



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, September 17th, 2015, 6:00-8:00pm**

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

Time: 6:00-8:00pm

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**- Kristan Flynn
 - 4-3 **Financial and Sustainability Committee Report**- Brittany Heck
 - 4-4 **Sonoma Soil Health Initiative** – Brittany Heck
 - 4-5 **Director Vacancy** – Brittany Heck
 - 4-6 **Purrington Creek Instream Habitat Restoration Project Liability** – Sierra Cantor
 - 4-7 **Green Valley Road Public Meeting** – Sierra Cantor
- V. **CONSENT CALENDAR**
 - 5-1 **August 20th, 2015 Minutes and Grant Status Report**

Program Updates

 - Westminster Woods Water Storage Project
 - Hughes Dairy Rainwater Catchment Project
 - Green Valley Road Flooding
 - Value of Working Lands
 - Carbon Farm Planning
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**

6-2 Approval of Financial Report/Warrant Request

6-3 Approval of MOU between Sonoma RCD, Gold Ridge RCD and Marin RCD regarding shared Engineering Position between RCDs and NRCS

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	October 15th, 6-8pm, Gold Ridge RCD Office
Tour of Occidental Arts and Ecology Center, Hosted by the Rancho Bodega Historical Society. Please RVSP. \$10 to attend.	September 19th, 10am, OAEC, 15290 Coleman Valley Rd., Occidental, CA
Tour of Singing Frogs Farm, Hosted by Bodega Land Trust. Please RSVP. \$10 to attend.	Sept. 19th, 3-5pm, 1301 Ferguson Rd., Sebastopol, CA
Green Valley Creek Road Flooding Public Meeting, Hosted by GRRCD	October 14th, 7pm, Graton Community Club, Graton, CA

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month

October Board Meeting: October 15 th , 6-8pm	January Board Meeting: January 21, 6-8pm
November Board Meeting: November 17, 6-8pm*	February Board Meeting: February 18, 6-8pm
December Board Meeting: December 17, 6-8pm	March Board Meeting: March 17, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

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
Vacant	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 Harris	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager