



**Board Meeting Agenda**  
**October 19, 2017, 3:30PM-5:30PM**

2776 Sullivan Road, Sebastopol, CA 95472

*Call for directions*

707.823.5244

**District Directors:** Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

**Associate Directors:** Guy Smith; Chris Choo

- 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**
  - A. **Updates & Notices**
  - B. **NRCS Update**
  - C. **Santa Rosa Plain Groundwater Sustainability Agency Update**
  - D. **2017 Annual Board Tour**
  - E. **County Fire Recovery Efforts**
  - F. **NRCS Emergency Watershed Program Update**
- 5. Consent Calendar**
  - A. **September 21, 2017 Meeting Minutes and September Grant Status Report**
- 6. Action Items**
  - A. **Approval of Financial Report and Warrant Request for FY 2017/18 through August 31, 2017**
  - B. **Approval of Resolution 2017-07 to Authorize Submittal of a Funding Request to Pacific States Marine Fisheries Commission for cost share for the Upper Green Valley Fish Passage Improvement Project for \$30,089.**
  - C. **Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for \$60,000.**
  - D. **Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for \$49,900.**
- 7. Future Agenda Items**
- 8. Adjournment**

*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. 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 Brittany Jensen 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.*

**District Staff:**

Brittany Jensen, Executive Director

Joe Pozzi, District Manager

Noelle Johnson, Conservation Planner

John Green, Lead Scientist/Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Project Coordinator

Erica Mikesch, Partner Engineer

Michele Harris, Bookkeeper

Mare O'Connell, Contracted Financial Manager

**Upcoming Events:**

- **RCD November Board Meeting**, November 16, 3:30-5:30pm, GRRCD Office, Sebastopol, CA
- **Bodega Land Trust 25<sup>th</sup> Anniversary Dinner**, November 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\*

- November 16, 3:30-5:30pm
- December\* date to be determined
- January 18, 3:30-5:30pm

