



AGENDA

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

PHONE: 707.823.5244 FAX: 707.823.5243

September 15, 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, Friday October 28, 2016—Adriana Stagnaro
- V. CONSENT CALENDAR**
 - 5-1 August 18, 2016 Meeting Minutes and Grant Status Report
- VI. ACTION ITEMS**
 - 6-1 Approval of June 2016 Financial Report/Warrant Request
 - 6-2 Approve Resolution 2016-06 to Assess Feasibility of Creating a North Coast RCDs Joint Powers Authority
Assesses the potential benefits, costs, and possible governing and administrative structures of a Joint Powers Authority between nine North Coast RCDs; joining of RCDs could increase capacity for conservation program delivery, staff sharing, and fund development.
 - 6-3 Approval of GRRCD Injury and Illness Prevention Plan
 - 6-4 Resolution 2016-07 to Approve the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program
 - 6-5 Input and Approval of Construction Procurement Policy Update
 - 6-6 Approval of GRRCD participation in CAFF North Coast VIP Tour
Community Alliance for Family Farmers has invited GRRCD to co-host a VIP Tour of North Coast farms that exemplify good stewardship of natural resources.
 - 6-7 Approval for an extra \$2000.00 to be spent for staff development
 - 6-8 Review of proposals, selection of contractors and approval for Executive Director to enter into contracts with selected contractors at bid amounts for the Bodega Goat Ranch Water Conservation Project, funded by DWR 4600009714

The RFB for rainwater catchment and conservation project construction activities at Bodega Goat Ranch was not accepted at the August Board of Directors meeting. Instead, it has been divided into two separate requests for proposals: one for the tank pad and retaining wall construction, and one for water conveyance and pumping. Staff recommends that M3 Integrated Services performs the first task for \$45,000, and that Permaculture Artisans performs the second task for \$58,945.08, for a total project cost of \$103,945.08.

6-9 Approval of reduction in landowner cost share from 10% to 5% for the Bodega Goat Ranch Water Conservation Project

Due to financial hardship and adoption of cost share policy while project was in already process, RCD staff and landowner request a reduction of landowner cost share from \$16,000 to \$8,000.

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.

Calendar of Upcoming Events	
RCD October Board Meeting	October 20, 3:30-5:30pm, GRRCD Office
History of our Local Railroad	September 17, 10-12pm, Salmon Creek School Hosted by Bodega Land Trust
3rd Annual Farmer Olympics	September 17, 12pm-7pm, Petaluma Fairgrounds Hosted by the Farmers Guild
Russian River Clean Up Day	September 17, More information at http://russianrivercleanup.org/
Willow Creek Tributary Tour	September 24, 11am-3pm, Register on EventBrite.com Hosted by GRRCD, Stewards of Coast, & CA State Parks
Russian River Confluence: The Forestville to Jenner Descent	October 7-9, More information at http://russianriverconfluence.org/descent/
2016 RCD Board of Directors Project Tour	October 28, 8:45am-1pm, GRRCD Office

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
October 20, 3:30-5:30pm	December 15, 3:30-5:30pm
October 28, 8:45am-1pm* 2016 Directors Project Tour	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	

Board of Directors		Staff	
Joe Dutton	Board President	Brittany Jensen	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
Melvin Sanchiatti	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	Associate Director	William Hart	Project Manager
<i>Guy Smith</i>	Associate Director	Michele Harris	Bookkeeper
<i>Chris Choo</i>	Associate Director	Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesch	Engineer