



Gold Ridge Resource Conservation District

2776 Sullivan Rd – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, June 19, 2014

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

Time: 6-8 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.

- 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 **Financial and Sustainability Committee Report-** Ann Cassidy
- V. **CONSENT CALENDAR**
 - 5-1 **May 17, 2014 Minutes**
 - 5-2 **Grant Status/Staff Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of the Final Budget**
 - 6-2 **Approval of NRCS Report**
 - 6-3 **Approval of Financial Report/Warrant Request**

ACTION ITEMS (continued...)

6-4 Authorization for Executive Director to enter into an Agreement with Stetson Engineers, Inc. for design of Upper Green Valley Creek Fish Passage Design funded by DFW P1330421.

Stetson completed a 30% conceptual restoration design plan for the Gold Ridge Resource Conservation District to address fish passage on Upper Green Valley Creek. The 30% conceptual design focused on a 600 foot stream reach containing and undersized and deteriorated stream crossing culvert, a concrete checkdam and apron structure, and a nearly 20 foot elevation difference over it length. To address these limitations, Stetson proposed a design that included the removal of the check dam, the replacement of the culvert with a bottomless arch, and a 100 foot roughened ramp bracketed both upstream and downstream by a series of rock weirs.

With the completion of the 30% conceptual design, Stetson now proposes to provide Gold Ridge RCD with 100% engineering design services for the Upper Green Valley Fish Passage Improvement Project.

Maximum compensation is **\$88,887** and the Agreement expires on December 31, 2015.

6-5 Authorization for Executive Director to enter into an Agreement with Stetson Engineers, Inc. for design of Project "B" Water Conservation Design Project funded by SCC 13-096.

Stetson will complete a rainwater collection and storage system design for Farm "B" in Bloomfield. The plan will provide 100% engineering design, including a bid package to collect and divert rainwater from the roofs of the farm buildings, develop an earthen reservoir to provide storage for the collected rainwater, and complete a pump design to utilize the stored water for irrigation supply.

Maximum compensation is **\$33,721** the Agreement expires on February 28, 2015.

6-6 Authorization for Executive Director to enter into an Agreement with Kristy Rocha Cordeiro for the development of Comprehensive Nutrient Management Plans (CNMP) for 5 dairies in the Laguna de Santa Rosa Watershed funded by SWRCB 319h Laguna Dairy Enhancement Project

Kristy Rocha Cordeiro is a sole proprietor and a Technical Service Provider for the NRCS. She will conduct site visits and data collection with the dairy operator to assess site conditions, including the production area facilities and dairy pastures. The CNMP will address resource concerns and alternatives for improvement as discussed with the dairy operator, including manure handling, transfer and storage; manure application to pasture/cropland; record keeping and sampling plan; and, livestock and land management. Feed management will not be addressed in the plan. The Scope of Work includes consultation with NRCS field conservationists, if necessary; and it includes review and signature of prepared CNMP by a professional engineer. 4 of the dairies are in the Sonoma RCD and 1 dairy is in the Gold Ridge RCD.

Maximum compensation is **\$30,000** and the Agreement expires on December 31, 2014.

ACTION ITEMS (continued...)

6-7 Authorization for Executive Director to enter into an Agreement with Dragonfly Stream Enhancement for the Construction of Nolan and Thurston Creeks Coho Habitat Enhancement funded by DFW P1230406, NCIRWMP III, and Sonoma County Fish and Wildlife Commission

The goal of the project is to install a total of 11 anchored large wood structures, and two unanchored logs in Thurston Creek, and install 18 structures in Nolan Creek, as detailed in the SOW and project design plans. Dragonfly Stream Enhancement, as the construction contractor for the project, is being contracted to carry out materials procurement and construction for project implementation.

Maximum compensation is **\$67,964.88** and the Agreement expires on December 31, 2015.

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

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|--------------------------|---|
| RCD Board Meeting | July 17th, 6:00 pm, GRRCD Office |
| Krista's Farewell | June 25th 5:30pm |
| July 4th Holiday | July 4th Holiday -Office Closed |

Board of Directors

Staff

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|---------------------|---------------------------|-----------------|---------------------------------------|
| Joe Dutton | Board President | Brittany Heck | Executive Director |
| Richard Hughes | Vice President | Joe Pozzi | District Manager |
| Don Petersen | Treasurer | Noelle Johnson | Conservation Planner |
| Ann Cassidy | Secretary | John Green | Lead Scientist/Project Manager |
| Jill Butler | Director | Sierra Cantor | Ecologist |
| <i>Bob Burke</i> | <i>Associate Director</i> | Krista Lindley | Watershed Coordinator |
| <i>Al Gerhardt</i> | <i>Associate Director</i> | William Hart | Project Manager |
| <i>Torrey Olson</i> | <i>Associate Director</i> | Michele Weger | Bookkeeper |
| | | Jeremye Schroen | Field Technician |
| | | Mare O'Connell | Financial Manager |