



AGENDA
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
March 23, 2017, 3:30-5:30pm*
***Note the irregularly scheduled meeting**

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. 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:**
 - 4-2 **NRCS Report**
 - 4-3 **Water Update**
 - 4-4 **Project Updates:**
 - Green Valley Road Flooding
 - New No-Till Drill Seeder Discussion
 - 4-5 **GRRCD 2017 Outreach Plan**
- V. CONSENT CALENDAR**
 - 5-1 **February 16, 2017 Meeting Minutes and February Grant Status Report**
- VI. ACTION ITEMS**
 - 6-1 **Approval of February 2017 Financial Report/Warrant Request**
 - 6-2 **Resolution 2017-2** of the Gold Ridge Resource Conservation District authorizing submittal of application for the Department of Conservation RCD Capacity Building Program.
 - 6-3 **Review of bids Upper Green Valley Fish Passage Enhancement Project**, selection of contractor and approval for Executive Director to enter into contract with selected contractor.
 - 6-4 **Approval of Executive Director to enter into a Cooperative Agreement with the Sonoma County Agricultural Preservation and Open Space District** and for the USDAs NRCS Regional Conservation Partnership Program (RCPP) to provide grant funds to Gold Ridge RCD on a reimbursement basis for Technical Assistance, including completion of up to 38 Conservation Plans in the amount of \$686,600 over 5 years and to provide matching funds for implementation of the NRCS RCPP grant to the district for the Sonoma County Venture Conservation Project in the amount up to \$582,950.

6-5 **Approval for Executive Director to enter into agreement with Cal-Coast** for partial purchase of materials for a kit livestock and feed barn not to exceed \$45,000 for Laguna de Satan Rosa Dairy S.

6-6 **Selection and Approval of a Director and Alternate Director** to sit on the Santa Rosa Plains Groundwater Sustainability Agency Board.

VII. ADJOURNMENT AND AGENDA SETTING

- **Approval of 2017/18 Budget**

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 April Board Meeting | April 20, 3:30-5:30pm, GRRCD Office |
| Russian River Confluence | March 24, Shone Farm, Forestville |
| Sonoma County Vital Lands Initiative Comm. Meeting | March 29, 6-8pm, Santa Rosa Veterans Building |
| IPM: New Worker Protection Standards | April 6, Register at cesonoma.ucanr.edu |

| Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month | |
|---|---------------------------|
| April 20, 3:30-5:30pm | July 20, 3:30-5:30pm |
| May 18, 3:30-5:30pm | August 17, 3:30-5:30pm |
| June 15, 3:30-5:30pm | September 21, 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 Sanchiatti | 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 Mikesch | Engineer |