



North Coast Railroad Authority  
419 Talmage Road, Suite M  
Ukiah, Ca 95482

**NORTH COAST RAILROAD AUTHORITY (NCRA)  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
and  
WORKSHOP**

Wednesday, September 9, 2009~ **10:00 a.m.**  
Hampton Inn – Ukiah, Ca  
1160 Airport Park Blvd, Ukiah  
Mendocino County

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**DRAFT AGENDA**

**AGENDA NOTE**

*All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.*

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. RECOGNITION OF OUTGOING DIRECTORS**
  - 1. Robert “Bob” Simonson – Director 1999-2009**

- E. PUBLIC COMMENT**

*Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. “Public comment” time is limited to matters under the jurisdiction of the Authority that may not have been considered by the Authority previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.*

- F. CONDUCT OF BUSINESS**

- 1. Discussion and Possible Award of Contract between NCRA and Aycock & Edgmon CPA’s for Accounting Services**
- 2. Discussion and Adoption of Resolution No 2009-06 Adopting NCRA Final Agency Budget for Fiscal Year 2009-2010**

3. **Discussion and Adoption of Resolution No 2009-07 Adopting NCRA TCRP Final Budget for Fiscal Year 2009-2010**
4. **Discussion and Adoption of Resolution No 2009-08 Adopting NCRA Wingo Camp II (Fish & Game) Final Budget for Fiscal Year 2009-2010**
5. **Approval of License Agreement at Railroad Milepost 266.0 (Jack Noble).**
6. **Approval of Grant of Right of Way for Permanent Public Crossing to at Railroad Milepost 70.85 (Quaker Hill).**

**G. CONSENT CALENDAR**

1. Approval of Minutes - Regular Board Meeting – August 12, 2009
2. Approval of Minutes – Property Committee Meeting – August 12, 2009
3. Acceptance of Financial Statements – August 2009
4. Approval of Warrants Issued - Agency 787010 – August 2009
5. Approval of Warrants Issued - TCRP 787101 – August 2009
6. Approval of Cal Card Statement – August 2009

**H. ANNOUNCEMENT OUT OF CLOSED SESSION**

**I. LUNCH BREAK - 15 MIN**

**J. WORKSHOP**

**1. Timed Discussion Items**

- a. **AB1234 – Ethics Training for Local Officials**  
Consider giving direction to staff or take other appropriate action. (10 min)
- b. **Directors & Officers Insurance**  
Consider giving direction to staff or take other appropriate action.(10 min)
- c. **NCRA Bylaws**  
Consider giving direction to staff or take other appropriate action. (30 min)
- d. **5 Year Financial Projection** – Presented by Director MacDonald  
Consider giving direction to staff or take other appropriate action. (1hour)
- e. **NCRA Statutory Mandate -Section 93000 of the Government Code – Board Responsibilities.** Consider giving direction to staff or take other appropriate action. (1 hour)
- f. **Looking Forward**  
Consider giving direction to staff or take other appropriate action. (1 hour)

- Lombard to Windsor- Repair Completion Date
- SMART/NCRA Operating Agreement
- Emergency Order 21
- Certification of EIR
- Resume Operations - Lombard to Windsor

**K. MATTERS FROM THE BOARD**

**L. ADJOURNMENT**

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**AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS**

*To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the NCRA office at 707 463-3280, at least 72 hours before the meeting.*

**ADDITIONS TO AGENDA**

*The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.*

**ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES**

*Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office*

**CLOSED SESSION**

*If agendaized, NCRA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.*