



## Minutes of the Special Meeting of the Board of Directors

March 15, 2018

4:30 pm – 4:50 pm

Location: RCD Office

Directors present: TJ Glauthier, Jim Reynolds, Kevin Watt

Staff present: Jarrad Fisher, Lau Hodges

Guests: Shae-Lynn Watt

### 1 Call to Order

Meeting was called to order at 4:32 p.m.

### 2 Introduction of Guests and Staff

Introductions were made.

### 3 Public Comment

There were no public comments

### 4 Approval of Agenda

Approval of the agenda passed unanimously.

### 5 Action Items

5.1 Board will consider Resolution 2018-2: Approval to enter into agreement with California Department of Fish and Wildlife for the Alpine Creek Passage Project.

- Fisher provided a verbal and written description of the project and photos (attached). Directors and Fisher discussed project elements, land ownership within the project footprint, and duration of project benefits.
- Fisher explained that the grant manager from California Department of Fish and Wildlife had just informed him that a signed resolution would be required by close of business on March 15, 2018 for the RCD to receive funding for the project.
- Watt asked if Fisher had been in communication with Kellyx Nelson, who is away from the office, regarding the Special Meeting. Fisher stated that he had.
- Watt moved to pass Resolution 2018-2. Reynolds seconded. Motion passed unanimously.

### 6 Adjourn

Meeting adjourned at 4:45 p.m.

# **Alpine Creek Fish Passage Project**

## **Proposed Project Location Photos**







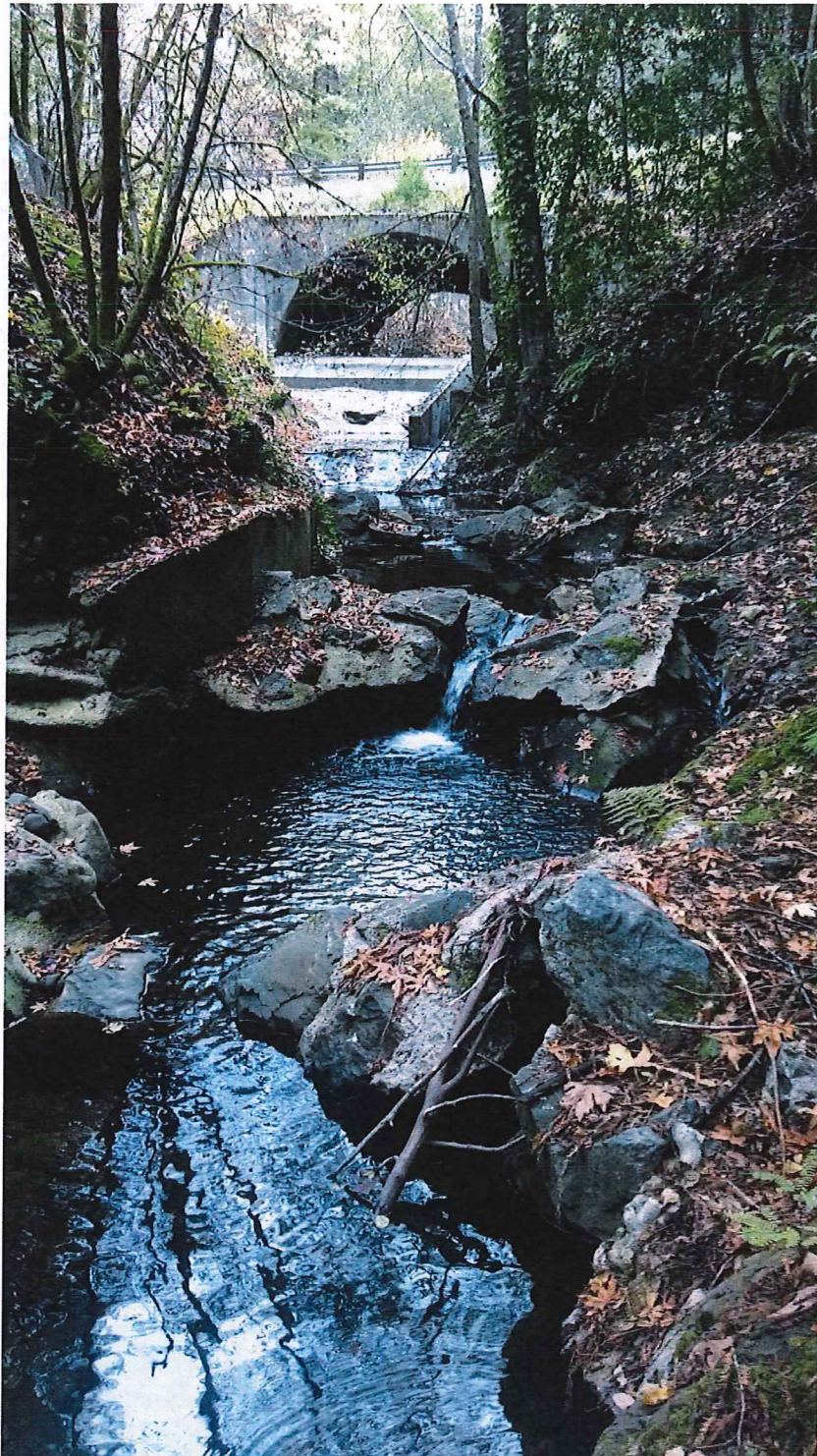


Photo 5) ) November, 18<sup>th</sup> 2014 (During extremely low flow drought conditions). Looking Upstream at the three failing boulder weirs and the road crossing, culvert and apron, and fish ladder in the background. Photo provided by RCD.



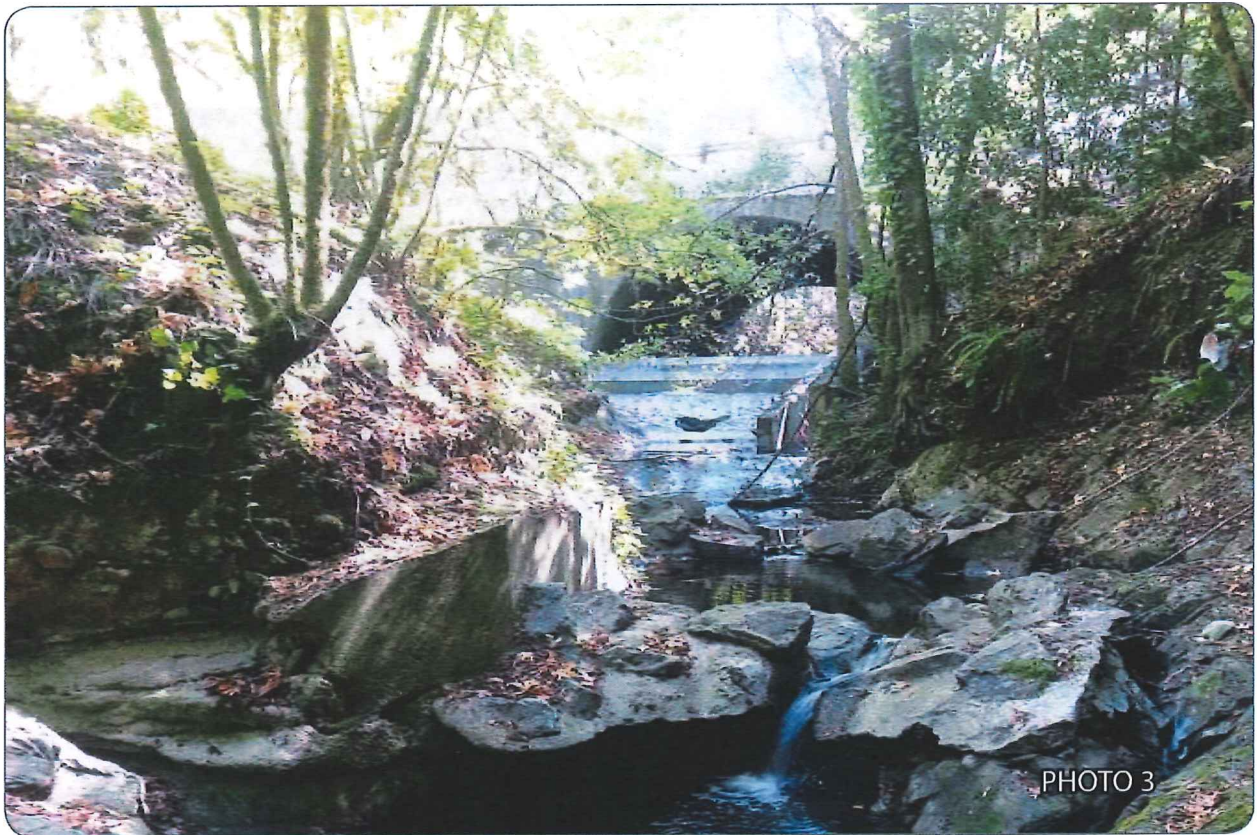






Photo 6) November, 18<sup>th</sup> 2014 (During extremely low flow drought conditions, RCD Executive Director Kellyx Nelson and downstream landowner David Bevin in photo). This photo shows an example of the channel incision into the bedrock of a portion of the creek downstream of the boulder weirs and within the project area where engineered streambed material will be placed. Photo provided by RCD.

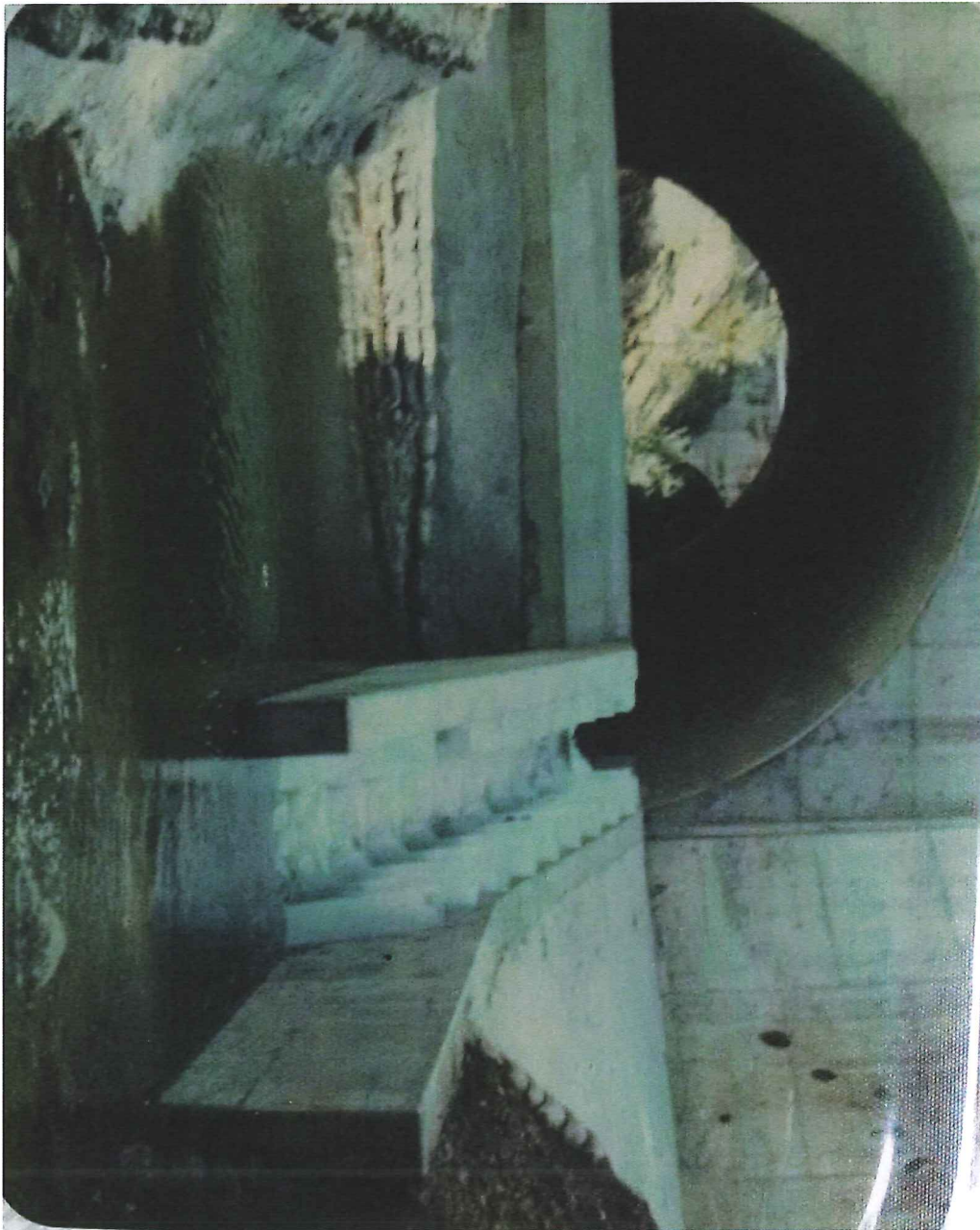


Photo 7) Taken in the 1970s and recently after construction of the Denil fish ladder. Photo is of the culvert outlet and Denil fish ladder. Photo was provided by the downstream landowners.





Photo 8) February 28<sup>th</sup>, 2014. Looking upstream at culvert outlet and the top of the fish ladder. Photo provided by San Mateo County.



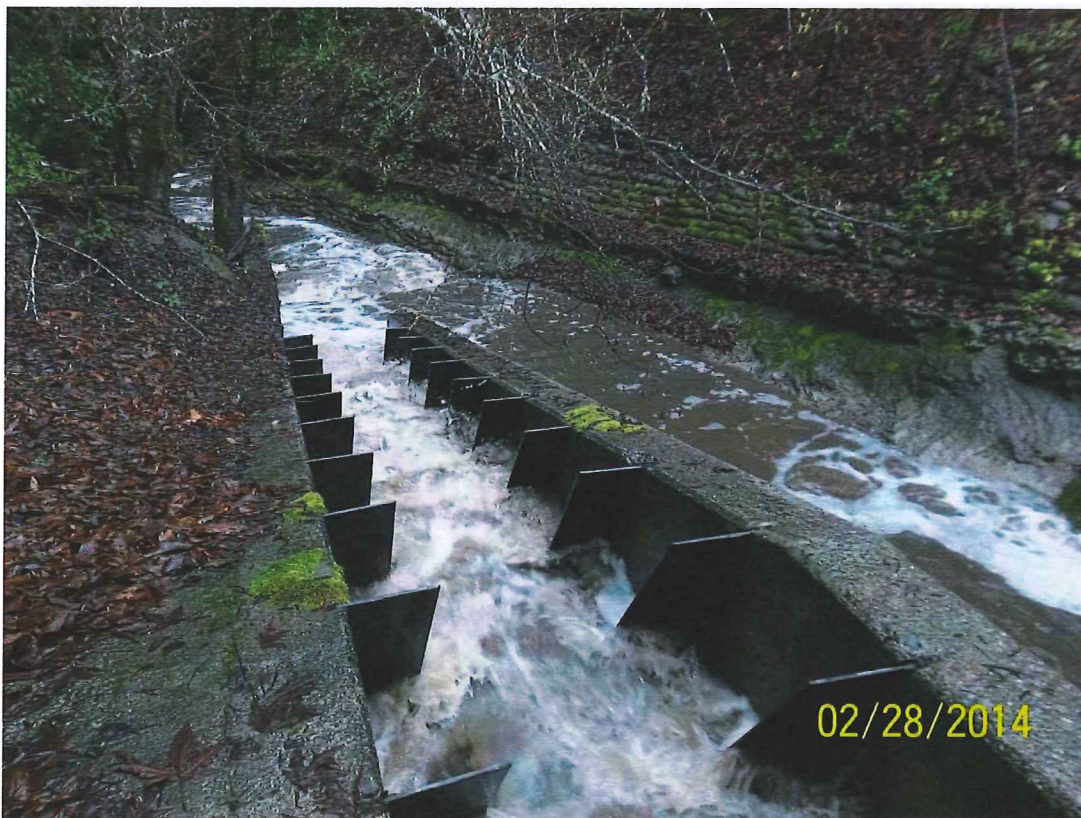


Photo 9) February 28, 2014. Photo looking at inlet to fish ladder. Photo provided by San Mateo County.