input | |
| 10.0 | Discuss and/or Take Action on District Resolution - 9809 ** | |
| 11.0 | Discuss and /or Take Action on District Attendance at NACD Annual Meeting | |
| 12.0 | Board Reports/Correspondence | |
| 13.0 | Adjourn | |

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

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

REGULAR BOARD MEETING

December 16, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton

Other Agency Staff: Jim Spear - NRCS

Guests: None

1.0 Call To Order 5:05 PM

2.0 Discuss and Approve Agenda

MSC - Nowacki/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of November 18, 1998

MSC - Rourke/Truman approve minutes of November 18, 1998.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed monthly budget.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC - Nowacki/Owens Approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report.

6.0 NRCS Report

Spear provided verbal update of EQIP projects and TMDL.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written report.

9.0 Open Agenda/Public Input

None

10.0 Discuss and/or Take Action on District Resolution 9809

Resolution 9809 - Resolution of the Board of Directors of the Trinity County Resource Conservation District approving the contracts with the California Department of Forestry and Fire Protection For the Forest Stewardship Program for East Branch Fuels Reduction & Erosion Control Project (#8CA98026) and Covington Mill Fuels Reduction Project (8CA98027).

MSC - Rourke/Truman approve District Resolution 9809.

Ayes: Owens, Truman, Rourke, Nowacki

Noes: none

Absent: Nowacki (left meeting prior to vote)

11.0 Discuss and/or Take Action on District Attendance at NACD Annual Meeting

MSC - Owens/Rourke approve Director attendance at NACD annual meeting.

12.0 Discuss and/or Take Action on Trails System Coordinator Position Description

MSC - Nowacki/Rourke approve new position with the job description to reflect the hiring of a regular employee of the District, to be titled Weaverville Basin Trail System Coordinator and to be paid per the District pay scale.

13.0 Board Reports/Correspondence

Rourke reported his attendance at a TMDL seminar hosted by Shasta County Farm Bureau.

14.0 Adjourn

Meeting adjourned at 7:09 PM.

REGULAR BOARD MEETING

November 18, 1998 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Elena Letton, John Condon,

Other Agency Staff: Jim Spear - NRCS,

Guests: None

1.0 Call To Order 5:33 PM

2.0 Discuss and Approve Agenda

MSC - Rourke/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of October 21, 1998

MSC - Nowacki/Owens approve minutes of October 21, 1998 with the correction of the date.

4.0 Financial Report

4.1 Discuss Monthly Budget Summary

Board reviewed monthly budget.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC - Owens/Truman Approve warrants as submitted.

6.0 NRCS Report

Board reviewed written report. Spear gave update on Humphreys' EWP project, stating the final walk-through had been completed by the Building Dept. He also discussed the "Review Draft TMDL" answering questions from the Board. Spear reported on the Trinity River Task Force meeting in Eureka with the counselor to Secretary of State Bruce Babbit. The expectation is the TCC will resume a re-chartered task force in January 1999.

5.0 Project Manager's Report

Board reviewed written report. Condon provided verbal review of written report stating that Fall planting will start with only 8 planters due to snow. South Fork equipment and handwork has shut down for the season. The District has assisted a local contractor installing erosion control devices to winterize a 24 tract subdivision in Weaverville. Condon reported on work in Indian Creek slated for Summer 1999, spawning gravel placement in GVC, and BLM Jobs in the Woods road related projects.

7.0 RC & D Coordinator's Report

None

8.0 Administrative Assistant/Education Coordinator's Report

Board reviewed written report.

9.0 Open Agenda/Public Input

None

10.0 Discuss and/or Take Action on Post Mountain PUD FEMA Work

MSC - Truman/Owens Approve District continue performing Post Mountain PUD FEMA work with the assurance that reimbursement to the District be monitored for timeliness.

11.0 Discuss and/or Take Action on District Resolution 9808 to Approve Grant Application

MSC - Owns/Rourke approve District Resolution 9808

12.0 Discuss and/or Take Action on Trails System Coordinator Position Description

MSC - Nowacki/Rourke approve new position with the job description to reflect the hiring of a regular employee of the District, to be titled Weaverville Basin Trail System Coordinator and to be paid per the District pay scale.

13.0 Closed Session on Personnel Issue

MSC - Owens/Nowacki move into closed session

MSC - Truman/Nowacki move out of closed session

REPORT: Approval of Chairman's signature on District Manager employment letter.

14.0 Board Reports/Correspondence

December Regular Board Meeting to be changed to 5:00PM (Vs 5:30 PM), December 16, 1998.

15.0 Adjourn

Meeting adjourned at 8:13 PM.