



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(a)

-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 11, 2012

FROM: Supervisor Carre Brown **MEETING DATE:** April 23, 2012

DEPARTMENT RESOURCE/CONTACT: Supervisor Brown **PHONE:** 463-4221 **Present** ☒ **On Call** ☐

Consent Agenda ☐ **Regular Agenda** ☒ **Noticed Public Hearing** ☐ **Time Allocated for Item:** 20 min

■ **AGENDA TITLE:** Discussion and Possible Action Regarding a Request from the County of Sonoma to Sign a Memorandum of Understanding (MOU) Between the Counties of Sonoma, Mendocino, Humboldt and the Sonoma County Water Agency, Marin Municipal Water District and the Mendocino County Russian River Flood Control and Water Conservation Improvement District Regarding the North Coast Zebra and Quagga Mussel Consortium; and Consideration of Funding for the Lake Mendocino Quagga/Zebra Mussel Vulnerability Study

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Supervisors are appointed as representatives to various boards, commissions, councils and committees each year. Representatives are tasked with representing the County's interest on the business before these respective bodies and reporting back to the Board under Supervisors Reports. Matters asking for individual County support require an agenized item to be placed before the full body of each respective Board of Supervisors for consideration. The Mendocino County Board of Supervisors on October 28, 2008, considered formation of a stakeholders committee organized by the Executive Office in order to study the issue of a quagga mussel prevention plan and make recommendations for County action. On September 13, 2011, the Mendocino County Board of Supervisors passed a resolution submitted for consideration by the County of Lake urging the Governor to declare a statewide emergency to prevent the infestation of Dreissenid Mussels into the water bodies of the State of California.

■ **SUMMARY OF REQUEST:** During the two previous meetings of the Eel-Russian River Commission (ERRC) the effort needed to prevent the spread and infestation of the quagga and zebra mussels was discussed. At the first meeting an educational presentation was made by Lake County Supervisor Denise Rushing and UC Cooperative Extension Advisor Gregg Giusti demonstrating the devastation caused by an infestation of these mussels into fresh water bodies. Supervisor Rushing asked the ERRC to send a letter to the State advocating for funding of a statewide program. ERRC supported the request. At the second meeting of the ERRC Commissioner Mike McGuire asked the Humboldt County and Mendocino County representatives to the Commission to join Sonoma County in forming a regional effort to prevent the boating-related spread of zebra and quagga mussels. The Sonoma County Board of Supervisors and the Mendocino County Russian River Flood Control and Water Conservation Improvement District has approved the MOU. The Humboldt County Board of Supervisors will be considering the MOU at a meeting in early May. The Redwood Valley County Water District may also consider the MOU in the near future. Regionally, word has spread with the Counties of Napa and Solano asking for more information on the MOU and expressing an interest.

Two separate actions are requested: 1) the signing of a MOU for a coordinated regional approach and 2) funding in the amount of not more than \$5,000 for the Lake Mendocino Quagga/Zebra Mussel Vulnerability Study.

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

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



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■ **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
To be identified	Not to exceed \$5000	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:** To approve the signing of the MOU between the Counties of Sonoma, Mendocino, Humboldt and the Sonoma County Water Agency, the Marin Municipal Water District and the Mendocino County Russian River Flood Control and Water Conservation Improvement District Regarding the North Coast Zebra and Quagga Mussel Consortium; and approve the funding of up to \$5000 for the Lake Mendocino Quagga/Zebra Mussel Vulnerability Study.

■ **ALTERNATIVES:** Take no action.

■ **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 _____