



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, May 15, 2014

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

Time: 6-8 pm

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 Financial and Sustainability Committee Report- Brittany Heck and Mare O'Connell
- V. **CONSENT CALENDAR**
 - 5-1 February 20, 2014 Minutes
 - 5-2 Grant Status/Staff Report
- VI. **ACTION ITEMS**
 - 6-1 Approval of Financial Report/Warrant Request
 - 6-2 Approval of NRCS Report
 - 6-3 Approval of Resolution 2014-04 to Approve Grant Receipt for DFW Tannery Creek Upstream Wood Loading Project.
 - 6-4 Approval of Resolution 2014-05 to Approve Grant Receipt for DFW Grant Grub Creek Fish Habitat Enhancement Project.
 - 6-5 Approval of Resolution 2014-06 to Approve Grant Receipt for DFW Grant Salmon Creek Dairy Water Conservation Design Project 02
 - 6-6 Approval of Resolution 2014-07 to Approve Grant Receipt for DFW Grant Upper Green Valley Creek Fish Passage 100% Design Project
 - 6-7 Approval of Resolution 2014-08 to Approve Grant Receipt for DFW Green Valley Creek Coho Habitat Enhancement Project-Phase II



Gold Ridge Resource Conservation District

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

6-8 Approval of Resolution 2014-09 to Approve Grant Receipt for Green Valley Creek Off Channel Winter Refugia Habitat Enhancement Project.

6-9 Approval of the Draft Budget

6-10 Approval of Resolution 2014-10 to Approve a Note Payable with the County of Sonoma

VII. CORRESPONDENCE Additional circulated items are available for review before, during, and after the meeting.

VIII. 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	June 19th, 6:00 pm, GRRCD Office
Memorial Day- RCD Office Closed	May 26th
Salmon Creek Science Day	May 31st, Salmon Creek School
Charlette's Retirement Party	June 7th, 3-7pm, Valley Ford Schoolhouse
Dairy Pasture Management Workshop	June 13th contact William@goldridgercd.org

Board of Directors March 2014

Staff March 2014

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Don Petersen	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>	Krista Lindley	Watershed Coordinator
<i>Al Gerhardt</i>	<i>Associate Director</i>	William Hart	Project Manager
<i>Torrey Olson</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
		Jeremye Schroen	Field Technician
		Lareina Earls	Intern
		Mare O'Connell	Financial Manager