



Minutes

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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August 17, 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

Meeting was called to order at 3:33 PM.

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

Directors absent: None

Associate Directors present: Guy Smith, Chris Choo at 3:52pm **Associate Directors absent:** None

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Noelle Johnson, Jason Hoorn, Kate Burke, William Hart, Mare O'Connell

Others present: Matt O'Connor, Noel Bouck, Brooke Pippi and Intern Dustin at 3:45pm

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

Action Item 6-2 was removed from the agenda.

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)).

There was no public comment.

4. INFORMATIONAL ITEMS

4-1 **Updates & Notices**

4-2 **NRCS Update**

4-3 **Santa Rosa Plain Groundwater Sustainability Agency Update**

4-4 **Laguna de Santa Rosa Dairy Enhancement Program Grant Report**

4-5 **CDFA North Coast Soil Health Hub and Vineyard Soil Health Survey**

4-6 **CalCAN Climate Smart Agriculture Tour**

4-7 **Coho Partnership Water Reliability Program Outreach Update**

5. CONSENT CALENDAR

5-1 **July 15, 2017 Meeting Minutes and July Grant Status Report**

Motion to approve August 2017 Consent Calendar:

1st Cassidy

2nd Sanchietti

Ayes: Sanchietti, Cassidy, Dutton, Hughes, Olson

Nays: None

Abstentions: None

Absent: None

6. ACTION ITEMS

6-1 Approve Financial Report and Warrant Request for FY 2017/18 through June 30, 2017

Motion to approve Financial Report and Warrant Request for FY 2017/18 through June 30, 2017:

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

6-2 Review of bids for Valley Ford Cheese Co. & Creamery Project Construction, selection of contractor and approval for Executive Director to enter into contract with selected contractor.

This item was removed from the agenda, to be revisited next month.

6-3 Appoint Matt O'Connor of O'Connor Environmental as the Gold Ridge RCD Advisory Committee Member to the Santa Rosa Plain Groundwater Sustainability Agency

Motion to approve Matt O'Connor as the Gold Ridge RCD Advisory Committee Member to the SRP GSA:

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

6-4 Approval of Executive Director to enter into contract with Schaefer Engineering for the Dairy M. Stormwater Management Project.

Motion to approve Executive Director to enter into contract with Schaefer Engineering for the Dairy M. Stormwater Management Project.

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

6-5 Approval of Resolution 2017-06 to Adopt the 457 Deferred Compensation Program

Motion to approve Resolution 2017-06 to Adopt the 457 Deferred Compensation Program

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

7. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 5:17 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.