



Minutes
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

Meeting was called to order at 6:03 PM

Directors present: Mel Sanchiatti, Ann Cassidy, Richard Hughes

Directors absent: Torrey Olson, Joe Dutton

Associate Directors present: Bob Burke

Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro, John Green, Jason Hoorn,

Others present: Jennifer Walser (NRCS), Ariel DeLara (NRCS), Adam Davidoff, Doug Gore, Noel Bouck

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

There were no changes made to the agenda.

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)).

Public comments were contributed by Doug Gore on Item 4.4

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

This item was not addressed and will be tabled for the April Board meeting.

V. CONSENT CALENDAR

5-1 February 18, 2016 Special Meeting and Regular Minutes and Grant Status Report

Motion to approve Consent Calendar

1st Hughes 2nd Sanchietti

Ayes: Sanchietti, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: Dutton, Olson

VI. ACTION ITEMS

6-1 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Hughes 2nd Sanchietti

Ayes: Sanchietti, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: Dutton, Olson

6-2 Resolution 2016-01 County Temporary Transfer

Motion to approve 2016-01 County Temporary Transfer

1st Sanchietti 2nd Hughes

Ayes: Sanchietti, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: Dutton, Olson

VII. ADJOURNMENT AND AGENDA SETTING *Meeting closed at 8:03pm.*

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.