



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(h)

- 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 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. 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:** April 21, 2016

FROM: Planning and Building Services **MEETING DATE:** May 17, 2016

DEPARTMENT RESOURCE/CONTACT: Steve Dunnicliff **PHONE:** 234-6650 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 15 Min.

■ AGENDA TITLE: Discussion and Possible Acceptance of Informational Presentation from the Mendocino County Resource Conservation District

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Chapter 2.68 of the Mendocino County Code authorizes the Mendocino County Board of Supervisors to appoint the Mendocino County Resource Conservation District (MCRCD) Board of Directors.

■ SUMMARY OF REQUEST: The Mendocino County Resource Conservation District (MCRCD) is a non-regulatory, local agency supporting voluntary stewardship of natural resources on wild and working landscapes. Serving landowners since 1945, MCRCD is governed by a volunteer Board of Directors comprised of local landowners that meets on the third Tuesday of every month. The MCRCD staff collaborates with private and public landowners to address natural resource concerns on their properties. Utilizing Best Management Practices, MCRCD develops projects and pursues funding to assist landowners with meeting conservation objectives and/or regulatory compliance. MCRCD generates more than 95% of its budget from highly competitive grants. The County contracts with the MCRCD for services on an annual basis; and, the MCRCD plays a key role in maintaining the County’s compliance with “California Statewide Groundwater Elevation Monitoring” (“CASGEM”) requirements. Programs and services of the MCRCD include “outreach & education”, “planning & assessment”, “biological surveys & services”, and “project management”. Patricia Hickey, Executive Director, will provide the Board of Supervisors with an informational presentation on current activities of the MCRCD.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: WWW.MCRCD.ORG

■ 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
N/A	N/A	N/A	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: Accept the informational presentation from the Mendocino County Resource Conservation District.

■ ALTERNATIVES: N/A

■ CEO REVIEW (NAME): Christopher Shaver, Deputy CEO **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 _____