

SOTOYOME



RESOURCE
CONSERVATION DISTRICT

BOARD MEETING AGENDA

November 14th, 2008

Meeting location: 2150 West College Avenue, Santa Rosa
(707) 569-1448

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

- 1:30 **I. Call to order**
- 1:35 **II. Introductions**
- 1:40 **III. Consent Calendar**
A. Approval of November Agenda, September Meeting Minutes, Special Meeting Minutes (on hand), and Bills for Board Approval
- 1:45 **IV. Public comment - limited to 3 minutes per person**
The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- 1:50 **V. Agency/Partners Reports**
A. NRCS

Award to Charlette Epifanio, NRCS
Award to Dennis Murphy, SRCD board member
- 2:00 **VI. Discussion/Action Items**
A. Approval of Resolution Approving the Application for Grant Funds from the California Resources Agency Urban Streams Grant Program for the Odd Fellows Streambank Repair project and the Jenner Gulch stream restoration project (Jenner resolution on hand)
B. Approval of letter to Circuit Rider Productions Inc. regarding Russian River *Arundo donax* removal program
C. Discussion of status of working relationship between the Sotoyome RCD and the Salmonid Coalition
D. Presentation on Austin Creek Restoration Program
E. Approval of resolution to approve contract for 262,000 for from the State coastal Conservancy for the Austin Creek Watershed Restoration Program
F. Review and potential approval of MOU to be lead agency for funding for Agricultural Watershed Enhancement Program (AWEP) for North Sonoma County Ag. Reuse Project and Mark West Creek Restoration Project
G. Approval of Contract with Prunuske Chatham, Inc. for Cook Creek slide revegetation
H. Review of monthly Financial Report
I. Review of Staff Activity Report
- 3:20 **VII. Information Items & Announcements**
CARCD Conference November 18th-21st, Valerie and Ron to attend
- 3:30 **VIII. Adjournment**