



Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, October 15th, 2015, 6:00-8:00pm

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

Time: 6:00-8:00pm

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 6:02 pm

Directors present: Ann Cassidy, Richard Hughes, Torrey Olson, Joe Dutton

Directors Absent: None

Associate Directors present: Bob Burke, Al Gerhardt until 6:30pm

Associate Directors absent: None

Staff present: Brittany Heck, Adriana Stagnaro, Joe Pozzi, William Hart, Jason Hoorn

Others present: Sharon Harston, Noel Bouck, Mel Sanchetti, Adam Davidoff

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

There were no additions or changes made to the agenda.

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)).

There was no public comment.

IV. INFORMATIONAL ITEMS

4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck

-Debrief of the Green Valley Road Flooding Public Meeting, Oct 14

4-2 **Hughes Dairy Rainwater Catchment Project** – William Hart

-This project is in its second month of construction

-Roofwater catchment system collects off of 4 structures and holds 6-months' worth of irrigation water in excavated pond.

- A video of the construction is being made by Wood & Water

- Schaefer Engineers are the lead engineers on the project

4-3 **Marin RCD and GRRCD partner projects** – Jason Hoorn

-Black Mountain Sediment Reduction and Fish passage project recently completed

- 4-4 **Financial and Sustainability Committee Report** – Brittany Heck
- 4-5 **Sonoma Soil Health Initiative** – Brittany Heck
- 4-6 **Director Vacancy** – Brittany Heck
- 4-7 **Board of Supervisors Gold Resolution for RCDs and NRCS** – Brittany Heck
- 4-8 **Sonoma County RCDs Anniversary Celebration** – Brittany Heck

V. CONSENT CALENDAR

5-1 September 17th, 2015 Minutes and Grant Status Report

Program Updates

Motion to approve Consent Calendar

1st Cassidy /2nd Hughes

Ayes: Cassidy, Hughes, Olson, Dutton

Nays: None Abstentions: None Absent: None

VI. ACTION ITEMS

6-1 Approval of NRCS Report

The NRCS Report was not made an Informational Item, by mistake. The report minutes are below:

- Applications for funding are being received four times per year on a rolling basis
- NRCS is happy to welcome back engineer Brooke Cole from maternity leave and to welcome new engineer Erica Mikesh, who will be working with the NRCS, Sonoma and Gold Ridge RCD

Motion to approve NRCS Report

1st Hughes /2nd Cassidy

Ayes: Cassidy, Hughes, Olson, Dutton

Nays: None Abstentions: None Absent: None

6-2 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Cassidy /2nd Olson

Ayes: Cassidy, Hughes, Olson, Dutton

Nays: None Abstentions: None Absent: None

VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:15 pm.

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.