



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

NORTH COAST RAILROAD AUTHORITY (NCRA) REGULAR BOARD MEETING

Wednesday, February 8, 2012- 10:30 a.m.
Healdsburg City Council Chambers
401 Grove Street
Healdsburg – Sonoma County

DRAFT AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. PUBLIC COMMENT**

Commenters are requested to complete a Public Comment Card and provide completed card to the Recording Secretary prior to commenting. 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.

- E. CONDUCT OF BUSINESS**
 - 1. Consideration of Contract Extension – AndersonPenna Partners**
 - 2. Consideration of Property Specialist Job Description**
 - 3. Consideration and Possible Adoption of Rental Policy for NCRA Meetings**

- F. CONSENT CALENDAR**

- 1. Approval of Minutes – Regular Board Meeting – January 11, 2012
 - 2. Acceptance of Minutes – Property Committee Meeting - January 11, 2012
 - 3. Approval of Compiled Financial Statements – Quarter Ended December 31, 2011
 - 4. Approval of NCRA Financial Statements – January 2012
 - 5. Approval of Warrants Issued – January 2012

6. Approval of Cal Card Statement – January 2012

G. STAFF REPORT – Mitch Stogner – Executive Director

H. OPERATOR REPORT – John H. Williams – NWP Co.

I. LEGAL COUNSEL REPORT – CJ Neary

J. MATTERS FROM THE BOARD

K. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Government Code Sections 54956.9(a)

a. Californians For Alternatives to Toxics v. NCRA et al.; Northern District of California case number C-11-04104

b. Friends of the Eel River v. NCRA et al.; Northern District of California case number C-11-04103

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Government Code Section 54956.9 (c) – 1 Item

3. CONFERENCE WITH LEGAL COUNSEL- PUBLIC EMPLOYEE PERFORMANCE EVALUATION – 1 Evaluation
Position to be evaluated: Executive Director

L. ANNOUNCEMENT OUT OF CLOSED SESSION

M. ANNOUNCEMENT OF NEXT MEETING

March 14, 2012 – 10:30 a.m.
Humboldt County Board of Supervisors Chambers
825 5th Street
Eureka – Humboldt County

N. ADJOURNMENT

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.

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.