



Minutes
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

Meeting was called to order at 6:03 PM

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

Directors absent: None

Associate Directors present: Bob Burke

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green, Sierra Cantor

Others present: Guy Smith, Noel Bouck (SCWC), Chris Choo

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

There were no changes to the agenda.

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)).

There were no public comments.

IV. INFORMATIONAL ITEMS

4-1 **Correspondence and Notices/Additional Agenda Items-** *Given by Brittany Jensen*

4-2 **NRCS Report** – *There was no NRCS report given this meeting*

4-3 **Request for Consideration for Associate Director Position-** *Given by Guy Smith*

4-4 **Update on Green Valley Rd Flooding Project** – *Given by Sierra Cantor*

V. CONSENT CALENDAR

5-1 **May 19, 2016 Meeting Minutes and Grant Status Report**

Motion to approve Consent Calendar:

1st Cassidy

2nd Sanchietti

Ayes: Sanchietti, Cassidy, Olson, Dutton, Hughes

Nays: None

Abstentions: None

Absent: None

VI. ACTION ITEMS

6-1 **Approval of Financial Report/Warrant Request**

Motion to approve Financial Report/Warrant Request:

1st Olson

2nd Sanchietti

Ayes: Sanchietti, Cassidy, Olson, Dutton, Hughes

Nays: None

Abstentions: None

Absent: None

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

Motion to approve Gold Ridge RCD to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma:

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

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.

Motion to approve Gold Ridge RCD to go into agreement with Dragonfly Stream Enhancement for the 2014 Dutch Bill Creek Instream Habitat Enhancement Project:

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

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.

Motion to approve the change in Board of Directors Regular Meeting Time to 3:30pm-5:30pm on the third Thursday of the month:

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

6-6 Approval of 2016-2019 Strategic Plan

Motion to approve the 2016-19 Strategic Plan:

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

VII. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 7:50 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.