



**AGENDA**  
**Board Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**February 18, 2016, 6:00-8:00pm**

**Location:** Dutton Ranch Corporation, 10717 Graton Rd, Sebastopol, CA 95472  
**Please note: Not usual meeting location. Please 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**
- II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- 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)).
- IV. INFORMATIONAL ITEMS**
  - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Jensen
  - 4-2 **NRCS Report** – Andrew Loganbill
  - 4-3 **Exploration of potential RCD role in local Groundwater Sustainability Agencies** – Brittany Jensen
  - 4-4 **Prevailing wage** – Brittany Jensen
- V. CONSENT CALENDAR**
  - 5-1 **January 15, 2016 Minutes and Grant Status Report**
- VI. ACTION ITEMS**
  - 6-1 **Approval of Financial Report/Warrant Request**
  - 6-2 **Re-Appointment of Joe Dutton**
  - 6-3 **Re-Appointment of Richard Hughes**

**VII. ADJOURNMENT AND AGENDA SETTING**

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.

<b>Calendar of Upcoming Events</b>	
RCD March Board Meeting	March 17 <sup>th</sup> , 6-8pm, Gold Ridge Office
Forest Stewardship Workshop, hosted by Sonoma RCD	February 20 <sup>th</sup> , 9-4pm, Monan's Rill, Santa Rosa, register online
Farmers Guild Raising Event, hosted by the Farmers Guild	February 20 <sup>th</sup> , 9am-5:30pm, Shone Farm, Forestville
Sonoma County Food Forum, hosted by the Sonoma County Food System Alliance	March 17 <sup>th</sup> , 8:30am-2pm, Wells Fargo Center for the Arts, Santa Rosa, register online

<b>Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month</b>	
March 17, 6-8pm	June 15, 6-8pm
April 21, 6-8pm	July 21, 6-8pm
May 19, 6-8pm	August 18, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

<b>Board of Directors</b>		<b>Staff</b>	
Joe Dutton	<b>Board President</b>	Brittany Jensen	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Torrey Olson	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Mel Sanchietti	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
		Michele Harris	<b>Bookkeeper</b>
		Jeremye Schroen	<b>Field Technician</b>
		Mare O'Connell	<b>Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>