



AGENDA

Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

June 16, 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 **Request for Consideration for Associate Director Position-** Guy Smith
 - 4-4 **Update on Green Valley Rd Flooding Project** – Sierra Cantor
- V. **CONSENT CALENDAR**
 - 5-1 **May 19, 2016 Meeting Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of Financial Report/Warrant Request**
 - 6-2 **Approval of GRRCD Final Budget**
 - 6-3 **Approval of Resolution 2016-03 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma**
 - 6-4 **Approval of Bid for 2014 Dutch Bill Creek Instream Habitat Enhancement Project**

This project will place and anchor complex large wood structures at 10 instream sites along a 1,300-foot reach of the Dutch Bill Creek mainstem with high habitat potential for coho salmon but low existing habitat complexity. Structures have been designed to provide cover and high-flow refugia, trap and sort spawning gravels, and increase pool scour.
 - 6-5 **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 3:30-5:30pm. This change is to accommodate the needs of Board members' schedules and to enable more regular staff and Board interaction at Board meetings.
 - 6-6 **Approval of 2016-2019 Strategic Plan**
- 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	July 21, 6-8pm, Gold Ridge Office
“Un dia de campo: Vamos a conocer una lecheria de ovejas” Public Outing at Haverton Hill Creamery	July 16, 10-1pm, Haverton Hill Creamery. Spanish.
“Tannery Creek Bird Walk” Hosted by Bodega Land Trust	June 18, 8:30-11am, register at bodegalandtrust.org
“Farm Finance Tools to Help You Manage Risk” Webinar hosted by FarmLink	June 22, 12:00-1:30pm, Online

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
July 21, 6-8pm	October 20, 6-8pm
August 18, 6-8pm	November 17, 6-8pm
September 15, 6-8pm	December 15, 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>	<i>Associate Director</i>	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 Mikesh	Engineer