



**Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243**

July 21, 2016, 3:30-5:30pm

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions

Time: 3:30-5:30pm Please note new meeting 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

Meeting was called to order at 3:38 PM

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

Directors absent: None

Associate Directors present: None **Associate Directors absent:** Bob Burke

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

Others present: Guy Smith, Noel Bouck (SCWC), Chris Choo, Jen Walser (NRCS), Bailey Buhner

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

Item 6-2 was taken off the agenda, as it had already been resolved in the June meeting.

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** – *Given by Jennifer Walser*

4-3 **Request for Consideration for Associate Director Position-** *Given by Chris Choo*

4-4 **Update on Laguna Dairy Project** – *Given by William Hart*

4-5 **Update on Green Valley Rd Crossing** – *Given by Sierra Cantor*

4-5 **Update on RCD Outings programs** – *Given by Adriana Stagnaro*

4-6 **Update on Sustainable Groundwater Management Agencies (SGMA)** – *Given by Brittany Jensen*

V. CONSENT CALENDAR

5-1 **June 16, 2016 Meeting Minutes and Grant Status Report**

Motion to approve Consent Calendar:

1st Cassidy

2nd Sanchiatti

Ayes: Sanchiatti, 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 Hughes

Ayes: Sanchiatti, Cassidy, Olson, Dutton, Hughes

Nays: None **Abstentions:** None **Absent:** None

6-2 Approval of GRRCD Final Budget

This item was removed from the agenda because it had already been resolved at the June meeting.

6-3 Approval of Associate Director Applicant Guy Smith

Motion to approve Associate Director Applicant Guy Smith

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

6-4 Approval of Resolution 2016-04 to adopt a revised Conflict of Interest Code

Motion to approve Resolution 2016-04 to adopt a revised Conflict of Interest Code

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

6-5 Authorization of Executive Director to enter into an Agreement with American Tank for engineering, construction, delivery and installation of water tanks for the Redwood Hill Farm Rainwater Catchment Project, funded by SCC 16-006 and DWR 4600010579.

Motion to approve authorization of ED to enter into an Agreement with American Tank for the Redwood Hill Farm Rainwater Catchment Project

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

6-6 Authorization of Executive Director to enter into an Agreements with Cal Coast Manufacturing for construction of a livestock and feed barn for the Dairy S. Project, funded by SWRCB 12-401-251.

Motion to approve authorization of ED to enter into an Agreement with Cal Coast Manufacturing for the Dairy S. Project

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

6-7 Authorization of Executive Director to enter into an Agreement with American Tank for purchase of tank for the Bodega Goat Ranch Rainwater Catchment Project, funded by DWR 4600009714.

Motion to approve authorization of ED to enter into an Agreement with American Tank for the Bodega Goat Ranch Rainwater Catchment Project

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

VII. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 5:08 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.