



Gold Ridge Resource Conservation District

2776 Sullivan Rd. – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, March 19, 2015, 6:00-8:00pm

Location: Gold Ridge RCD Office: 2776 Sullivan Rd, Sebastopol, CA 95472
Call for directions

Time: 6-8pm

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

- I. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- III. **PUBLIC COMMENT** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- IV. **INFORMATIONAL ITEMS**
 - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
 - 4-2 **NRCS Report-** Jennifer Walser
 - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck
- V. **CONSENT CALENDAR**
 - 5-1 **February 19, 2015 Minutes and February Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Approval of Financial Report/Warrant Request**
 - 6-3 **Resolution 2015-02 to Authorize Agreement with CA Department of Fish and Wildlife**—Brittany Heck. Resolution to sign the agreement for the Bodega Water Company Large Storage Tank Design.
 - 6-4 **Resolution 2015-03 to Authorize Agreement with California State Coastal Conservancy**—Brittany Heck. Resolution to sign the agreement for the Salmon Creek

Dairy Water Conservation Project. This project is to construct a 1+ million gallon roof water catchment project.

6-5 Resolution 2015-04 to Authorize Agreement with CA Department of Fish and Wildlife—Brittany Heck. Resolution to sign the agreement for the 2014 Dutch Bill Creek Coho Habitat Enhancement Project. This project will construct 10 large wood structures in the 1300ft reach of Dutch Bill Creek just downstream of the project installed in 2013.

VII. RECESS TO CLOSED SESSION: Pursuant to Brown Act Government Code Section 54957
Public Employee Evaluation Position: Executive Director, Annual Evaluation

VIII. RECONVENE REGULAR BOARD MEETING and REPORT ACTIONS TAKEN IN CLOSED SESSION

IX. ADJOURNMENT AND AGENDA SETTING

To request board packet information, please contact Brittany Heck at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707)823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Calendar of Upcoming Events

RCD Board Meeting	April 16, 6:00 pm, GRRCD Office
Sonoma County Adaptation Forum	April 8, Sonoma State University, 8:30-5:00pm
North Coast RCD Area Meeting	April 8-9, Mendocino RCD, Ukiah
Growing our Farms	April 23, Showcase Cafe at Sonoma County Fairgrounds, 1-5pm

Board of Directors

Staff

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Torrey Olson	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Jill Butler	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator