



**AGENDA**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**July 20, 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**
- 2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- 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)).
- 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 June 15, 2017 Meeting Minutes, June 23, 2017 Special Meeting Minutes and June Grant Status Report
- 6. ACTION ITEMS**
  - 6-1 Approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2017
  - 6-2 Approve Fiscal Year 2017/18 Final Budget
  - 6-3 Approve Advance Payment Policy
  - 6-4 Approve Response to Grand Jury Report Regarding the Santa Rosa Plain Groundwater Sustainability Agency
  - 6-5 Approval of Resolution 2017-05 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma
- 7. 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 August Board Meeting	August 17, 3:30-5:30pm, GRRCD Office, Sebastopol, CA
Gravenstein Apple Fair, hosted by Sonoma County Farm Trails	August 12-13 at Ragle Ranch, Sebastopol, CA
Agri-Business BBQ, hosted by Santa Rosa Metro Chamber	August 30, the Pavilion at Richard's Grove, Windsor, CA
National Heirloom Expo, hosted by Nat. Heirloom Expo.	September 5-7, Sonoma County Fair Grounds, Santa Rosa, CA
Agrarian Games, hosted by CAFF and the Farmers Guild	September 16, Petaluma Fair Grounds, Petaluma, CA
Climate Beneficial Fashion Gala, hosted by Fibershed	September 23, Big Mesa Farmstead, Bolinas, CA

### Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked\*

August 17, 3:30-5:30pm	October 19, 3:30-5:30pm
September 21, 3:30-5:30pm	November 16, 3:30-5:30pm

Board of Directors		RCD Team	
Joe Dutton	<b>Board President</b>	Brittany Jensen	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Torrey Olson	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Melvin Sanchiatti	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Guy Smith</i>	<b>Associate Director</b>	William Hart	<b>Project Manager</b>
<i>Chris Choo</i>	<b>Associate Director</b>	Michele Harris	<b>Bookkeeper</b>
		Mare O'Connell	<b>Contracted Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>
		Erica Mikesch	<b>RCD Shared Engineer</b>