



Minutes
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

Meeting was called to order at 3:34 PM.

Directors present: Mel Sanchiotti, Ann Cassidy, Joe Dutton, Richard Hughes, Torrey Olson

Directors absent: None

Associate Directors present: Guy Smith, Chris Choo

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green, William Hart

Others present: Noel Bouck, Sharon Harston, Andrew Loganbill (NRCS), Charlie Dotti

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

An error on Action Item 6-5 was corrected: "Satan" was edited to "Santa".

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)).

There was no public comment.

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**

Motion to approve Consent Calendar:

1st Cassidy

2nd Hughes

Ayes: Hughes, Dutton, Cassidy, Sanchiotti, Olson

Nays: None

Abstentions: None

Absent: None

VI. ACTION ITEMS

6-1 **Approval of February 2017 Financial Report/Warrant Request**

Motion to approve the February 2017 Financial Report/Warrant Request:

1st Olson **2nd** Cassidy **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson
Nays: None **Abstentions:** None **Absent:** None

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.

Motion to approve Resolution 2017-02:

1st Sanchietti **2nd** Olson **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson
Nays: None **Abstentions:** None **Absent:** None

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.

Motion to approve McCullough Construction for a total bid of \$644,601.40 on the Upper Green Valley Fish Passage Enhancement Project, and approval for Executive Director to enter into contract with McCullough for said bid:

1st Cassidy **2nd** Olson **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson
Nays: None **Abstentions:** None **Absent:** None

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.

Motion to approve Executive Director to enter into above Cooperative Agreement with the Sonoma County Agricultural Preservation and Open Space District:

1st Olson **2nd** Sanchietti **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson
Nays: None **Abstentions:** None **Absent:** None

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~~ Santa Rosa Dairy S.

Motion to approve Executive Director to enter into above agreement with Cal-Coast:

1st Cassidy **2nd** Hughes **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson
Nays: None **Abstentions:** None **Absent:** None

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

Motion to approve Joe Dutton and Melvin Sanchietti to sit on the Santa Rosa Plains Groundwater Sustainability Agency Board:

1st Hughes **2nd** Olson **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson
Nays: None **Abstentions:** None **Absent:** None

VII. ADJOURNMENT AND AGENDA SETTING

- **Approval of 2017/18 Budget**

Meeting adjourned at 5:34 PM.