



AGENDA
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
May 18, 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.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

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

3. 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)).

4. INFORMATIONAL ITEMS

4-1 **Updates & Notices**

4-2 **NRCS Update**

4-3 **Santa Rosa Plain Groundwater Sustainability Agency Update**

5. CONSENT CALENDAR

5-1 **April 20, 2017 Meeting Minutes, April 6, 2017 Special Meeting Minutes and April Grant Status Report**

6. ACTION ITEMS

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

6-2 **Approval of Executive Director to Enter into Contract with Permaculture Artisans** for \$62,670 to construct the Fairy Nectar Farm Rainwater Catchment Systems Project, funded through Salmon Creek Supplemental Environmental Program (SEP).

6-3 **Approval of Executive Director to Enter into Contract with UC Cooperative Extension** for \$30,000 to provide assistance on rangeland LandSmart Plans, through an agreement with the Sonoma County Agricultural Preservation and Open Space District funded by USDA NRCS Regional Conservation Partnership Program.

6-4 **Approval of the Williams Ranch / Black Oaks Dairy Project - Notice of Intent, Mitigated Negative Declaration, and Initial Study** available for public review and comment pursuant to Section 15073(a) of the CEQA Guidelines.

7. ADJOURNMENT AND AGENDA SETTING

8. LISTENING SESSION ON THE SANTA ROSA PLAINS GSA

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 June Board Meeting	June 15, 3:30-5:30pm, GRRCD Office
North Coast Forest Conservation Conference	June 7-9, Santa Rosa Junior College
UCCE Sheep and Goat Workshop	June 13, San Benito High School

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked*

July 20, 3:30-5:30pm	September 21, 3:30-5:30pm
August 17, 3:30-5:30pm	October 19, 3:30-5:30pm
November 15, 3:30-5:30pm	December 21, 3:30-5:30pm

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	Contracted Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	RCD Shared Engineer