



AGENDA
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
September 21, 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

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

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)).

4. INFORMATIONAL ITEMS

4-1 Updates & Notices

4-2 NRCS Update

4-3 Santa Rosa Plain Groundwater Sustainability Agency Update

4-4 Annual Newsletter

5. CONSENT CALENDAR

5-1 August 17, 2017 Meeting Minutes and August Grant Status Report

6. ACTION ITEMS

6-1 Approve Financial Report and Warrant Request for FY 2017/18 through July 31, 2017

6-2 Approve Executive Director to Enter into Agreement with Trout Unlimited for \$127,787.27 for Year 8 of the Russian River Coho Water Resources Partnership program.

6-3 Approval to enter contract with Trout Unlimited for groundwater monitoring project in upper Green Valley Creek for \$32,600.00.

6-4 Approve the Executive Director to Enter into Agreement with the NRCS for the Emergency Watershed Protection Program for \$366,750.00 and approve NRCS's form ADS 78 Assurances Relating to Real Property Acquisitions.

6-5 Approve the Executive Director to Enter into Agreement with the NCRC&DC for the subcontract with CDFW for the Green Valley Watershed Coho Migration Enhancement Project for \$341,774.00.

6-6 Approve the revised Construction Procurement Policy

6-7 Approve Bid for the Valley Ford Cheese Company Rainwater Catchment Project and Approve Executive Director to Enter into Contract with Chosen Contractor

7. 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 19, 3:30-5:30pm, GRRCD Office, Sebastopol, CA
33 rd Annual California Coastal Clean Up Day	September 16, happening on most local beaches. https://sonomabeachcleanup.org/events/
Women’s Leadership in the Food Movement	September 30, 10-6pm, Permaculture Skills Center, 2185 Hwy 116 South, Sebastopol, CA 95472
Green Valley Creek Clean Up	Every Sunday morning in September. Contact John Roberts at jahiltop@sonic.net
Bodega Land Trust 25 th Anniversary Dinner	Nov. 4, 5:30-8:30pm, McCaughey Hall, Bodega, CA
CARCD Annual Conference	Nov. 15-18, at the Hilton Arden West, Sacramento, CA

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked*	
October 19, 3:30-5:30pm	December date to be determined
November 16, 3:30-5:30pm	January 18, 3:30-5:30pm

Board of Directors		RCD Team	
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 Sanchietti	Director	Sierra Cantor	Ecologist
<i>Guy Smith</i>	Associate Director	William Hart	Project Manager
<i>Chris Choo</i>	Associate Director	Michele Harris	Bookkeeper
		Mare O’Connell	Contracted Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	RCD Shared Engineer