



## Gold Ridge Resource Conservation District

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

### Minutes

#### Meeting of the

#### GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Wednesday, July 23, 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

The meeting was called to order at 6:04 pm.

**Directors present:** Joe Dutton, Ann Cassidy, Richard Hughes, Don Petersen

**Directors absent:** Jill Butler

**Associate Directors present:** Al Gerhardt

**Staff present:** Brittany Heck, Joe Pozzi, John Green

**Others present:** Ann DuBay and Mike Thompson (Sonoma County Water Agency), Brooke Cole NRCS

#### II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

*Add Action Item 6-0 Approval of Financial Report/Warrant Request*

#### 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)).

*None.*

#### 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

*SCWA in working with the Occidental Community Services Waste Water Storage Project is seeking additional landowners to store or utilize through irrigation tertiary treated waste water. Need 20-30 acre-feet of treated water storage and 11-100 acres of land to irrigate. SCWA is particularly interested in parcels located near the east side of Occidental.*

4-2 **Financial and Sustainability Committee Report-** Ann Cassidy



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*Staff is following up with the County, SCWA, SCAOPSD on funding request. Applied for Whole Foods Community Giving Day, working on a business plan and strategic plan.*

**4-3 Review bids for Salmon Creek Rural Residential Water Conservation -John Green**  
*Gold Ridge RCD received 2 bids, both from qualified contractors. Bid from M-3 was below 10% of engineers estimate and therefore scored higher.*

### V. CONSENT CALENDAR

5-1 June 19, 2014 Minutes

5-2 Grant Status/Staff Report

*Motion to approve consent calendar with corrections to the minutes add Brooke Cole as attendee.*

1<sup>st</sup> Ann Cassidy /2<sup>nd</sup> Don Petersen

All ayes. Motion carried.

### VI. ACTION ITEMS

#### 6-0 Approval of Financial Report/Warrant Request

*Motion to approve Financial Report/Warrant Request*

1<sup>st</sup> Don Petersen/2<sup>nd</sup> Ann Cassidy

All ayes. Motion carried

#### 6-1 Approval of NRCS Report

*Motion to approve NRCS Report*

1<sup>st</sup> Don Petersen /2<sup>nd</sup> Richard Hughes

All ayes. Motion carried.

#### 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.

*Motion to approve M-3 of Santa Rosa for bid in the amount of \$201,500.*

1<sup>st</sup> Don Petersen/2<sup>nd</sup> Richard Hughes

Ann Cassidy recused herself. 3 ayes. Motion carried

#### 6-3 Approval of Resolution 2014-11 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma.

*Motion to approve resolution 2014-11.*

1<sup>st</sup> Ann Cassidy /2<sup>nd</sup> Don Petersen

All ayes. Motion carried.

#### 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



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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.

*Motion to approve*

1<sup>st</sup> Ann Cassidy /2<sup>nd</sup> Richard Hughes

All ayes. Motion carried.

### **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.**

*Motion to approve LandSmart MOU*

1<sup>st</sup> Don Petersen /2<sup>nd</sup> Richard Hughes

All ayes. Motion carried.

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

**VIII. ADJOURNMENT AND AGENDA SETTING** Meeting closed at 7:55pm

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.**