



Minutes

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

June 15, 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

Meeting was called to order at 3:35 PM.

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

Directors absent: None

Associate Directors present: Guy Smith at 3:40pm **Associate Directors absent:** Chris Choo

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green at 4:20pm

Others present: Noel Bouck left at 4:28pm, Andrew Loganbill and Dustin Wallace (NRCS)

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

There were no changes made to the agenda.

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)).

There was no public comment.

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 **May 18, 2017 Meeting Minutes and May Grant Status Report**

Motion to approve June 2017 Consent Calendar:

1st Olson

2nd Sanchietti

Ayes: Hughes, Sanchietti, Olson, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: None

6. ACTION ITEMS

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

Motion to approve April 2017 Financial Report and Warrant Request:

1st Sanchietti

2nd Cassidy

Ayes: Hughes, Sanchietti, Olson, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: None

6-2 **Approval of Executive Director to Enter into Contract with Trout Unlimited for Upper Green Valley Streamflow Monitoring for \$33,458**

Motion to approve Executive Director to Enter into Contract with Trout Unlimited for Upper Green Valley Streamflow Monitoring for \$33,458:

1st Sanchietti

2nd Cassidy

Ayes: Hughes, Sanchietti, Olson, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: None

6-3 **Approval of Executive Director to Enter into Contract with the National Fish and Wildlife Foundation for Upper Green Valley Fish Passage Project for \$30,000**

Motion to approve Executive Director to Enter into Contract with the National Fish and Wildlife Foundation for Upper Green Valley Fish Passage Project for \$30,000:

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

6-4 Approval of Executive Director to Enter into Contract with Brelje and Race Consulting Engineers for the Dutch Bill Creek Water Conservation Project Design for \$67,600

Motion to approve Executive Director to Enter into Contract with Brelje and Race Consulting Engineers for the Dutch Bill Creek Water Conservation Project Design for \$67,600:

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

6-5 Approval of Executive Director to Enter into Contract with Sonoma Resource Conservation District for the National Fish and Wildlife Foundation Conservation Partners Grant Agreement for \$59,250

Motion to approve Executive Director to Enter into Contract with with Sonoma Resource Conservation District for the National Fish and Wildlife Foundation Conservation Partners Grant Agreement for \$59,250:

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

6-6 Approval of Executive Director sign a Memorandum of Understanding with the City of Ukiah for the Storm Water Resource Plan (SWRP) for the Russian River Watershed

Motion to approve Executive Director to sign a Memorandum of Understanding with the City of Ukiah for the Storm Water Resource Plan (SWRP) for the Russian River Watershed:

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

6-7 Review of Bids and Contract Award for Campbell Catchment Project Construction

Motion to approve award M3 Integrated Services the bid for the Campbell Catchment Project Construction and approve the Executive Director to Enter into Contract with M3 Integrated Services for \$152,000:

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

7. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 4:55 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.