



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

PHONE: 707.823.5244 FAX: 707.823.5243

January 19, 2017, 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**
- II. OATH OF OFFICE**
- III. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- 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)).
- V. INFORMATIONAL ITEMS**
 - 4-1 **Correspondence and Notices/Additional Agenda Items**
 - 4-2 **NRCS Report**
 - 4-3 **Water Update**
 - 4-4 **Project Updates:**
 - Green Valley Road Flooding
 - Coho Partnership Outreach
 - Hughes Dairy Water Conservation Project Video
 - 4-5 **2016 Outreach Report**
- VI. CONSENT CALENDAR**
 - 5-1 **December 15, 2016 Meeting Minutes and December Grant Status Report**
- VII. ACTION ITEMS**
 - 6-1 **Review and Approval of the FY 15/16 Annual Federal Single Audit** -Bob Izabal and Janet Lee
 - 6-2 **Approval of November 2016 Financial Report/Warrant Request**
 - 6-3 **Approval of Gold Ridge RCD 2016-17 Annual Work Plan**
 - 6-4 **Approval of the Updated Employee Handbook/Personnel Policy**
 - 6-5 **Authorization of Executive Director to enter an Agreement with Stetson Engineers Inc. for services required through the California Department of Fish and Wildlife (DFW) grant agreement P1530403 and pending cost share sources to the Upper Green Valley Creek Fish Passage Improvement Project 2017 Construction Oversight for a contract amount of no more than \$82,857.00.**

The goal of this project is to address a significant instream fish passage barrier in upper Green Valley Creek and stabilize the grade through a 600-ft reach, thereby opening up an additional 4,810 feet of high quality rearing habitat for the creek's critical coho salmon population and preserving the reach's

grade stability and floodplain connectivity. This will be accomplished by: upgrading a failing and undersized private road culvert with a 15-ft wide x 7.75-ft high multi-plate arch culvert with an open bottom; removing a concrete checkdam; constructing a step-pool roughened channel 160-feet in length; constructing two series of boulder weirs totaling 440-feet in length. Stetson Engineers, who designed the project, will provide construction oversight in the replacement of the failing culvert, and installation of a step-pool roughened channel and series of boulder weirs.

VIII. ADJOURNMENT AND AGENDA SETTING

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.

Calendar of Upcoming Events	
RCD February Board Meeting	February 16, 3:30-5:30pm, GRRCD Office
CalCAN Agriculture and Climate Summit 2017	February 28th and March 1st, UC Davis Conference Center. Register: http://calclimateag.org/calcan-summit-2017/

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
February 16, 3:30-5:30pm	May 18, 3:30-5:30pm
March 16, 3:30-5:30pm	June 15, 3:30-5:30pm
April 20, 3:30-5:30pm	July 20, 3:30-5:30pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		RCD Team	
Joe Dutton	Board President	Brittany Jensen	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Torrey Olson	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Melvin Sanchietti	Director	Sierra Cantor	Ecologist
<i>Guy Smith</i>	Associate Director	William Hart	Project Manager
<i>Chris Choo</i>	Associate Director	Michele Harris	Bookkeeper
		Mare O’Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	Engineer