



Minutes

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

Meeting was called to order at 3:34 PM.

Directors present: Mel Sanchiatti, Ann Cassidy, Torrey Olson, Richard Hughes

Directors absent: Joe Dutton

Associate Directors present: Guy Smith **Associate Directors absent:** Chris Choo

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Jason Hoorn, William Hart, John Green

Others present: Noel Bouck for Salmon Creek Watershed Council, Brooke Pippi for NRCS at 3:51pm

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

There were no changes made to 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 **Annual Newsletter**

5. CONSENT CALENDAR

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

Motion to approve September 2017 Consent Calendar:

1st Sanchiatti **2nd** Cassidy **Ayes:** Sanchiatti, Cassidy, Hughes, Olson

Nays: None **Abstentions:** None **Absent:** Dutton

6. ACTION ITEMS

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

Motion to approve Financial Report and Warrant Request for FY 2017/18 through July 31, 2017:

1st Cassidy **2nd** Olson **Ayes:** Sanchiatti, Cassidy, Hughes, Olson

Nays: None **Abstentions:** None **Absent:** Dutton

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.**

Motion to 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:

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

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

Motion to approve Executive Director to Enter into Agreement with Trout Unlimited for groundwater monitoring project in upper Green Valley Creek for \$32,600.00:

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

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.

Motion to approve 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:

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

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.

Motion to approve 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:

1st Sanchiotti **2nd** Olson **Ayes:** Sanchiotti, Hughes, Olson
Nays: None **Abstentions:** Cassidy, recused herself at 4:55pm because she is a director for the NCRC&DC, returned at 4:56pm
Absent: Dutton

6-6 Approve the revised Construction Procurement Policy

Motion to approve the revised Construction Procurement Policy:

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

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

Motion to approve bid for the Valley Ford Cheese Company Rainwater Catchment Project and Approve Executive Director to Enter into Contract with Kevin Furlong Construction for \$70,362.00:

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

7. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 5:27 PM. Future Agenda item: Preview of the Project Tracker Program.

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.