



**AGENDA**  
**Board Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**March 17, 2016, 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**
- 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
  - 4-3 Direction from Board on RCD assisting with the permitting of instream structures  
– John Green
  - 4-4 Discussion with the Board on projects for new resource development –Brittany Jensen
  - 4-5 Mission and Vision conversation – Brittany Jensen
- V. CONSENT CALENDAR**
  - 5-1 February 18, 2016 Special Meeting and Regular Minutes and Grant Status Report
- VI. ACTION ITEMS**
  - 6-1 Approval of Financial Report/Warrant Request
  - 6-2 Resolution 2016-01 County Temporary Transfer
- VII. 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.

<b>Calendar of Upcoming Events</b>	
RCD March Board Meeting	April 21 <sup>st</sup> , 6-8pm, Gold Ridge Office
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>	
April 21, 6-8pm	July 21, 6-8pm
May 19, 6-8pm	August 18, 6-8pm
June 16, 6-8pm	September 15, 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>
Melvin Sanchiatti	<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>
		Erica Mikesh	<b>Engineer</b>