



Minutes
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
April 20, 2017, 3:30 – 5:30 PM

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*
Time: **3:30 PM**

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 3:35 PM.

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

Directors absent: None

Associate Directors present: Guy Smith

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

Others present: Noel Bouck (SCWSC), Brooke Pippi (NRCS), Matthew Widdamen, Rue Furch, UC Davis student, Sebastian Bertsch

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

Item 6-8 was edited from a duration of 2 years to 1 year.

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)).

Rue Furch: I encourage the RCD to join the SRP GSA in order to provide representation to rural well owners.

Matthew Widdamen: I encourage the RCD to join the SRP GSA, and I am concerned about the future regulation of the Wilson Grove Basin.

Sebastian Bertsch: I encourage the RCD to make the GSA an agency that guides groundwater users with incentives for good management practices as well as fines for overuse.

IV. INFORMATIONAL ITEMS

4-1 **Updates & Notices**

4-2 **NRCS Update** – Brooke Cole

V. CONSENT CALENDAR

5-1 **March 15, 2017 Special Meeting Minutes, March 23, 2017 Meeting Minutes and March Grant Status Report**

Motion to approve Consent Calendar:

1st Olson **2nd** Cassidy **Ayes:** Hughes, Dutton, Cassidy, Sanchiotti, Olson

Nays: None **Abstentions:** None **Absent:** None

VI. ACTION ITEMS

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

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

1st Cassidy **2nd** Sanchiotti **Ayes:** Hughes, Dutton, Cassidy, Sanchiotti, Olson

Nays: None **Abstentions:** None **Absent:** None

6-2 **Approval of Executive Director to enter into Contract with Parmeter Excavation and Logging, Inc., for \$60,000 to implement erosion control treatments to stabilize two eroding gullies as part of the Browder Ranch Erosion Control Project, Phase II, funded through the Salmon Creek Supplemental Environmental**

Project. The project will implement designs composed by Streamline Engineering to stabilize the gullies by excavating and constructing armored grade control.

Motion to approve the Executive Director to enter into Contract with Parmeter Excavation and Logging, Inc. for the above project and amount:

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

- 6-3 Approval of Executive Director to enter into Contract with National Storage Tank, Co. for \$67,545.83 to purchase and install a 45,000-gallon tank at the Valley Ford Cheese Company.** The project will implement designs composed by Merge Studio to collect and store 65,000 gallons of rainwater for irrigation and washing, reducing the demand on the community water supply system and moderating runoff onto adjacent properties.

Motion to approve the Executive Director to enter into Contract with National Storage Tank, Co. for the above project and amount:

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

- 6-4 Approval of Executive Director to enter into Contract with National Fish and Wildlife Foundation (NFWF) for \$30,000 to construct two rainwater catchment systems on a rural residential parcel in the upper Green Valley watershed.** Project will eliminate all dry season use of water from a shallow alluvial well along the creek for outdoor, non-potable purposes.

Motion to approve the Executive Director to enter into Contract with National Fish and Wildlife Foundation (NFWF) for the above project and amount:

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

- 6-5 Approval of Resolution 2017-03 to Receive a Temporary Transfer from the County of Sonoma**

Motion to approve Resolution 2017-03:

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

- 6-6 Approval of Draft Budget for FY 17/18**

Motion to approve the Draft Budget for FY 17/18:

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

- 6-7 Discussion and Action of Approval of Joint Exercise of Powers Agreement (JPA) Creating the Santa Rosa Plains Groundwater Sustainability Agency (SRP GSA)**

Motion to approve the Gold Rige RCD signed by Joe Dutton, Board President to enter into a Joint Exercise of Powers Agreement (JPA) Creating the Santa Rosa Plains Groundwater Sustainability Agency (SRP GSA):

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

- 6-8 Discussion and Action of Approval to act as the Interim Administrator for the GSA for 2 years starting 6/1/17**

Motion to approve the Gold Ridge RCD to act as the Interim Administrator for the GSA for 1 year starting 6/1/17.

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

- 6-9 Discussion and Approval for Board and Staff to hold "Listening Sessions" for members of the SRP GSA to speak to the Gold Ridge RCD**

Motion to approve the Board and Staff to hold "Listening Sessions" for members of the SRP GSA to speak to the Gold Ridge RCD:

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

6-10 Approval of Executive Director to start process for nomination of appointee for SRP GSA Advisory Committee

Motion to approve the Executive Director to start process for nominations:

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

VII. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 5:29 PM.

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.