



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT**
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, June 18, 2015, 1:30pm-3:00pm

Board Project Tour 8:45-1:30. Please call to RSVP.

We're celebrating our year's accomplishments and touring two completed projects

Location: Dutton Ranch, Sebastopol, CA 95472
Call for directions

Time: 1:30 – 2:30 pm*
***Please note the change in time**

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 **RCD Role in Water Quality Credit Trading Program –** Brittany Heck
 - 4-5 **GRRCD 75th Anniversary-** Brittany Heck
 - 4-6 **Change July Board Meeting to July 23rd –** Brittany Heck
- V. **CONSENT CALENDAR**
 - 5-1 **May 21, 2015 Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Approval of Financial Report/Warrant Request**
 - 6-3 **Approval of GRRCD Final Budget Updated –** Brittany Heck

6-4 Approval of consultant and amount for Bodega Water Company Large Water Storage Tank Design, funded by Department of Fish and Wildlife Grant Agreement D1430603, and Authorization for Executive Director to enter into an Agreement with selected consultant for approved amount.

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 Meeting	July 23rd, 6-8pm, Gold Ridge RCD Office
Westminster Woods SRF Coho Confab	August 21-23 rd , Westminster Woods, Occidental, CA
Biochar Soil Management and Pasture Benefits	July 25 th 10-12pm, Swallow Valley Farm, Valley Ford
How to Care for Oaks: Drought & SOD	June 24 th , 6-7:30pm, Luther Burbank Art & Garden Center, 2050 Yulupa Ave, Santa Rosa

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
		Jason Hoorn	Project Manager