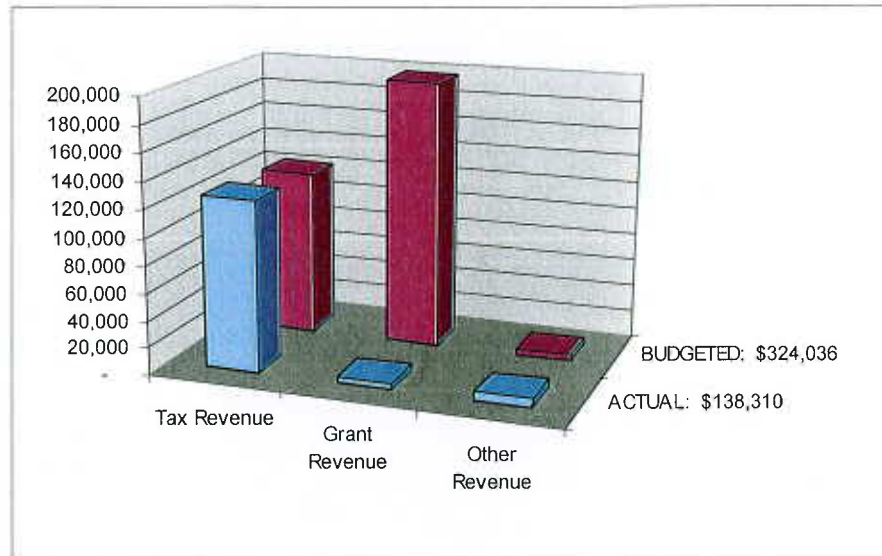
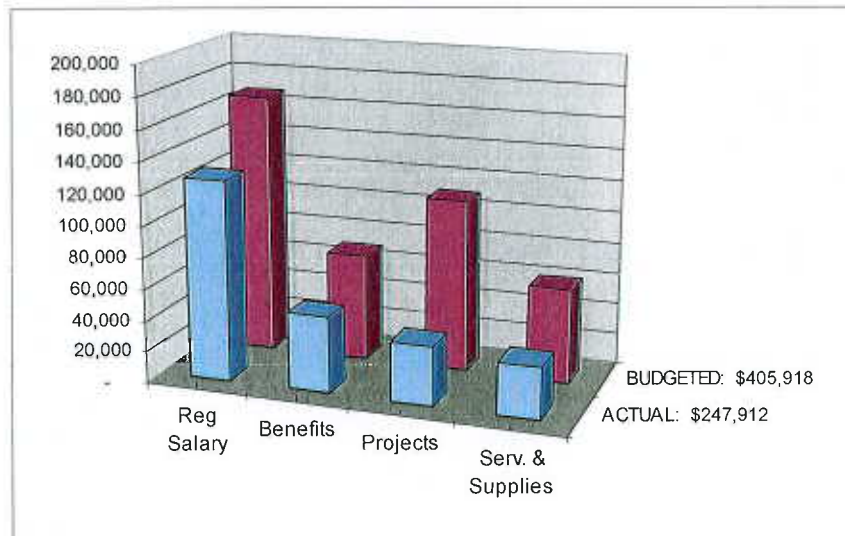


Figure 1

MCWA Revenues 2010-2011



MCWA Expenses 2010-2011



MCWA 2010/2011 FY-End Fund Balance

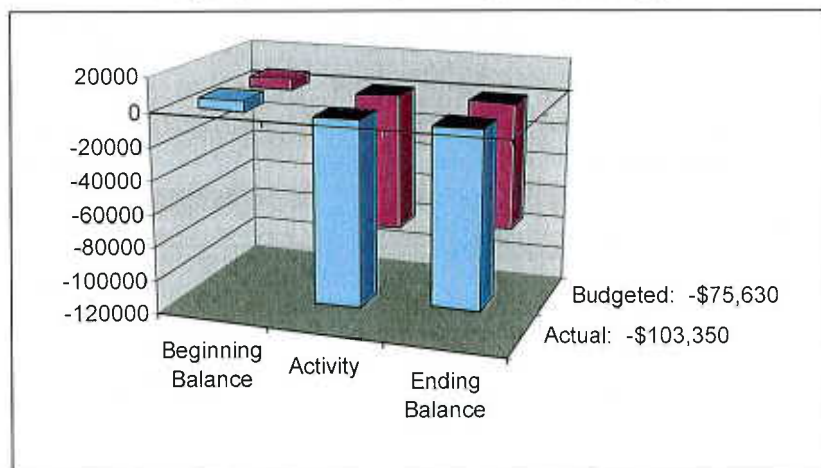


Figure 2

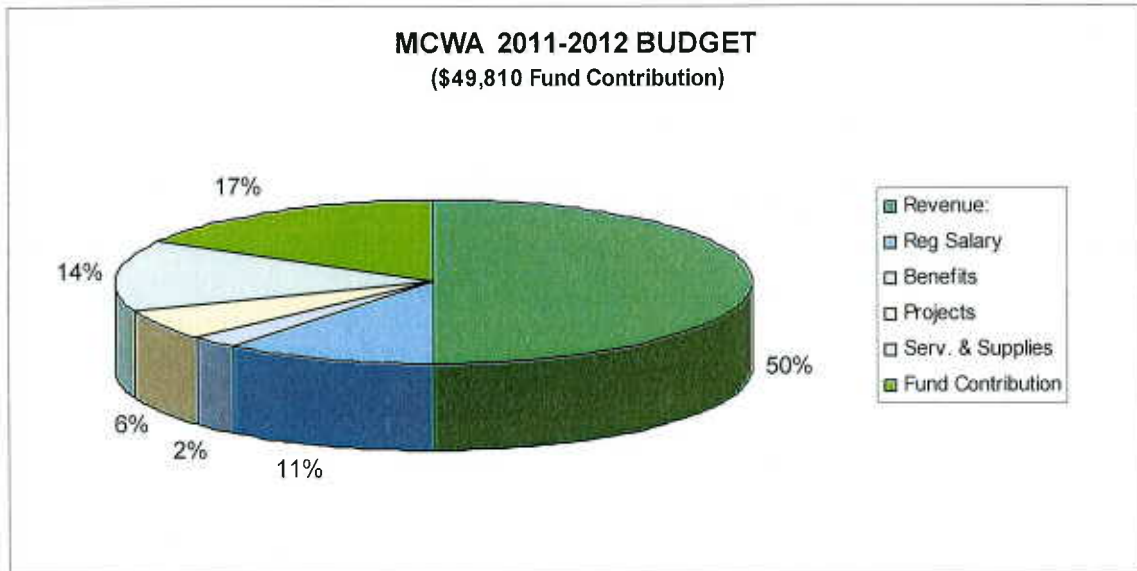
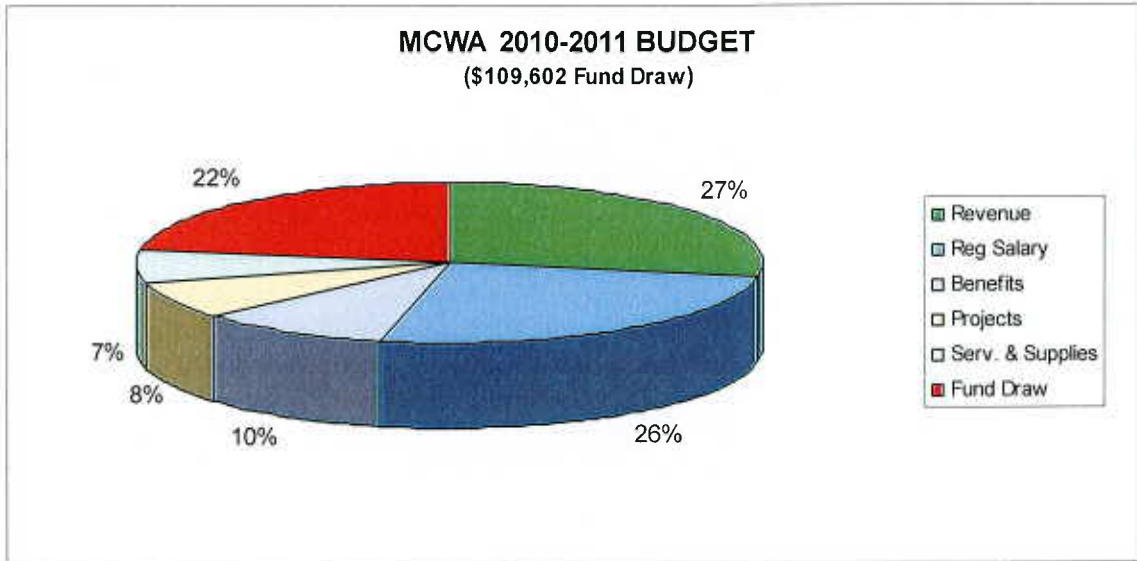
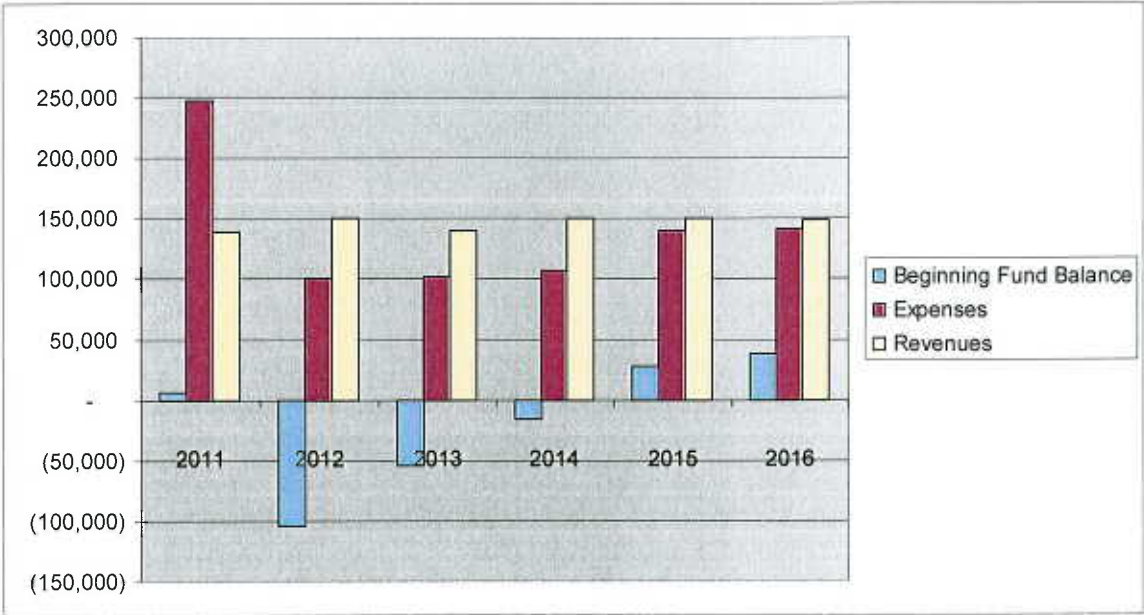


Figure 3



- (21) Adoption of Proclamation Recognizing Mendocino County as a "Relay for Life Community," on Saturday, June 11th and Sunday, June 12th, 2011 – Supervisors McCowen and Brown -- Adopted and the Chair is authorized to sign same --
- (22) Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade in Boonville on Sunday, September 18, 2011 – Supervisor Hamburg -- Adopted and the Chair is authorized to sign same.

RESOLUTION NO. 11-085

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS TO CONDUCT

AGENDA ITEM NO. 8A – NOTICED PUBLIC HEARING – PUBLIC HEARING AND ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF A \$150,000 GRANT APPLICATION TO THE STATE DISASTER RECOVERY INITIATIVE (DRI) PROGRAM – SPONSORS: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunicliff, Economic Development Coordinator.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts the resolution authorizing submittal of a \$150,000 grant application to the State Disaster Recovery Initiative.

RESOLUTION NO. 11-086

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE 2008 DISASTER RECOVERY INITIATIVE PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT

THE BOARD OF SUPERVISORS WILL NOW CONVENE AS THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS

AGENDA ITEM NO. 6C – TIMED ITEM – MENDOCINO COUNTY WATER AGENCY WORKSHOP AND STATUS OF EXISTING PROJECTS/ COMMITMENTS – SPONSORING DEPARTMENT: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Nash Gonzalez, Planning and Building Services Director; Mr. Howard Dashiell, Department of Transportation Director; and Mr. Steve Dunicliff, Economic Development Coordinator.

Public Comment: Ms. Janet Olave, Mendocino County Resource Conservation District Executive Director; Mr. Lee Howard; Ms. Devon Jones, Mendocino County Farm Bureau; and Mr. Tony Shaw, Employers Council of Mendocino County.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff meet with community partners and Board of Supervisors representatives; further review the Water Agency's list of projects; provide fiscal analysis; and report back to the Board with a comprehensive presentation for additional direction.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Water Agency Workshop be continued to the next possible Board meeting date.

Board Action: No action taken.

THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS WILL NOW RECONVENE AS THE MENDOCINO COUNTY BOARD OF SUPERVISORS



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # _____

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Water Agency Board of Directors DATE: May 31, 2011

FROM: Planning and Building Services/Water Agency MEETING DATE: June 7, 2011

DEPARTMENT RESOURCE/CONTACT: Nash Gonzalez PHONE: 4281 Present On Call
 PHONE: _____

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 45 Mins

■ **AGENDA TITLE: Mendocino County Water Agency Workshop and Status of Existing Projects/ Commitments.**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** In October 2010, the Mendocino County Water Agency was consolidated into the Department of Planning and Building Services as a result of the lay off of Water Agency's General Manager stemming from continued budgetary constraints the County has been experiencing. It was determined that it would be appropriate to place the Water Agency under PBS as it is considered a resource agency within the County. Subsequently, the Water Agency was physically relocated from its location at 890 North Bush Street to within the Administration Center directly behind the Planning and Building Services Department in what was formerly the location of the Planning Team.

Attached for the Board's consideration is a memorandum that contains a brief overview of historical background, purpose of the Water Agency, current funding and status of current obligations.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Water Agency District Funds	\$110,282	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** The Board examines each of the Water Agency's current obligations and works with staff to prioritize each task and provides staff with direction

■ **ALTERNATIVES:** N/A

■ **CEO REVIEW (NAME):** Steve Dunncliff PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MEMORANDUM

DATE: JUNE 7, 2011

TO: WATER AGENCY BOARD OF DIRECTORS

FROM: NASH GONZALEZ, DIRECTOR PLANNING & BUILDING SERVICES/WATER AGENCY

RE: **WORKSHOP TO REVIEW STATUS OF MENDOCINO COUNTY WATER AGENCY/CURRENT OBLIGATIONS**

Historical Background

The Water Agency is a district that was established in 1949 to provide a mechanism for local participation in the construction of Coyote Dam on the East Fork of the Russian River. Subsequently, the Mendocino County Russian River Flood Control and Water Conservation Improvement District was formed as the vehicle for local participation in building Coyote Dam. In 1971, a tax not exceeding \$.06 per \$100 of assessed valuation was adopted to cover the expenses of the "District," which covers the expenses of the Water Agency. Until 1987, the County Department of Public Works administered the District and the monies were primarily expended for small flood control activities and for water matters as they arose on an ad hoc basis, primarily FERC relicensing of the Potter Valley Power Project and changes in Sonoma County Water Agency's Russian River water rights.

Water Agency Role and Purpose

The Mendocino County Water Agency is a special district that encompasses all of Mendocino County and is governed by the Board of Supervisors. The overall mission of the Water Agency has been to protect and develop the water resources of the County and ensure that an adequate quantity and quality of water is available to meet the present and future needs of the County. The Water Agency has provided to the extent feasible or economical, for the control of storm and floodwaters. The Water Agency also conducts technical studies and served as a policy coordinator and policy advisor to the Board of Supervisors, and has been coordinating the County's federally mandated storm water runoff pollution control program..

The Mendocino County Water Agency had been previously comprised of four (4) FTE's (1-General Manager; 1-Hydrologist; 1-Administrative Assistant; and 1-Water Resource Specialist). In October 2010 after the layoff of the Water Agency's General Manager, the Water Agency was merged into Planning and Building Services, with the management of the Agency transferred to the Director of Planning and Building Services.

Current Funding

Current funding per the 2010/2011 adopted budget provides \$81,882.00 for the operations of the Water Agency, however, the actual budget is \$110,282.00. Because of the projected shortfall due to grants built into the Water Agency's budget that were not actually realized in the first half of this fiscal year, Water Agency staffing had to be substantially reduced from 3 FTE's down to 0.5 FTE. This was necessary to mitigate the projected shortfall for the remainder of current fiscal year. It is anticipated that staffing levels could be increased to 0.75 to 1 FTE in the next fiscal year 2011/2012. The increase is primarily due to the need for stormwater management implementation.

Current Obligations

A. NPDES Phase II Storm Water Management Compliance

This is a federally mandated program (Federal Clean Water Act) that has been delegated to the states. In California the program is administered by the State Water Resources Control Board and the respective Regional Water Quality Control Boards. Pursuant to this mandate, the County of Mendocino is required to obtain a permit from the North Coast Regional Water Quality Control Board to discharge storm water runoff. The County has the permit, but it is currently up for renewal. Pursuant to this permit, the County has an extensive list of work tasks that must be completed, including adoption of an ordinance (adopted by BOS on January 4, 2011), public outreach, site inspections, preparation of annual reports, etc. These work tasks have been distributed among the following County Departments: Planning and Building Services, General Services, Environmental Health, Department of Transportation, and the Water Agency, with the Water Agency serving as the coordinator of County activities and the point of contact with the North Coast Regional Water Quality Control Board. Historically the Water Agency has dedicated 0.5 FTE to the administration of the County's stormwater program. The Water Agency has also hired an outside consultant, Ms. Rebecca Kress to conduct the majority of the required public outreach and education programs. The funding for Ms. Kress' public outreach has been provided through grant funding, with the most recent funding coming from the Community Foundation. The current grant award is in the amount of \$5,000, of which \$4,000 is to be allocated to classroom outreach in the local schools and \$1,000 to be devoted toward the Russian River Cleanup effort.

Status: This is an ongoing project that is always likely to expand as a result of new permit terms. Failure to comply with the program or permit requirement places the County in liability with the State. Currently, the remaining Water Agency staff person is assigned to this project and will continue to serve in that role. It should be noted that this should continue to be a priority for the County, with the County continuing to diligently comply with the terms of the stormwater permit or face possible enforcement actions by the North Coast Regional Water Quality Control Board.

Other Tasks Related to Stormwater Compliance

1. Mill Creek Gate Failure Mitigation Measures
 - a. Feliz Creek Fish Passage Project (Dept of Transportation)
 - b. Mill Creek Restoration Project (Water Agency)
 - c. Development of Plan & Permit Acquisition for Long Term Operation and Maintenance of Mill Creek Dam (Dept of Transportation)

When the Mendocino State Hospital at Talmage closed in the 1970's the County acquired the Hospital's three small dams (one of which was already full of sediment and therefore inoperable) and associated water rights on Mill Creeks. The County's previous CEO assigned the operations of these dams to the Water Agency, with the park being maintained GSA (General Services Agency). Currently, operations of the dams along with the completion of the Feliz Creek Fish Passage Project have been assigned to the Mendocino County Department of Transportation. The Mill Creek Restoration task will remain with the Water Agency.

B. Noyo/Big River Integrated Coastal Watershed Management Plan

This project is a Department of Water Resources grant funded effort to develop an Integrated Coastal Watershed Management Plan for the Noyo and Big River watersheds, which are two entirely separate watersheds that exhibit a number of attributes that make them well positioned for state and federal integrated regional water management grant funds. The Noyo/Big River Integrated Coastal Watershed Management Plan will become part of the North Coast Integrated Regional Water Management Plan, but will also be used as a stand alone plan for certain grant funded efforts.

Status: This had been an ongoing effort for both the Water Agency and the RCD. However, the project had been placed on hold several times, primarily due to pending adoption of the state budgets each year. The project is nearly complete, a contractor was retained to prepare the plan with the assistance of the Water Agency and various stakeholders in the Noyo and Big River watersheds. Currently there are no staff assigned to this project due to staff reductions in the Water Agency. In April 2011, staff meet with representatives from the RCD and the DWR and it was agreed that the grant would be mutually terminated with all work completed to date to be submitted to the DWR. However, the RCD will continue to work on the implementation portion of the project. Staff is awaiting a final written response from DWR regarding the mutual termination of the grant.

C. North Coast Integrated Regional Water Management Plan

This is a seven (7) county effort involving Sonoma, Mendocino, Humboldt, Del Norte, Trinity, Siskiyou and Modoc counties. Preparation of an Integrated Regional Water Management Plan is very much in vogue statewide. The North Coast Integrated Regional Water Management Plan is considered to be one of the best in the state and to date has brought over 30 million dollars worth of habitat restoration and water infrastructure grant funds to the seven county region – approximately 8-million

dollars of which has gone to Mendocino County. The effort is lead and largely funded by Sonoma County. Based on current workloads in Planning and Building Services and staffing reductions in the Water Agency, it does not appear that any staffing resources could be assigned to this task.

Status: This is an ongoing effort and the North Coast Integrated Regional Water Management Plan is currently being updated to comply with new legislation and to pursue a third round of grant funds for the North Coast Region. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

D. SBx 7-6 Groundwater Monitoring (New State law, sites identified by 1/1/11)

This is a new state law requirement that groundwater elevation monitoring in designated groundwater basins occur. There are approximately 20 groundwater basins in Mendocino County. The Water Agency currently monitors groundwater elevations in 3 groundwater basins. Pursuant to SBx 7-6 local jurisdictions must step forward and commit to groundwater elevation monitoring and reporting of said groundwater elevation data to the State, or risk becoming ineligible for state grant funding.

Status: This project has not been initiated by the County. It should be noted that the deadline for identifying those local jurisdictions that will be responsible for groundwater monitoring, and the groundwater basins was January 1, 2011. Previously Water Agency staff had been in discussions with some of the local jurisdictions in the Ukiah Valley, and based on the discussions it was determined that the Water Agency would be the most logical entity to take on this task of coordinating and reporting groundwater elevation data for at least some of the groundwater basins in the County. However, additional outreach and coordination was still needed. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

E. SB 1610 – UVAP Water Study

(This study has been completed and has been included as an appendix to the DEIR for the UVAP).

F. Greater Ukiah Valley Groundwater Study

This is a long term effort designed to compile existing information regarding groundwater availability and the hydrological conditions of the greater Ukiah Valley. Information is to be utilized for long term water supply planning and impact evaluations.

Status: Water Agency had been previously compiling relevant data from miscellaneous studies and well log data reported by well drillers into a single database. Prior to the staff reductions in the Water Agency, staff had been seeking grant funding to hire a consultant who would analyze the information and prepare revised groundwater assessment report previously prepared by the U.S. Geological Survey in 1986. The remaining staff member in the Water Agency has been assigned this project. However, any significant progress cannot be achieved until such time as funding for study has been secured.

G. Navarro River Agricultural Water Use Inventory Project

This is a project designed to characterize agricultural water use (quantity, types of use and usage patterns) in the Navarro River watershed. The study would be conducted by John Harper of the UC Extension which would be modeled after a similar study conducted for the Russian River watershed. Information to be generated is intended to address a number of water management issues in the Navarro River Watershed. The need for this information was identified in the County's General Plan.

Status: Field work and data analysis has been completed, however, the project is on hold due to lack of available funding, which is estimated at \$15,000 needed to complete technical report that will summarize the study results. According to the prior Water Agency General Manager, information from this study is intended to address, in part, impacts of viticulture activities on Navarro stream flows. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

H. Water Supply

1. Scout Lake

This is a project that would involve up to 2,000-acre feet of water storage, primarily intended to provide water for the Willits/Brooktrails area. Scout Lake and associated storage facilities are located on property owned by the Boy Scouts of America. The Boy Scouts are interested in the project as a potential revenue stream for their on-going camp facilities and programs.

Status: Phase I feasibility investigations which include biological, geologic and engineering analysis have been completed and based on the results of these analysis the proposal appears to be technically and economically feasible. Additional analysis is needed to confirm the feasibility of the project. However, before these additional studies are undertaken, a report summarizing the results of the various Phase I feasibility investigations must be prepared and an agreement between the County and the Boy Scouts addressing the final planning, construction and operation of the proposed water supply facilities will need to be finalized. A draft report has been prepared by the former manager of the Water Agency and submitted to the County for review. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

2. Coyote Dam Feasibility Study

This a long term study to evaluate the technical and economic feasibility of increasing the Lake Mendocino water supply.

Status: Study was conducted by the US Army Corp of Engineers with Mendocino County Inland Power and Water Commission (IWPC) serving as the local sponsor. The County (not the Water Agency) is a member of the IWPC

and participates in the study. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

3. Mendocino College Reservoir Phase II Feasibility Study

This is a study to evaluate the feasibility of constructing a 1,000 to 1,500 acre-foot reservoir on property owned by the Mendocino College Foundation. The resulting water supply would be utilized by Mendocino College and properties within the North Ukiah Redevelopment Area.

Status: The project has been on hold due to lack of funding. Additional geotechnical work is necessary to confirm geologic stability of dam site and to provide information needed for final design. It should also be noted that a feasibility study will serve as the basis for formulating the appropriate environmental review for such a project. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

4. Calpella Reservoir Sites Phase II Feasibility Study

This is a study to evaluate the feasibility of constructing a 200 to 500 acre-foot reservoir on property owned by the County and adjacent privately held parcels. The resulting water supply would be utilized by the Redwood Valley, Calpella, and the Millview County Water District.

Status: The project has been on hold due to lack of funding. Additional geotechnical work is necessary to confirm geologic stability of dam site and to provide information needed for final design. It should also be noted that a feasibility study will serve as the basis for formulating the appropriate environmental review for such a project. Currently there are no staff assigned to this project due to staff reductions in the Water Agency.

I. Green Business Program

This is a cost reimbursable program designed to recognize businesses that implement and consistently maintain environmentally sensitive practices.

An interested business applies to be certified as a Mendocino County Green Business. We provide a detailed checklist appropriate to that type of business. The checklist contains required actions and the selection of additional items from a list of actions in the following areas:

- Solid Waste Reduction & Recycling
- Energy Conservation
- Water Conservation
- Pollution Prevention

Onsite inspections by our partners verify that the checklist items have been implemented.

The Program is a partnership of government agencies, non-profits, and utilities. The Partners include:

- The City of Ukiah Electric Utility
- Mendocino County Energy Watch/Community Development Commission & PG&E
- Mendocino County Division of Environmental Health
- Mendocino Solid Waste Management Authority
- Mendocino County Water Agency

It was envisioned that the Mendocino County Water Agency would have assisted in audits, the administration of the program, and provide a program coordinator for this Green Business Program.

Status: Green Business Programs started in the late 1990's with the assistance of the California Department of Toxic Substances Control and Cal-EPA. Today there are 14 Green Business Programs in California. Participating businesses pledge to be in compliance with all applicable environmental regulations and meet the program's standard for conserving resources, preventing pollution, and minimizing waste.

In 2009, the Savings Bank of Mendocino County approached the Economic Development Finance Corporation Board of Directors asking for EDFC's assistance in starting a Green Business Program for Mendocino County. The EDFC board agreed and asked their Executive Director to assist with the start up. The intention was to have EDFC house the program until a county entity could take over. Public announcements were made and an organizational committee was formed.

In the spring of 2010, with the program in the development stage, the Mendocino County Water Agency agreed to administer the program.

This is a new program and of this date there have been several partnership meetings to determine the approach to the program. There are several businesses that are ready to begin participation, however due to staff reductions in the Water Agency which was to conduct the necessary audits, this program has not been initiated. This project/endeavor may be best implemented by another community partner due to County's inability to carry this program forward due to the lack of staff resources.

Attached for the Board's reference is a copy of the August 17, 2010 staff report regarding the initiation of the Green Business Program. Additionally, below is a list of committee members that have met in the past to determine the structure of the program:

Committee Contacts

Dennis Slota	Mendocino County Water Agency
Denise Roumbanis	Savings Bank of Mendocino County
Katie Kight	Savings Bank of Mendocino County
Mike Sweeney	Mendocino Solid Waste Management Authority
John Goldsmith	Wells Fargo Advisors

Don Ballek EDFC Executive Director

Bret Cooperrider Ukiah Brewing Co.

J. North Coast Energy Independence Program

This a grant funded project designed to expand the Sonoma County Energy Independence Program into Mendocino, Lake, Humboldt, Del Norte, Siskiyou, Trinity and Modoc counties. Currently the project is being managed by Humboldt County and the North Coast Integrated Regional Water Management Plan group, which Mendocino County is a member of. The project has been delayed and reconfigured due to legal challenge by western Riverside Council of Governments.

Status: This project was being monitored by the prior Water Agency General Manager and Water Agency staff had not been involved with this effort. With regards to this program, staff can continue to monitor this project and report to the Board regarding any changes to the status of the projects. However, given current staffing levels there will be little to no involvement in this effort once the program is reactivated.

K. Noyo River/Navarro River Stream Guage Monitoring

The Navarro River gauge was originally established in 1950 and the Noyo River gauge was subsequently established in 1951 by the U.S. Geological Survey (USGS). These two gauges are considered the oldest stream flow gauges in Mendocino County. These gauges are utilized for the collection of water temperature and water heights. The Water Agency has been historically collecting the data and providing it to the USGS, which publishes and provides this information to the public. Historically there has been a 60/40 (local/federal) contribution split, with the State of California until about 3 to 4 years ago providing the local match. Currently the local match for the Noyo River gauge has been split between the City of Fort Bragg, Campbell Hawthorn Timber and the Mendocino County Water Agency (Water Agency contribution \$4,480); and the Water Agency's contribution for the Navarro River gauge is \$5,200. The USGS has discontinued the Big River gauge, however, the equipment remains and the Water Agency has historically continued to take the readings and data for this gauge (no cost other than travel and staff time for this gauge).

Status: The gauges continue to be monitored by Water Agency staff once a month and monies from the Agency's budget are allocated to these efforts.

Considerations: Currently the Water Agency has been reduced to 0.5 FTE's with the management of the Water Agency being assigned to the Director of Planning and Building Services. In addition the Department of Planning and Building Services has absorbed the financial and fiscal responsibilities for the Water Agency as well as the Fish and Game Commission. The Water Agency's DWR grant for the Noyo/Big River Integrated Coastal Watershed Management Plan was recently audited and an extensive amount of staff time was devoted to this effort by PBS staff, which was unanticipated and, required critical resources to be drawn from PBS to address this effort. It should also be noted that NPDES Phase II Storm Water Management Compliance will need to be prioritized as this is a requirement placed on this County as well as other jurisdictions in California. With the recent adoption of the County's

Stormwater Ordinance and the SUSUMP, staff time will need to be devoted to the implementation of this program. Additionally, Water Agency staff will; be providing some technical assistance to PBS staff in the preparation of the County's new Land Use and Development Code and therefore staffing resources from the Water Agency will also need to be committed to this task over the next 18 months.

Recommendations: Given the current staffing levels in the Water Agency, the Board may wish to consider utilizing an outside partner for many of the tasks previously undertaken by the Water Agency with the exception of Stormwater Compliance, river gauge monitoring and the continued compilation of data that would be eventually utilized to formulate the Greater Ukiah Valley Groundwater Study. The tasks that could be performed by an outside partner would include the exploration and potential development of new water resources within the County; the North Coast Integrated Regional Water Management Plan; the Navarro River Agricultural Water Use Inventory; and the Green Business Program.

As noted above, the responsibility of the Mill Creek Gate Failure Mitigation Measures that include the Feliz Creek Passage Project, and the maintenance of the Mill Creek dams have been assigned to the Mendocino County Department of Transportation. However, the Mill Creek Restoration project portion associated with the mitigations that include post monitoring efforts will be retained by the Water Agency.

Staff requests input and direction from the Board regarding the prioritization of current obligations and tasks that were previously to be undertaken by the Water Agency.

Attachments



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 9a

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: tosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors DATE: August 6, 2010

FROM: Mendocino County Water Agency MEETING DATE: August 17, 2010

DEPARTMENT RESOURCE/CONTACT: Roland Sanford PHONE: x4014 Present On Call
 PHONE: _____

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: Discussion and Possible Action: Initiation of Mendocino County Green Business Certification Program

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None

■ SUMMARY OF REQUEST: Several businesses have proposed that MCWA initiate and administer, with the assistance of other organizations and County departments, a "Green Business Certification Program" patterned after similar programs operating in 14 other California counties. The program is intended to recognize businesses that utilize environmentally sensitive practices, and through this recognition, provide them with additional marketing opportunities. Among the environmentally sensitive practices that must be implemented to obtain certification are actions pertaining to stormwater management and water conservation – two activities the Water Agency actively promotes.

Pursuant to the County's NPDES Phase II Stormwater Discharge Permit with the North Coast Regional Water Quality Control Board, the Water Agency, on behalf of the County, is obligated to conduct certain public education and outreach activities. Administration of the Green Business Certification Program would fulfill some of those public education and outreach requirements. Funding to initiate and administer the Green Business Certification Program is available by way of grant funds provided by the Foundation for Commerce & Education, Inc., (a proposed grant funding agreement between the Foundation for Commerce & Education, and the Water Agency, is attached) and application fees paid by the participating businesses. It is anticipated that the program's level of effort will be relatively modest, at least at for the first couple of years, with approximately 20 to 40 participating businesses, county wide. However, the program could be expanded if there is interest and additional funding sources become available. Staff is requesting authorization for the General Manager to execute the grant agreement with the Foundation for Commerce & Education and initiate the Mendocino County Green Business Certification Program. Additional background information regarding green business certification programs in general, and the proposed program for Mendocino County, is provided in Attachment A.

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # _____

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: _____
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Grants and Application Fees	\$5,000	\$7,000	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Authorize General Manager to sign grant agreement with Foundation for Commerce & Education, Incorporated, and to initiate and administer Mendocino County Green Business Certification Program

■ **ALTERNATIVES:** Do not authorize General Manager to sign grant agreement, initiate or administer Mendocino County Green Business Certification Program

■ CEO REVIEW (NAME): _____ PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____

AGENDA ITEM NO. 9A(2A) – WATER AGENCY GENERAL MANAGER'S REPORT – MENDOCINO COUNTY WATER AGENCY

Presenter/s: Mr. Roland Sanford, General Manager, Mendocino County Water Agency.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to prepare and release a memorandum addressing the status of Mendocino County water gauges.

Board Action: No action taken.

AGENDA ITEM NO. 9A (2B) – DISCUSSION AND POSSIBLE ACTION: INITIATION OF MENDOCINO COUNTY GREEN BUSINESS CERTIFICATION PROGRAM – MENDOCINO COUNTY WATER AGENCY

Presenter/s: Mr. Roland Sanford, General Manager, Mendocino County Water Agency.

Public Comment: Ms. Denise Roumbanis, Savings Bank of Mendocino County.

Board Action: Upon motion by Director McCowen, seconded by Director Smith, and carried unanimously; IT IS ORDERED that the Mendocino County Water Agency Board of Directors authorizes the General Manager to sign the grant agreement with Foundation for Commerce & Education, Inc., and to initiate and administer the Mendocino County Green Business Certification Program.

AGENDA ITEM NO. 9A(3) – OTHER BUSINESS

- PUBLIC EXPRESSION
- ADDITIONAL DISCUSSION TOPICS AS IDENTIFIED BY BOARD MEMBERS
- ADDITIONAL DISCUSSION TOPICS AS IDENTIFIED BY STAFF
- MATTERS FROM STAFF
- OTHER BUSINESS

Presenter/s: Chair Brown.

Board Action: No action taken.

THE BOARD OF SUPERVISORS WILL NOW RECONVENE AS THE BOARD OF SUPERVISORS.

AGENDA ITEM NO. 4 -- CONSENT CALENDAR – REGULAR

Presenter/s: Chair Brown.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Pinches, and carried unanimously; IT IS ORDERED that regular Consent Calendar items 4(1 - 13) and the Agenda Addendum item 4(14) are approved as follows:

- (1) BOS No. 10-132 Approval of Memorandum of Understanding for Collection Services, for a Collections Program Including Enhanced Collection Services, between the Superior Court, County of Mendocino and the County of Mendocino for the Mendocino County – Court Collections -- Approved and the Chair is authorized to sign same;
- (2) Approval of Request for Appropriation and Purchase of a Heavy Duty Trailer for the SWAT Team in the Amount of \$12,745 – Sheriff – Approved;
- (3) Acceptance of the Board of Supervisors' Response to the 2009/2010 Grand Jury Report – "Emergency Communication Consolidation is Imperative" – Executive Office -- Approved and the Chair is authorized to sign same;
- (4) Acceptance of the Board of Supervisors' Response to the 2009/2010 Grand Jury Report – "Unfunded Liability – Our Children's Inheritance" – Executive Office -- Approved and the Chair is authorized to sign same;