



AGENDA
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
May 19, 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**
- 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-** Brittany Jensen
 - 4-2 **NRCS Report**
 - 4-3 **Gold Ridge RCD Involvement in the Santa Rosa Basin Groundwater Sustainability Agencies-** Brittany Jensen, Kara Heckert Sonoma RCD, Staff from Sonoma County Water Agency
 - 4-4 **Feedback on first draft of Strategic Plan** –Brittany Jensen
- V. CONSENT CALENDAR**
 - 5-1 **April 21, 2016 Meeting Minutes and Grant Status Report**
- VI. ACTION ITEMS**
 - 6-1 **Discussion and decision of desired role in the Santa Rosa Plains Groundwater Sustainability Agency**
 - 6-2 **Approval of Financial Report/Warrant Request**
 - 6-3 **Approval of New Board of Directors Regular Meeting Time**

Board members are to discuss the change in time from the third Thursday of the month from 6-8pm to the third Thursday of the month from 3-5pm. This change is to accommodate the needs of Board members' schedules and to enable more regular staff and Board interaction at Board meetings.
 - 6-4 **Approval of Resolution 2016-03 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma**

VII. ADJOURNMENT AND AGENDA SETTING

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 March Board Meeting	June 16, 6-8pm, Gold Ridge Office
“Carbon Farming Success Stories from Around the Globe” Hosted by the Permaculture Skills Center	May 27th, 6-9pm, the Sebastopol Grange 6000 Sebastopol Ave/Hwy 12
“Research and Development Tax Credit Seminar” Hosted by the Sonoma County Farm Bureau	June 15th, 10-12pm , Register at 707-545-5575 or ahawkins@sonomafb.org
“A Taste of Open Field Farm” Hosted by Sonoma RCD	June 18th, 10-1pm , Register at www.sonomarc.org

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month

June 16, 6-8pm	September 15, 6-8pm
July 21, 6-8pm	October 20, 6-8pm
August 18, 6-8pm	November 17, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		Staff	
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>Bob Burke</i>	Associate Director	William Hart	Project Manager
		Michele Harris	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O’Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesch	Engineer