

BOARD OF DIRECTORS SPECIAL MEETING

January 4, 2000 RCD Office 3:00 PM

#3 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, Pat Frost, John Condon, Randi Paris, Helen Aunspach

Other Agency Staff: None

Guests: None

1.0 Call to Order: 15:45

2.0 Discuss and Approve Agenda

MSC – Owens/Truman-Approve agenda as presented.

3.0 Discuss and/or Take Action on Proposed Agreement for a Loan of Funds to the District due to Short-term Cash Flow Problems.

Frost provided background of cash flow problem explaining reimbursement of funds from grantors have been delayed for various reasons including Christmas Holiday.

Board reviewed written financial reports prepared by Aunspach. Discussion on critical payables including payroll and insurance. Condon stated most vendors and contractors understand situation and have been willing to work with the District because of the District's reputation as a reliable client.

Frost is working on a prioritization of work load and contract obligations. Temporary staff reduction of hours is possible.

Frost explained he is working with North Valley Bank to pursue line of credit to assist with reimbursement delays. Frost recommends this option. Discussion on timing with Frost stating District payroll will be due (Jan. 7) before a loan could be processed. Nowacki offered to enter into agreement with the District for a cash flow loan of \$10,000. to cover January 7, 2000 payroll. Discussion on terms of loan agreement.

MSC – Truman/Rourke Authorize Chairman to enter into agreement for cash flow loan with Doug Nowacki, for up to \$20,000.00, with an initial payment of \$10,000.00 with a 10% interest rate.

Ayes: Lowden, Owens, Rourke, Truman

Abstentions: Nowacki

Noes: None

MSC – Owens/Rourke Authorize Chairman and an additional Board member to pursue commercial line of credit through North Valley Bank.

Ayes: Lowden, Nowacki, Owens, Rourke, Truman

Abstentions: None

Noes: None

4.0 Adjourn

Meeting adjourned 16:45

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

January 19, 2000

#3 Horseshoe Lane,
Weaverville, CA

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- | | | |
|-----|--|----------------|
| 1.0 | Call To Order | Lowden 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of January 19, 2000 ** | |

Staff Reports

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

Old Business

None

New Business

- | | |
|------|---|
| 9.0 | Discuss and/or Take Action on Presentation by Jim Peña, US Forest Service. |
| | 11.1 Presentation |
| | 11.2 Board Discussion |
| | 11.3 Public Comment |
| 10.0 | Discuss and/or Take Action on Second Tier Agreement Between District, Natural Resources Conservation Service, California Association of Conservation Districts and California Department of Conservation. |
| 11.0 | Discuss and/or Take Action on District Letter to Governor Davis Re: Watershed Grants for Resource Conservation Districts. |
| 12.0 | District Manager's Report. |
| 13.0 | Correspondence/Board Report. |
| 14.0 | Adjourn |

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

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

REGULAR BOARD MEETING

February 16, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Rose Owens, (Doug Nowacki–participated via conference call for Item 9.0)

Associate Board Members Present: None

RCD Staff: Helen Aunspach (excused at 18:05), Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS – Jim Pena, USFS, - Donna Harmon, USFS

Guests: None

1.0 Call To Order: 1740 hours

2.0 Discuss and Approve Agenda

Frost recommended Agenda Item 9.0 be moved to follow Item 4.20

MSC – Truman/Rourke approve agenda as amended.

3.0 Discuss and Approve Minutes of January 19, 2000

MSC – Truman/Rourke approve minutes of January 19, 2000.

4.0 Financial Report

4.1 Discuss Monthly Statement

Board reviewed monthly statement. Aunspach answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Aunspach answered questions from the Board.

MSC – Truman/Rourke approve warrants as submitted.

(The following Item Taken Out of Order)

9.0 Discuss and/or Take Action on Presentation by Jim Pena, US Forest Service

Discussion of Forest Service programs, funding, prioritization, and their partners.

No Action Taken

5.0 Project Manager's Report

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

6.0 NRCS Report

Spear gave update on NRCS engineering position and Wetland Reserve Program.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

7.0 Weaverville Basin Trail Report

Frost gave update on Weaverville Basin Trail masterplan.

8.0 Public Comment

None.

10.0 Discuss and/or Take Action on Second Tier Agreement Between District, Natural Resources Conservation Service, California Association of Conservation Districts and California Department of Conservation.

MSC – Rourke/Truman authorize Chairman’s signature on second tier Agreement on behalf of District.

11.0 Discuss and/or Take Action District Letter to Governor Davis Re: Watershed Grants for Resource Conservation Districts.

Rourke recommended last paragraph include a statement asking to keep District advised/informed of the process.

MSC – Truman/Rourke Authorize Chairman’s signature on letter as amended.

12.0 Discuss and/or Take Action on Payment of Envirothon Registration for Hayfork High School.

MSC – Rourke/Truman Approve Payment of Envirothon Registration Fee for Hayfork High School.

13.0 District Manager’s Report

Frost updated Board on calendar of events.

14.0 Correspondence/Board Report

Chairman Lowden reported on his attendance at the NACD annual conference.

15.0 Adjourn

Meeting adjourned at 2102 hours.

RCD Office

5:30 PM

Board of Directors Meeting

Agenda#3 Horseshoe Lane,
Weaverville, CA

February 16, 2000

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- | | | |
|-----|--|----------------|
| 1.0 | Call To Order | Lowden 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of January 19, 2000 ** | |

Staff Reports

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

Old Business

None

New Business

- | | |
|------|---|
| 9.0 | Discuss and/or Take Action on Presentation by Jim Peña, US Forest Service. |
| | 9.1 Presentation |
| | 9.2 Board Discussion |
| | 9.3 Public Comment |
| 10.0 | Discuss and/or Take Action on Second Tier Agreement Between District, Natural Resources Conservation Service, California Association of Conservation Districts and California Department of Conservation.** |
| 11.0 | Discuss and/or Take Action on District Letter to Govenor Davis Re: Watershed Grants for Resource Conservation Districts.** |
| 12.0 | Discuss and/or Take Action on Payment of Envirothon Registration for Hayfork High School. |
| 13.0 | District Manager's Report. |
| 14.0 | Correspondence/Board Report. |
| 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

February 16, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Rose Owens, (Doug Nowacki–participated in Item 9.0 via conference call)

Associate Board Members Present: None

RCD Staff: Helen Aunspach (excused at 18:05), Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS – Jim Pena, USFS, - Donna Harmon, USFS

Guests: None

1.0 Call To Order: 1740 hours

2.0 Discuss and Approve Agenda

Frost recommended Agenda Item 9.0 be moved to follow Item 4.20

MSC – Truman/Rourke approve agenda as amended.

3.0 Discuss and Approve Minutes of January 19, 2000

MSC – Truman/Rourke approve minutes of January 19, 2000.

4.0 Financial Report

4.1 Discuss Monthly Statement

Board reviewed monthly statement. Aunspach answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Aunspach answered questions from the Board.

MSC – Truman/Rourke approve warrants as submitted.

(The following Item Taken Out of Order)

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Discussion of Forest Service programs, funding, prioritization, and their partners.

No Action Taken

5.0 Project Manager's Report

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

6.0 NRCS Report

Spear gave update on NRCS engineering position and Wetland Reserve Program.

7.0 Weaverville Basin Trail Report

Frost gave update on Weaverville Basin Trail masterplan.

8.0 Public Comment

None.

10.0 Discuss and/or Take Action on Second Tier Agreement Between District, Natural Resources Conservation Service, California Association of Conservation Districts and California Department of Conservation.

MSC – Rourke/Truman authorize Chairman’s signature on second tier Agreement on behalf of District.

11.0 Discuss and/or Take Action District Letter to Govenor Davis Re: Watershed Grants for Resource Conservation Districts.

Rourke recommended last paragraph include a statement asking to keep District advised/informed of the process.

MSC – Truman/Rourke Authorize Chairman’s signature on letter as amended.

12.0 Discuss and/or Take Action on Payment of Envirothon Registration for Hayfork High School.

MSC – Rourke/Truman Approve Payment of Envirothon Registration Fee for Hayfork High School.

13.0 District Manager’s Report

Frost updated Board on calendar of events.

14.0 Correspondence/Board Report

Chairman Lowden reported on his attendance at the NACD annual conference.

15.0 Adjourn

Meeting adjourned at 2102 hours.

RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

March 15, 2000

#3 Horseshoe Lane,
Weaverville, CA

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- 1.0 Call To Order Lowden 5:30 PM
 - 2.0 Discuss and Approve Agenda **
 - 3.0 Discuss and Approve Minutes of February 16, 2000 **

Staff Reports

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

Old Business

None

New Business

- 9.0 Discuss and/or Take Action on Amendment No 1 to NRCS Agreement 65-9104-9-147. **
- 10.0 Discuss and/or Take Action on District Position Descriptions for Restoration Technician III and Office Assistant. **
- 11.0 Discuss and/or Take Action on District 1999 Annual Report.
- 12.0 Discuss and/or Take Action on Goodyear Application. **
- 13.0 District Manager's Report.
- 14.0 Correspondence/Board Report.
- 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 15, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Helen Aunspach (excused at 18:00), Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear

Guests: None

1.0 Call To Order: 1740 hours

2.0 Discuss and Approve Agenda

MSC – Truman/Rourke approve agenda as submitted.

3.0 Discuss and Approve Minutes of February 16, 2000

MSC – Rourke/ Truman approve minutes of February 16, 2000.

4.0 Financial Report

4.1 Discuss Monthly Statement

Board reviewed monthly statement. Aunspach answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Aunspach answered questions from the Board.

MSC – Truman/Owens approve warrants as submitted.

5.0 Project Manager's Report

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

6.0 NRCS Report

Spear gave update on NRCS engineering position and stated Kate Simpson has been transferred to the new Riverside Area Office. Spear distributed the NRCS Operational Agreement for the Board's review, and approval at the April 2000 Board meeting.

7.0 Weaverville Basin Trail Report

Frost gave update on Weaverville Basin Trail masterplan.

8.0 Public Comment

None.

9.0 Discuss and/or Take Action on Amendment No 1 to NRCS Agreement 65-9104-9-147

Rourke recommended amending agreement as follows in bold:

Under Subject, first sentence to read: The amount to be reimbursed to NRCS for **federal** fiscal year 2000 is \$40,000.00 **and will be prorated to reimburse actual costs incurred.**

Following Purpose, to read: To extend the term of this agreement through **federal** fiscal year 2000.

MSC - Rourke/Truman approve Amendment No1 to NRCS Agreement 65-9104-9-147 as ammended.

10.0 Discuss and/or Take Action on District Position Descriptions for Restoration Technician III and Office Assistant.

MSC – Owens/Rourke approve Restoration Technician III positon description.

Office Assistant Description -First line under Duties to be corrected to read: ..the Office **Assistant...**

MSC - Rourke/Truman approve Office Assistant position description as corrected.

11.0 Discuss and/or Take Action on District Annual Report

Postponed until April 19, 2000 Board Meeting.

12.0 Discuss and/or Take Action on Goodyear Application

Goodyear Application completed by Board.

MSC – Owens/Rourke Approve Goodyear application as completed.

13.0 District Manager's Report

Frost updated Board on calendar of events.

14.0 Correspondence/Board Report

Chairman Lowden reported on his and Frost's attendance at the Gateway meeting.

15.0 Adjourn

Meeting adjourned at 2015 hours.

BOARD OF DIRECTORS SPECIAL MEETING

April 10, 2000 - 1:00 PM

Victorian Inn - Weaverville, 96093

AGENDA

Joint meeting with Resource Conservation Districts from the
North Coast Area Region and other interested Agencies.

A tour of the Lowden fire area will be conducted the following day.

This will not be a business meeting.

The public is invited.

RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

#3 Horseshoe Lane,
Weaverville, CA

April 19, 2000

1.0 Call To Order Lowden 5:30 PM

2.0 Discuss and Approve Agenda **

3.0 Discuss and Approve Minutes of March 15, 2000 **

Staff Reports

4.0 Financial Report Aunspach

4.10 Discuss Monthly Statement

4.20 Discuss and Approve List of Warrants

5.0 Projects Manager Report ** Condon

6.0 NRCS Report Spear

7.0 Weaverville Basin Trail Report Frost

8.0 Public Comment

Old Business

9.0 Discuss and/or Take Action on District 1999 Annual Report

New Business

10.0 Discuss and/or Take Action on District 3rd Quarter Budget Revision.

11.0 Discuss and/or Take Action on NRCS Operational Agreement**

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

13.0 District Manager's Report.

14.0 Correspondence/Board Report.

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.)

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

April 19, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Rose Owens

Associate Board Members Present: None

RCD Staff: Helen Aunspach (excused at 17:52), Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: J

Guests: None

1.0 Call To Order: 1738 hours

2.0 Discuss and Approve Agenda

MSC – Rourke/Truman approve agenda as submitted.

3.0 Discuss and Approve Minutes of March 15, 2000

MSC – Truman/Rourke approve minutes of March 15, 2000.

4.0 Financial Report

4.1 Discuss Monthly Statement

Board reviewed monthly statement. Aunspach answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Aunspach answered questions from the Board.

MSC – Truman/Rourke approve warrants as submitted.

5.0 Project Manager's Report

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

6.0 NRCS Report

Frost announced Kate Simpson's last day (April 19, 2000) and Lorrie Bundy, NRCS engineer, starting date as April 24, 2000.

7.0 Weaverville Basin Trail Report

Frost gave update on Weaverville Basin Trail masterplan.

8.0 Public Comment

None.

9.0 Discuss and/or Take Action on District 1999 Annual Report

MSC - Nowacki/Rourke approve District 1999 Annual Report.

10.0 Discuss and/or Take Action on District 3rd Quarter Budget Revision

MSC – Truman/Rourke approve District 3rd quarter budget revision.

11.0 Discuss and/or Take Action on NRCS Operational Agreement

MSC - Rourke/Nowacki approve Chairman's signature on NRCS Operational Agreement.

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

MSC – Nowacki/Rourke Approve Director travel to Day in the Capitol.

13.0 District Manager's Report

Frost updated Board on calendar of events including Day in the District. Frost discussed: inquiries the District received from Trinity County to assist with developing an erosion control plan in conjunction with the airport relocation and, the District preparing an educational brochure with DoC funds, in conjunction with the Trinity County Weed Management Cooperative.

14.0 Correspondence/Board Report

Chairman Lowden reported on the California Envirothon.
Truman complimented staff on the North Coast regional meeting.

15.0 Adjourn

Meeting adjourned at 1939 hours.

BOARD OF DIRECTORS SPECIAL MEETING

May 12, 2000 - 10:00 AM

Trinity Alps Golf Club - Weaverville, 96093

AGENDA

A tour of Trinity County Resource Conservation District Projects will be conducted between the hours of 10:00 AM and 2:00 PM.

*This will not be a business meeting.
The public is invited.*

RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

May 17, 2000

#3 Horseshoe Lane,
Weaverville, CA

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|----------------------|--|-------------------|
| 1.0 | Call To Order | Lowden 1730 hours |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of April 19, 2000 ** | |
| Staff Reports | | |
| 4.0 | Financial Report | Aunspach |
| | 4.10 Discuss Monthly Statement | |
| | 4.20 Discuss and Approve List of Warrants | |
| 5.0 | Projects Manager Report | Condon |
| 6.0 | NRCS Report | Spear |
| 7.0 | Weaverville Basin Trail Report | Frost |
| 8.0 | Public Comment | |
| Old Business | | |
| | None | |
| New Business | | |
| 9.0 | Discuss and/or Take Action on District Sponsorship of CA Range and Natural Resources Youth Camp Applicant | |
| 10.0 | Discuss and/or Take Action on North Coast Region Annual Dues | |
| 11.0 | Discuss and or/Take Action on CARCD Annual Dues | |
| 12.0 | Discuss and/or Take Action on District Agreement with the Watershed Research and Training Center for Trinity River Watershed Forest Health & Fuels Reduction Project (Prop 204). | |
| 13.0 | Discuss and/or Take Action on District Fee for Service Project with Trinity County Department of Transportation | |
| 14.0 | Discuss and/or Take Take Action on MOU for the Trinity County Weed Management Cooperative | |
| 15.0 | District Manager's Report. | |
| 16.0 | Correspondence/Board Report. | |
| 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

May 17, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: None

Associate Board Members Present: None

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

Other Agency Staff: Lorrie Bundy, Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:32 PM

2.0 Discuss and Approve Agenda

MSC – Rourke/Truman approve agenda as submitted.

3.0 Discuss and Approve Minutes of April 19, 2000

MSC – Rourke/Truman approve minutes of April 19, 2000.

4.0 Financial Report

4.1 Discuss Monthly Statement

Board reviewed monthly statement. Aunspach answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Aunspach answered questions from the Board.

MSC – Rourke/Nowacki approve warrants as submitted.

5.0 Project Manager's Report

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

6.0 NRCS Report

Board reviewed written report.

7.0 Weaverville Basin Trail Report

Frost gave update on Weaverville Basin Trail masterplan.

8.0 Public Comment

None.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

9.0 Discuss and/or Take Action on District Sponsorship of CA Range and Natural Resources Youth Camp Applicant

MSC – Truman/Nowacki approve District sponsorship of Range Camp applicant.

10.0 Discuss and/or Take Action on North Coast Region Annual Dues

MSC – Rourke/Owens approve payment of North Coast Region dues.

11.0 Discuss and/or Take Action on CARCD Annual Dues

MSC – Owens/Truman approve payment of CARCD annual dues.

12.0 Discuss and/or Take Action on District Agreement with the Watershed Research and Training Center for Trinity River Watershed Forest Health & Fuels Reduction Project

MSC – Nowacki/Rourke approve District subcontract with Watershed Research and Training Center for Trinity River Watershed Forest Health & Fuels Reduction Project.

13.0 Discuss and/or Take Action on District Fee for Service Project with Trinity County Department of Transportation

MSC – Rourke/Nowacki approve District Fee for Service project with Trinity County Department of Transportation.

14.0 Discuss and/or Take Action on MOU for the Trinity County Weed Management Cooperative

MSC – Rourke/Truman approve District Signature on Trinity County Weed Management Cooperative MOU.

15.0 District Manager's Report

Frost reported on CARCD's Day in the Capitol and RCD's Day in the District.

16.0 Correspondence/Board Report

Owens announced PUD's open house June 4th and public meeting being held throughout County.

15.0 Adjourn

Meeting adjourned at 7:05 PM.

RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

June 21, 2000

#3 Horseshoe Lane,
Weaverville, CA

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- 1.0 Call To Order Lowden 5:30 PM
2.0 Discuss and Approve Agenda **
3.0 Discuss and Approve Minutes of May 17, 2000 **

Staff Reports

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

Old Business

None

New Business

- 9.0 Discuss and/or Approve District FY 2000/2001 Annual Budget
10.0 Discuss and/or Take Action on Time Limitation for District Retroactive Reimbursement
11.0 Discuss and/or Take Action on Director Insurance Limits
12.0 Discuss and/or Take Action on District Service Agreement with Tsemeta Forest Nursery
13.0 Discuss and/or Take Action on District Fee For Service Agreement with McBain and Trush for Technical Support with the Trinity River Gravel and Management Plan
14.0 Discuss and/or Take Action on District Fee For Service Agreement with Trinity County for South Fork Trinity River Turbidity and Sediment Monitoring
15.0 Discuss and/or Take Action on TMDL Presentation by Chris Heppe, Environmental Protection Agency
16.0 District Manager's Report.
17.0 Correspondence/Board Report.
18.0 Adjourn

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

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REGULAR BOARD MEETING

June 21, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Doug Nowacki, Mike Rourke

Associate Board Members Present: None

RCD Staff: Helen Aunspach, Pat Frost, Elena Letton

Other Agency Staff: Lorrie Bundy, NRCS, Chris Heppe, EPA

Guests: Scott Morris, WBT

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

Frost recommended Agenda Item 15.0 follow item 8.0 to accommodate guest.

MSC – Truman/Owens approve agenda as amended.

3.0 Discuss and Approve Minutes of May 17, 2000

MSC – Truman/Owens approve minutes of May 17, 2000.

4.0 Financial Report

4.1 Discuss Monthly Statement

Board reviewed monthly statement. Aunspach answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Aunspach answered questions from the Board.

MSC – Owens/Truman approve warrants as submitted.

5.0 Project Manager's Report

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

6.0 NRCS Report

Board reviewed written report.

8.0 Public Comment

None.

(The following item taken out of order)

15.0 Discuss and/or Take Action on TMDL Presentation by Chris Heppe, EPA

Chris Heppe, EPA, gave a presentation on the TMDL process for the mainstem Trinity River. Board discussion followed.

No Action Taken.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

9.0 Discuss and/or Take Action on District FY 2000/2001 Annual Budget

MSC – Truman/Owens approve District FY 2000/2001 annual budget .

10.0 Discuss and/or Take Action on Time Limitation for District Retroactive Reimbursement

Postponed definitely to July regular board meeting.

11.0 Discuss and/or Take Action on Director Insurance Limits

Postponed definitely to July regular board meeting.

(The following item taken out of order)

7.0 Weaverville Basin Trail Report

Morris presented the Weaverville Basin Trail System Masterplan.

12.0 Discuss and/or Take Action on District Service Agreement with Tsemeta Forest Nursery

MSC – Truman/Owens approve District contract with Tsemeta Forest Nursery.

13.0 Discuss and/or Take Action on District Fee for Service Agreement with McBain and Trush for Technical Support with the Trinity River Gravel and Management Plan

MSC – Owens/Truman approve District Fee for Service Agreement with McBain and Trush.

14.0 Discuss and/or Take Action on District Fee for Service Agreement with Trinity County for South Fork Trinity River Turbidity and Sediment Monitoring

MSC – Truman/Owens approve District Fee for Service Agreement with Trinity County.

16.0 District Manager's Report

Frost distributed a report on Trinity County Grand Jury report on conflict of interest for Special Districts. David Hammer, County Council, wrote procedures for advising Special Districts of the conflict of interest laws, and will be invited to give a presentation at a future Board meeting.

Frost announced that 2.2 million dollars For RCDs is still in the Governor's budget.

17.0 Correspondence/Board Report

None

18.0 Adjourn

Meeting adjourned at 7:55 PM.

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting *Agenda*

July 19, 2000

-
- 1.0 Call To Order Lowden 5:30 PM
2.0 Discuss and Approve Agenda **
3.0 Discuss and Approve Minutes of June 21, 2000 **

Staff Reports

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

Old Business

- 9.0 Discuss and/or Take Action on Time Limitation for District Retroactive Reimbursement
10.0 Discuss and/or Take Action on Director Insurance Limits

New Business

- 11.0 Discuss and/or Approve District Payment of National Association of Conservation Districts (NACD) Annual Dues
12.0 Discuss and/or Take Action on Director Travel to Annual NACD Regional Meeting
13.0 Discuss and/or Take Action on Director Delegate at the California Association of Conservation District's Annual Meeting
14.0 Discuss and/or Take Action on District MOU with Trinity County for the Trinity County Gateway Project
15.0 Discuss and/or Approve East Fork Fire Mangement Plan
16.0 District Manager's Report
17.0 Correspondence/Board Report
18.0 Adjourn

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

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

REGULAR BOARD MEETING

July 19, 2000 RCD Office 5:30 PM

#3 Horseshoe Lane, Weaverville, CA

MINUTES

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

Board Members Absent: Patrick Truman

Associate Board Members Present: None

RCD Staff: Pat Frost, Elena Letton

Other Agency Staff: JimSpear, NRCS, Scott Eberly, RC&D

Guests: None

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

Agenda Items 9.00 through 15.0 to follow Item 4.0

MSC – Nowacki/Owens approve agenda as amended.

3.0 Discuss and Approve Minutes of June 21, 2000

Board requested a summary of each item be included in the minutes.

MSC – Owens/Lowden approve minutes of June 21, 2000.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Board reviewed monthly statement. Frost answered questions from the Board.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC – Nowacki/Rourke approve warrants as submitted.

(The following items taken out of order)

9.0 Discuss and/or Take Action on Time Limitation for District Retroactive Reimbursement

Discussion on proposed addition to District Financial Policy. Board approves language which includes expense forms for employees and Directors requesting reimbursement, be submitted within 90 days of incurred cost. Board requests amendment to add: Extenuating circumstances to be approved by the Board of Directors.

MSC – Rourke/Nowacki approve submitted addition to item 7 on page 5 of the District Financial Policy as amended.

10.0 Discuss and/or Take Action on Director Insurance Limits

Board reviewed draft Director Insurance policy to be included in Personnel Policy Section VIII, Item I, Group Insurance, number 4. The draft policy reads in part;

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Directors will be reimbursed for actual cost, up to the benefit amount the District health insurance policy covers for appropriate age classification.

Discussion on whether Director benefits include dental coverage. It was noted that Division 9 of the State Resources Code allows for Director coverage of premiums for major medical health insurance. In the industry, major medical does not include dental or vision coverage.

MSC – Nowacki/Rourke approve draft Director insurance limits.

11.0 Discuss and/or Approve District Payment of National Association of Conservation Districts (NACD) Annual Dues

MSC – Owens/Nowacki approve minimum payment of NACD dues.

12.0 Discuss and/or Take Action on Director Travel to Annual NACD Regional Meeting

MSC – Rourke/Owens approve Director travel to annual NACD Regional Meeting.

13.0 Discuss and/or Take Action on District Delegate at the California Association of Conservation District's Annual Meeting

MSC – Nowacki/Rourke appoint Lowden to serve as Delegate with Truman as alternate at the CARCD Annual Meeting.

14.0 Discuss and/or Take Action on District MOU with Trinity County for the Trinity County Gateway Project

MSC – Rourke/Nowacki approve MOU between District and Trinity County for Trinity County Gateway Project.

15.0 Discuss and/or Approve East Fork Fire Management Plan

Board discussed draft East Fork Fire Plan.

MSC – Nowacki/Rourke approve East Fork Fire Management Plan.

(Agenda Returns to Order)

5.0 Project Manager's Report

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

6.0 NRCS Report

Spear gave an update on the Wetlands Reserve Program and status of the Forest Service Work in the South Fork. Written report reviewed.

7.0 Weaverville Basin Trail Report

Board reviewed National Trail Symposium catalogue which features the Weaverville Basin Trail as a sponsored activity event during the Annual Symposium.

8.0 Public Comment

None.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

16.0 District Manager's Report

Frost reported on the Trinity River Restoration Program Task Force.

17.0 Correspondence/Board Report

Rourke reported on an Agriculture Teacher's Association Meeting he attended in San Luis Obispo.

18.0 Adjourn

Meeting adjourned at 7:55 PM.

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting *Agenda*

August 16, 2000

- 1.0 Call To Order Lowden 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of July 21, 2000
- Staff Reports**
- 4.0 Financial Report Aunspach
- 4.10 Discuss Monthly Statement
- 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report Condon
- 6.0 NRCS Report Spear
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment
- Old Business**
- None
- New Business**
- 9.0 Discuss and/or Take Action on Renewal of District Line of Credit with North Valley Bank
- 10.0 Discuss and/or Take Action on Conflict of Interest for Special District Boards Presentation by David Hammer, Trinity County Council
- 11.0 Correspondence/Board Report
- 12.0 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 16, 2000 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, Randi Paris

Other Agency Staff: Lorrie Bundy, NRCS

Guests: David Hammer, Trinity County Counsel

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

Agenda Item 10.0 to follow Item 4.2

MSC – Truman/Owens approve agenda as amended.

3.0 Discuss and Approve Minutes of July 21, 2000

MSC – Rourke/Owens approve minutes of July 21, 2000.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Unavailable until September regular Board meeting.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants.

MSC – Truman/Owens approve warrants as submitted.

(The following items taken out of order)

10.0 Discuss and/or Take Action Conflict of Interest for Special District Boards Presentation by David Hammer, Trinity County Counsel

David Hammer, County Counsel, gave a presentation on the conflict of interest laws that apply to elected and/or appointed officials of special districts. Question and answer period followed. No Action taken.

(Agenda Returns to Order)

5.0 Project Manager's Report

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

6.0 NRCS Report

Bundy gave update on the NRCS programs; EQIP (Environmental Quality Improvement Program) and WRP (Wetlands Reserve Program), stating the applications from the Weaverville Field Office had all been approved.

7.0 Weaverville Basin Trail Report

Frost reported work has been focused on the field trip for the national conference.

8.0 Public Comment

None

9.0 Discuss and/or Take Action on Renewal of District Line of Credit with North Valley Bank

Discussion on requirement to renew line of credit with North Valley Bank.

MSC – Rourke/Truman approve extending District line of credit with North Valley Bank for an additional year.

11.0 Correspondence/Board Report

Lowden reported on attending the National Envirothon in Nova Scotia. The California Envirothon team ranked 5th of 44 teams.

12.0 Adjourn

Meeting adjourned at 6:50 pm.

RCD Office

5:30 PM

Board of Directors Meeting *Agenda*

#3 Horseshoe Lane,
Weaverville, CA

September 20, 2000

-
- 1.0 Call To Order Lowden 5:30 PM
2.0 Discuss and Approve Agenda
3.0 Discuss and Approve Minutes of August 16, 2000

Staff Reports

- 4.0 Financial Report
 4.10 Discuss Monthly Statement
 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 Director Appointments
10.0 Discuss and/or Take Action on Director Travel to CARCD Area Fall Meeting in Ukiah
11.0 Discuss and/or Take Action on Director Travel to CARCD Annual Conference
12.0 Discuss and/or Take Action on District Resolution 00-02 – Recreational Trails Program
13.0 Discuss and/or Take Action on District Resolution 00-03 – Corporate Resolution to Borrow
14.0 Discuss and/or Take Action on District Contract with Graham Matthews & Associates –South Fork Trinity River Turbidity and Sediment Monitoring
15.0 Discuss and/or Take Action on District Contract with Phil Towle – KRIS Support
16.0 Discuss and/or Take Action on District Contract with Trinity County Planning Department – GIS Services
17.0 District Manager Report
18.0 Correspondence/Board Reports
19.0 Adjourn

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

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

REGULAR BOARD MEETING

September 20, 2000 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: Helen Aunspach, Judy Carter, Pat Frost, Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

Truman requested adding Director Travel to Trail Symposium in Redding.

MSC – Nowacki/Owens add Director Travel to Trail Symposium in Redding to Agenda as Agenda Item 11.1 and approve agenda as amended.

3.0 Discuss and Approve Minutes of August 16, 2000

MSC – Truman/Rourke approve minutes of August 16, 2000.

Abstentions: Nowacki

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Aunspach reported drawing of \$ 30,000 on Line of Credit, stating we should be able to repay at least ½ of that amount within the next 2 weeks.

Aunspach reported format of Monthly Financial Statement has changed and asked for input from Board Members.

Discussed adding interest to contracts if they were not paid within a certain amount of time after billing.

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.

Paris gave report on Backyard Conservation Project.

6.0 NRCS Report

Spear reported on the WRP (Wetlands Reserve Program), stating we will get the plan developed and designed. The survey will be the last thing done before signing the agreement. We have about 5 ½ months to get everything done. He applauded Frost's efforts in making sure it was signed.

Spear reported on wrapping up final planning on 7 new EQIP (Environmental Quality Improvement Program) contracts.

7.0 Weaverville Basin Trail Report

Frost reported the National Trail Conference began in Redding today. He reported the Weaverville Tour was cancelled.

8.0 Public Comment

None.

9.0 Discuss and/or Take Action on Director Appointments

Discussion on letters of interest in serving on the District's Board of Directors from Nowacki, Owens and Rourke.

MSC – Truman/Lowden to accept the 3 letters of interest and pass them on to the Board of Supervisors with a recommendation that the BOS appoint the 3 interested applicants.

Abstentions: Nowacki/Owens/Rourke.

10.0 Discuss and/or Take Action on Director Travel to CARCD Area Fall Meeting in Ukiah

Discussed Director travel to CARCD area fall meeting in Ukiah on October 24th.

MSC – Owens/Rourke to approve payment of travel expenses for all Directors who attend.

11.0 Discuss and/or Take Action on Director Travel to CARCD Annual Conference

Discussed Director travel to CARCD Annual Conference in San Jose.

MSC – Nowacki/Rourke to approve payment of travel expenses for all Directors who attend.

11.1 Discuss and/or Take Action on Director Travel to National Trail Conference in Redding.

Discussed Director travel to National Trail Conference in Redding.

Truman requested mileage reimbursement attend the National Trail Conference in Redding to work as a volunteer.

MSC – Owens/Rourke to approve mileage reimbursement to Redding to National Trail Conference.

12.0 Discuss and/or Take Action on District Resolution 00-02 – Recreational Trails Program.

MSC – Rourke/Nowacki to adopt District Resolution 00-02.

Roll Call – (alphabetical) Lowden – Yes, Nowacki – Yes, Owens – Yes, Rourke – Yes, Truman – Yes.

13.0 Discuss and/or Take Action on District Resolution 00-03 Corporate Resolution to Borrow.

Discussed Corporate Resolution to Borrow and the letter regarding the designation of authorized, alternative individuals.

The date on the Corporate Resolution to Borrow is to be changed to the current date and the current interest rate of 9.5% is to be reflected.

MSC – Nowacki/Truman to renew Corporate Resolution to Borrow.

Roll Call – (alphabetical) Lowden – Yes, Nowacki – Yes, Owens – Yes, Rourke – Yes, Truman – Yes.

MSC– Nowacki/Truman that Lowden/Owens sign the letter to North Valley Bank regarding the designation of authorized, alternative individuals.

Discussion of the designation of authorized, alternative individuals.

Friendly amendment to motion to change the designation to “any director” and strike the District Manager from the designation list.

Roll Call – (alphabetical) Lowden – Yes, Nowacki – Yes, Owens – Yes, Rourke – Yes, Truman – Yes.

14.0 Discuss and/or Take Action on District Contract with Graham Matthews & Associates – South Fork Trinity River Turbidity and Sediment Monitoring

Discussion of contract with Graham Matthews & Associates.

MSC – Rourke/Nowacki to approve agreement with Graham Matthews & Associates for South Fork Trinity River Turbidity and Sediment Monitoring.

15.0 Discuss and/or Take Action on District Contract with Phil Towle – KRIS Support

Discussed contract with Phil Towle for KRIS support.

MSC – Truman/Rourke to approve agreement with Phil Towle for KRIS support.

16.0 Discuss and/or Take Action on District Contract with Trinity County Planning Department – GIS Services

Revised contract was handed out. Contract was discussed. Frost pointed out changes in the revised version.

MSC – Nowacki/Owens to approve amended agreement that was handed out tonight with Trinity County Planning Department – GIS Services.

17.0 District Manager Report

Frost reported having a great time at the District's booth at the Trinity County Fair. He is now working on putting together the Salmon Festival.

Frost reported on the RCD Watershed Coordinator Grants.

18.0 Correspondence/Board Reports

Correspondence – None.

Nowacki – Thanked everyone for supporting the Environmental Camp.

Lowden – Announced he was now President of California Envirothon.

Truman – Reported on the NACD Pacific Region Conference he attended in Reno.

19.0 Adjourn

The meeting was adjourned at 8:15 PM.

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting *Agenda*

October 18, 2000

- 1.0 Call To Order Lowden 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of September 20, 2000
- Staff Reports**
- 4.0 Financial Report Aunspach
- 4.10 Discuss Monthly Statement
- 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report Condon
- 6.0 NRCS Report Spear
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment
- Old Business**
- None
- New Business**
- 9.0 Discuss and/or Take Action on District Fee for Service Agreement with Pacific Gas & Electric
- 10.0 Discuss and/or Take Action on District Quarterly Budget Revision
- 11.0 Discuss and/or Take Action on CARCD Resolutions 2000-01 though 2000-09
- 12.0 District Manager's Report
- 13.0 Correspondence/Board Report
- 14.0 Adjourn

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

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

REGULAR BOARD MEETING

October 18, 2000 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: Helen Aunspach, Pat Frost, Elena Letton. Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: Dennis Fox

1.0 Call To Order: 5:30 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Rourke approve agenda as submitted.

3.0 Discuss and Approve Minutes of September 20, 2000

MSC – Rourke/Owens approve minutes of September 20, 2000.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Aunspach reported invoices were sent out totaling \$120,000.

Discussion on how District financial records show posting and bank interest on cash advances.

Discussion of TPL and how the account is tracked.

Board requested activity spreadsheet be included with monthly Financial Statement.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Discussion on how payroll tax, workermans comp and health insurance is billed to accounts.

MSC – Rourke/Truman 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 gave an update of recent activities including, his tour of Hayfork with conservationists from South Africa; attending the tour of decommissioned Forest Service roads in the South Fork; the finalizing of NRCS EQIP contracts; and his invitation to present a workshop on roads, to the California Licensed Forester's Association.

7.0 Weaverville Basin Trail Report

Frost reported the Trail committee had a display at the Salmon Festival.
A trail work day was held October 14th.

8.0 Public Comment

The Board received comments from Dennis Fox.

9.0 Discuss and/or Take Action District Fee for Service Agreement with Pacific Gas & Electric

Frost and Paris gave background on proposed project, stating the work the District would be involved in consisted of road maintenance for erosion control.

MSC – Nowacki/Rourke to approve District Fee for Service agreement with PG&E.

10.0 Discuss and/or Take Action on District Quarterly Budget Revision

Aunspach reviewed revisions with the Board.

MSC – Truman/Owens to approve District quarterly budget revision.

11.0 Discuss and/or Take Action on CARCD Resolutions 2000-01 through 2000-09

Board voted on the following resolutions:

Resolution 2000-01	Yes
Resolution 2000-02	No
Resolution 2000-03	Yes
Resolution 2000-04	Delegate to determine after additional information
Resolution 2000-05	No
Resolution 2000-06	Yes
Resolution 2000-07	Yes
Resolution 2000-08	Yes
Resolution 2000-09	Yes

MSC – Owens/Nowacki to approve or oppose resolutions as individually indicated.

12.0 District Manager's Report

Frost provided update on District projects and upcoming meetings.

13.0 Correspondence/Board Reports

Truman commented on letter received from Steve Smith.

14.0 Adjourn

The meeting was adjourned at 7:46 PM.

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting *Agenda*

November 15, 2000

- 1.0 Call To Order Lowden 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of October 20, 2000
- Staff Reports**
- 4.0 Financial Report Aunspach
- 4.10 Discuss Monthly Statement and Spreadsheet
- 4.20 Discuss and Approve List of Warrants
- 5.0 Projects Manager Report Condon
- 6.0 NRCS Report Spear
- 7.0 Weaverville Basin Trail Report
- 8.0 Public Comment
- Old Business**
- None
- New Business**
- 9.0 Discuss and/or Take Action on District Resolution 00-04 – French/Scotch Broom Mapping and Control Project
- 10.0 Discuss and/or Take Action on District Resolution 00-05 – Highway Cutbank Erosion Control Demonstration Project
- 11.0 Discuss and/or Take Action on a Cost of Living Adjustment for District Employees
- 12.0 District Manager’s Report
- 13.0 Correspondence/Board Report
- 14.0 Adjourn

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

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(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 15, 2000 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: Helen Aunspach, Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: None

1.0 Call To Order: 5:38 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Rourke approve agenda as submitted.

3.0 Discuss and Approve Minutes of October 20, 2000

Amend minutes - Item 4.2 - to include: Discussion on how accrued vacation is posted to project accounts.

Correct the spelling of Workman's Comp

MSC – Truman/Nowacki approve minutes of October 20, 2000 as amended.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Aunspach gave a general overview of financial statement, answering questions from the Board.

Board reviewed spreadsheet.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants

MSC – Truman/Nowacki approve warrants as submitted.

5.0 Project Manager's Report

Board reviewed written report. Frost answered questions from the Board and explained District is wrapping up the CDF/East Branch fuels project. Paris answered questions regarding the PG&E project.

6.0 NRCS Report

Spear announced BLM employee, Brandt Gutermuth, will be working out of the NRCS office. A soil conservationist position has filled and will cover the Trinity/Humboldt/Mendocino areas.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

NRCS State Conservationist, Jeff Vonk announced that NRCS would provide the 10% cash match necessary for the DOC Watershed Coordinator Position.

Spear gave update on the Wetland Reserve Project, discussing the public scoping meeting held November 13th. Draft design and management plan is scheduled for mid December. The 6-month timeline ends February 28, 2001.

7.0 Weaverville Basin Trail Report

Nothing new to report.

8.0 Public Comment

None.

9.0 Discuss and/or Take Action District Resolution 00-04- French/Scotch Broom Mapping and Control Project

Paris provided background on the grant, explaining criteria for application .

MSC – Owens/Nowacki Approve District Adoption of Resolution 00-04.

Roll call: Ayes- Nowacki, Owens, Rourke, Truman, Lowden
Noes-none Abstentions-none

10.0 Discuss and/or Take on District Resolution 00-05- Highway Cutbank Erosion Control Demonstration Project

Frost explained background, answering questions from the Board.

MSC – Rourke/Truman Approve District Adoption of Resoulution 00-05.

Roll call: Ayes- Nowacki, Owens, Rourke, Truman, Lowden
Noes-none Abstentions-none

11.0 Discuss and/or Take Action on Cost of Living Adjustment for District Employees

Frost summarized issue and answered questions during Board discussion.

MSC – Rourke/Nowacki Approve 5% across the board salary adjustment, effective January 1, 2000.

12.0 District Manager's Report

Frost provided update on District projects including:

District Water Quality monitoring proposal (205j) has been ranked #1 within the region, and second in the state.

Currently working on two proposals for DoC's Watershed Coordinator position, for the Trinity River Main Stem and South Fork Trinity River.

Conducted grants management presentation at the CARCD annual conference.

Announced District Christmas Party to be held December 15th at Trinity Alps Golf Course.

13.0 Correspondence/Board Reports

Truman mentioned that Frost had received a plaque commending his work on the CARCD policy committee, and, the District received an honorary District award, at the CARCD annual conference.

14.0 Adjourn

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

The meeting was adjourned at 7:3 PM.

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting *Agenda*

December 20, 2000

-
- Swearing In of New Board Member Appointees – Owens/Rourke 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 November 15, 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 Operational Agreement Between District and Weaverville Field Office of the Natural Resources Conservation Service
- 10.0 Discuss and/or Take Action on District Attendance at the NACD Annual Conference
- 11.0 Discuss Roll of District Regarding CalTrans' Buckhorn Grade Improvement Project
- 12.0 District Manager's Report
- 13.0 Correspondence/Board Report
- 14.0 Adjourn

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

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

REGULAR BOARD MEETING

December 20, 2000 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: Helen Aunspach, Pat Frost, Elena Letton, Randi Paris

Other Agency Staff: Jim Spear, NRCS

Guests: None

Appointed Board members, Rose Owens and Mike Rourke sworn in.

1.0 Call To Order: 5:35 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Owens approve agenda as submitted.

3.0 Discuss and Approve Minutes of November 15, 2000

Amend minutes - Item 13.0 - to specify: the District received the Goodyear Tire Foundation award at the CARCD conference. – Item 14.0- correct adjournment time to 7:35 PM

MSC – Rourke/Owens approve minutes of November 15, 2000, as amended.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement

Aunspach gave a general overview of financial statement, answering questions from the Board.

Board reviewed 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

Spear announced both EQIP projects were approved and funded. His office received 3 EQIP Environmental Education grant applications; 2 from the District and 1 from Wild River Conservancy in Zenia.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

Spear reported the Wetland Reserve Project is making headway, and the draft management plan should be completed January 1.

7.0 Weaverville Basin Trail Report

Frost reported on Proposition 12. Proposals must be submitted by a Park and Rec. District, or, city or county entity. He is looking at the Parks and Recreation District working with the WBT committee to submit proposal.

8.0 Public Comment

None.

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

Spear explained the Agreement was to replace last years operational agreement that had expired and noted the new language.

MSC – Owens/Rourke Approve District Agreement with NRCS Weaverville Field Office.

10.0 Discuss and/or Take on District Attendance at the NACD Annual Conference

Board reviewed schedule of events for the conference.

MSC – Truman/Rourke Approve attendance to the NACD Annual Conference

11.0 Discuss Roll of District Regarding CalTrans' Buckhorn Grade Improvement Project

Discussion on the CalTrans' Buckhorn Grade Improvement Project and the District's ability to provide technical assistance.

No Action Taken.

12.0 District Manager's Report

Frost discussed District projects including:

Submission of 2 grant applications for the DoC Watershed Coordinator funding, TC Natural Resources Advisory Council and the formation of the Resource Advisory Council,

Received preliminary approval on the Fish & Game Salmon Restoration Application.

13.0 Correspondence/Board Reports

Rourke asked Spear if there was information available on the new Farm Bill. Spear explained he had not received information. Discussion on Conservation Easements and set-asides.

14.0 Adjourn

The meeting was adjourned at 7:20 PM.