



**Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243**

December 15, 2016, 3:30-5:30pm

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

Time: 3:30-5:30pm

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

Meeting was called to order at 3:32 PM.

Directors present: Mel Sanchiotti, Ann Cassidy (on conference call line), Torrey Olson, Joe Dutton

Directors absent: Richard Hughes

Associate Directors present: Guy Smith, Chris Choo, Bob Burke **Associate Directors absent:** None

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, William Hart, John Green, Noelle Johnson

Others present: Noel Bouck

II. OATH OF OFFICE

Directors Mel Sanchiotti, Torrey Olson, and Joe Dutton took oaths of office. Ann Cassidy and Richard Hughes will give their oaths in January.

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

Item 6-3 Approval of Gold Ridge RCD 2016-17 Work Plan has been moved to the January Board meeting due to insufficient time for the Board to review the document.

IV. 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 were no public comments made.

V. INFORMATIONAL ITEMS

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

4-2 **NRCS Report**

4-3 **Annual Newsletter & Annual Year End Fundraiser**

4-4 **Website Updates**

4-5 **Sonoma County-RCD Memorandum of Understanding**

4-6 **Water Update**

4-7 **Project Updates: Bodega Goat Ranch Rainwater Conservation Project and Redwood Hill Rainwater Conservation Project**

VI. CONSENT CALENDAR

5-1 **October 20, 2016 Meeting Minutes and October/November Grant Status Report**

Motion to approve Consent Calendar:

1st Olson

2nd Sanchiotti

Ayes: Sanchiotti, Cassidy, Olson, Dutton

Nays: None

Abstentions: None

Absent: Hughes

VII. ACTION ITEMS

6-1 Approval of September and October 2016 Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request:

1st Olson **2nd** Sanchietti **Ayes:** Sanchietti, Cassidy, Olson, Dutton
Nays: None **Abstentions:** None **Absent:** Hughes

6-2 Approval of Volunteer Policy, Reserve Policy, Fee for Service Policy, and Public Records Request Policy for Department of Conservation Accreditation Program

Motion to approve Volunteer Policy, Reserve Policy, Fee for Service Policy, and Public Records Request Policy for Department of Conservation Accreditation Program:

1st Sanchietti **2nd** Olson **Ayes:** Sanchietti, Cassidy, Olson, Dutton
Nays: None **Abstentions:** None **Absent:** Hughes

6-3 Approval of Gold Ridge RCD 2016-17 Work Plan

This item has been moved to the January Board meeting.

6-4 Authorization of Executive Director to enter into Grant Agreement #16/17-026 with the Sonoma County Water Agency for \$75,000 for the Dutch Bill Creek Water Storage Design Project

This design project is funded by NOAA through the Sonoma County Water Agency and will consist of progress on design of a comprehensive water self-sufficiency project for the Alliance Redwoods Conference Grounds, in the Dutch Bill Creek watershed. The project was initiated by GRRCD through our participation in the Russian River Coho Water Resources Partnership. The funding provided by NOAA is not sufficient to complete the project design, but will enable us to make progress on it while we are looking for additional funding.

Motion to authorize the Executive Director to enter into Grant Agreement #16/17-026:

1st Olson **2nd** Sanchietti **Ayes:** Sanchietti, Cassidy, Olson, Dutton
Nays: None **Abstentions:** None **Absent:** Hughes

6-5 Authorization of Executive Director to enter into Grant Agreement #0200.16.054791 with the National Fish and Wildlife Foundation for \$130,000 for construction of the Campbell and Redwood Hill Dairy Rainwater Catchment Projects

This grant will provide cost share funding for construction of these two projects, both of which are located in the Green Valley Creek watershed. The Redwood Hill Dairy project is already under construction using North Coast IRWMP funding, and the grant will provide additional cost share for project completion. The Campbell project is scheduled for construction in the summer of 2017, with primary funding provided through the Wildlife Conservation Board.

Motion to authorize the Executive Director to enter into Grant Agreement #0200.16.054791:

1st Sanchietti **2nd** Olson **Ayes:** Sanchietti, Cassidy, Olson, Dutton
Nays: None **Abstentions:** None **Absent:** Hughes

VIII. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 4:44 PM

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 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.