



Board Meeting Agenda
November 16, 2017, 3:30PM-5:30PM

2776 Sullivan Road, Sebastopol, CA 95472
Call for directions | 707.823.5244

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. 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)).
- 4. Informational Items**
 - A. **Updates & Notices**
 - B. **NRCS Update**
 - C. **Santa Rosa Plain Groundwater Sustainability Agency Update**
- 5. Consent Calendar**
 - A. **October 19, 2017 Meeting Minutes and October Grant Status Report**
- 6. Action Items**
 - A. **Approve Financial Report and Warrant Request for FY 2017/18 through September 30, 2017**
 - B. **Approval for the Executive Director to Enter into Contract with West Coast Watersheds for \$49,900.00 for Outreach and Interagency Coordination in the Lower Russian River regarding Total Daily Maximum Load.**
 - C. **Approval of Executive Director to Enter into Contract with the Parmeter Logging and Excavation for \$290,065.24 for USDA NRCS Emergency Watershed Protection (EWP) Project.**
 - D. **Approval for the Executive Director to Enter into Contract with STRAW/Point Blue Conservation Science for for up to \$35,000.00 for Revegetation on Browder Ranch.**
 - E. **Approval for the Executive Director to Enter into Contract with STRAW/Point Blue Conservation Science for for up to \$150,000.00 for Revegetation of Upper Green Valley Creek Fish Passage Project.**
 - F. **Approval for the Executive Director to enter into Contract with O'Connor Environmental, Inc. for up to \$86,474.00 the Atascadero Creek Ecological Reserve Off-Channel Habitat Design**

- G. **Approval for the Executive Director to Enter into Contract with Streamline Engineering for up to \$30,400.00 for the Atascadero Creek Ecological Reserve Off-Channel Habitat Design**
- H. **Approval for the Executive Director to Enter into Contract with Prunuske Chatham, Inc. for up to \$134,526.00 for the Iron Horse Winery Off-Channel Habitat Design Phase 2**

7. Future Agenda Items

8. Adjournment

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. To request board packet information, please contact Brittany Jensen 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 Brittany Jensen 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.

District Staff:

Brittany Jensen, Executive Director	Jason Hoorn, Project Manager
Joe Pozzi, District Manager	Adriana Stagnaro, Project Coordinator
Noelle Johnson, Conservation Planner	Erica Mikesh, Partner Engineer
John Green, Lead Scientist/Project Manager	Michele Harris, Bookkeeper
Sierra Cantor, Ecologist	Mare O’Connell, Contracted Financial Manager
William Hart, Project Manager	

Upcoming Events:

- **CARCD Annual Conference**, Nov. 15-18, at the Hilton Arden West, Sacramento, CA
- **GRRCD Annual Board of Directors Project Tour**, December 7, 1:00-4:30pm, RSVP to Adriana@goldridgercd.org for more information

Schedule of Upcoming Gold Ridge RCD Board Meetings

Every Third Thursday of the month, unless marked*

- December 7, 12:00-12:45pm before Annual Board Project Tour*
- January 18, 3:30-5:30pm
- February 15, 3:30-5:30pm

Gold Ridge Resource Conservation District
 2776 Sullivan Road
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www.goldridgercd.org