



Gold Ridge Resource Conservation District

2776 Sullivan Rd. – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, May 21, 2015, 6:00-8:00pm

Location: Gold Ridge RCD Office: 2776 Sullivan Rd, Sebastopol, CA 95472
Call for directions

Time: 6-8pm

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 Heck
 - 4-2 **NRCS Report-** Jennifer Walser
 - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck
 - 4-4 **Review and Selection of Bid for Grub Creek Fish Habitat Project -**William Hart
 - 4-5 **RCD Role in Water Quality Credit Trading Program –** William Hart
 - 4-6 **RCD Board Tour -** Adriana Stagnaro
- V. **CONSENT CALENDAR**
 - 5-1 **April 16, 2015 Minutes and April Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Bid Review for Grub Creek Fish Habitat Project and Approval/Selection of Contractor -**William Hart

6-3 Approval of Financial Report/Warrant Request

6-4 Approval of GRRCD Final Budget – Mare O’Connell

6-5 Resolution 2015-07 NCIRWMP Phase III Adoption – Brittany Heck
The North Coast Integrated Regional Water Management Plan [NCIRWMP] is by design a voluntary, non-regulatory, stakeholder-driven planning framework meant to emphasize shared priorities and local autonomy, authority, knowledge, and approaches to achieving Tribal, state, regional, and local priorities related to North Coast water infrastructure, watersheds, public health, and economic vitality. The NCIRWMP focuses on areas of common interest and concern to North Coast stakeholders and on attracting funding to the North Coast Region, and recognizes unique local solutions in different parts of the Region.

VII. ADJOURNMENT AND AGENDA SETTING

To request board packet information, please contact Brittany Heck 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 Board Projects Tour	June 18th, Time and Location TBD
RCD Board Meeting	June 18th, Time and Location TBD

Board of Directors		Staff	
Joe Dutton	Board President	Brittany Heck	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
Jill Butler	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O’Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator