

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Wednesday, July 23, 2014*
***Please note change of regularly scheduled date**

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 **Occidental Waste Water Treatment (Sonoma County Water Agency)-**Mike Thompson
 - 4-2 **Financial and Sustainability Committee Report-** Ann Cassidy
 - 4-3 **Review bids for Salmon Creek Rural Residential Water Conservation -**John Green
- V. **CONSENT CALENDAR**
 - 5-1 **June 19, 2014 Minutes**
 - 5-2 **Grant Status/Staff Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Approval of contractor(s) and amount for Salmon Creek Rural Water Conservation Project and Authorization for Executive Director to enter into an Agreement with selected contractor(s) for approved amount.**
 - 6-3 **Approval of Resolution 2014-11 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma**

6-4 Authorization for Executive Director to enter into an Agreement with Dragonfly Stream Enhancement for the Construction of Green Valley Creek Coho Habitat Enhancement Project – Phase II, funded by DFW P1330406, NCIRWMP IV, and Sonoma County Fish and Wildlife Commission

The goal of the project is to install a total of 21 anchored large wood structures in Green Valley Creek, as detailed in the SOW and project design plans. Dragonfly Stream Enhancement, as the construction contractor for the project, is being contracted to carry out materials procurement and construction for project implementation.

Maximum compensation is \$60,095 and the Agreement expires on December 31, 2015.

6-5 Approval of a Memorandum of Understanding with Mendocino County RCD, Napa County RCD and Sonoma RCD in the Development and Implementation of the LandSmart™ Program

VII. 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	August 21, 6:00 pm, GRRCD Office
RCD Audit	August 15th and 18th

Board of Directors		Staff	
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>	William Hart	Project Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
<i>Torrey Olson</i>	<i>Associate Director</i>	Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager