



## AGENDA

### Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

August 18, 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**
- 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 Jensen
  - 4-2 **NRCS Report**
  - 4-3 **Board Tour** –Adriana Stagnaro
  - 4-4 **Project Update – Carbon Farm Plans and LandSmart Orchard Template** – Jason Hoorn
- V. **CONSENT CALENDAR**
  - 5-1 **July 21, 2016 Meeting Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
  - 6-1 **Approval of Financial Report/Warrant Request**
  - 6-2 **Approval of Associate Director Applicant Chris Choo**
  - 6-3 **Review of bids, selection of contractor and approval for Executive Director to enter into contract with selected contractor at bid amount for Redwood Hill Rainwater Catchment Project, funded by SCC 16-006 and DWR 4600010579.**

The project will collect stormwater at the dairy in the winter for summer use, eliminating summer withdrawals and enhancing rearing habitat in the middle reach of Green Valley Creek, while also reducing stormwater runoff and enhancing drought and climate change resiliency for this iconic farming operation that serves as a regional model for sustainability. Work includes gutter upgrades, trenching and piping, grading, and compaction.
  - 6-4 **Review of bids, selection of contractor and approval for Executive Director to enter into contract with selected contractor at bid amount for the Bodega Goat Ranch Water Conservation Project, funded by DWR 4600009714**

The project comprises construction activities at Bodega Goat Ranch, located near the town of Bodega in Sonoma County, California to install a 59,000-gallon rainwater catchment system to provide drinking water to a herd of 30 goats.
  - 6-5 **Approval of reduction in landowner cost share for the Bodega Goat Ranch Water Conservation Project**

**6-6 Authorization of Executive Director to enter into an Agreement with NCRC&DC for \$369,434.25 for State Coastal Conservancy grant agreement #16-006 Lower Green Valley Creek Coho Migration Enhancement Project**

This project will work to restore coho habitat and riparian function through lower Green Valley Creek to ensure migration to and from spawning habitat in the watershed’s upper reaches, providing 30% design funding for off-channel habitat at 2 sites, and constructing a 100,000-gallon rainwater catchment system at Redwood Hill Farm to offset late summer diversions from a tributary to lower GV Creek.

**6-7 Resolution 2016-05 Authorization to go into contract with the Wildlife Conservation Board’s Proposition 1 Streamflow Enhancement Program for the Green Valley Creek Rural Water Conservation Project for \$508,376**

The Wildlife Conservation Board has awarded funding to Gold Ridge RCD through Proposition 1 for implementation of several water conservation projects in the upper Green Valley watershed. The goal of these projects is to reduce the diversion of water from Green Valley Creek via shallow alluvial wells. Projects include construction of rainwater catchment systems and water storage tanks, and implementation of water conservation measures.

**VII. 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.*

| <b>Calendar of Upcoming Events</b>                                  |   |
|---|---|
| <b>RCD September Board Meeting</b>                                  | <b>September 15, 3:30-5:30pm, Gold Ridge Office</b>                             |
| <b>3<sup>rd</sup> Annual Farmer Olympics</b>                        | <b>September 17, 9am-5pm, Petaluma Fairgrounds, Hosted by the Farmers Guild</b> |
| <b>Willow Creek Tributary Tour – Russian River Confluence Event</b> | <b>Tent. September 24, Duncans Mills, Hosted by GRRCD</b>                       |

| <b>Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month</b> |                          |
|---|--------------------------|
| September 15, 3:30-5:30pm   | December 15, 3:30-5:30pm |
| October 20, 3:30-5:30pm   | January 19, 3:30-5:30pm  |
| November 17, 3:30-5:30pm  | February 16, 3:30-5:30pm |
| *asterisk denotes an irregularly scheduled monthly Board meeting                              |                          |

| <b>Board of Directors</b> |                           | <b>Staff</b>     |                                       |
|---------------------------|---------------------------|------------------|---------------------------------------|
| 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>Bob Burke</i>          | <b>Associate Director</b> | William Hart     | <b>Project Manager</b>                |
|                           |                           | Michele Harris   | <b>Bookkeeper</b>                     |
|                           |                           | Jeremye Schroen  | <b>Field Technician</b>               |
|                           |                           | Mare O’Connell   | <b>Financial Manager</b>              |
|                           |                           | Adriana Stagnaro | <b>Project Coordinator</b>            |
|                           |                           | Jason Hoorn      | <b>Project Manager</b>                |
|                           |                           | Erica Mikesh     | <b>Engineer</b>                       |