



AGENDA

Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

October 20, 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** – NRCS Staff
 - 4-3 **Gold Ridge RCD Board Tour and Anniversary Video** – Adriana Stagnaro
 - 4-4 **Green Valley Creek Rainwater Catchment Projects** – John Green
- V. **CONSENT CALENDAR**
 - 5-1 **September 15, 2016 Meeting Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of August 2016 Financial Report/Warrant Request**
 - 6-2 **Approval of Subcontract with the Sonoma RCD for \$150,000 through DWR grant agreement #4600011484 (“NCIRWMP 6”) for the project “Russian River Coho Drought Resiliency Planning and Implementation Project”**

This subcontract includes funding for water conservation planning and implementation in the Green Valley and Dutch Bill watersheds.
 - 6-3 **Approval of Master Services Agreement with Trout Unlimited for Coho Partnership Program**
 - 6-4 **Resolution to enter into Agreement with the County of Humboldt for \$332,460 on DWR grant agreement #4600011484 (“NCIRWMP 5”) for the project “Working Landscapes Drought Resiliency Project”**
 - 6-5 **Approval of Office Closures from December 23rd to January 2nd**

The office will be closed to the public but staff can take PTO, unpaid leave or work on non-holidays if that is their wish. Official holidays are December 23rd, December 26th and January 2nd.
- VII. **RECESS TO CLOSED SESSION:** Pursuant to Brown Act Government Code Section 54957 Public Employee Changes Request: Executive Director
- VIII. **RECONVENE REGULAR BOARD MEETING and REPORT ACTIONS TAKEN IN CLOSED SESSION**

IX. 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
2016 Gold Ridge RCD Board of Directors Project Tour	October 28, 8:45am-1pm, GRRCD Office
“Working with the Wild” Outing to Duckworth Ranch Hosted by: Gold Ridge RCD	November 5, 11am- 2pm, Register Online
Sonoma RCD’s 70th Anniversary Celebration Hosted by: Sonoma RCD	November 10, 4-6pm, Sonoma County Fairgrounds
North Coast VIP Farms Tour Hosted by: Community Alliance with Family Farmers	November 14, 9-2pm, Register Online
Poff Ranch Management Plan Community Meeting Hosted by: Sonoma County Ag Pres. & Open Space	December 8, 6-8pm, Jenner Community Center

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
October 28, 8:45am-1pm* 2016 Directors Project Tour	January 19, 3:30-5:30pm
CANCELED: November 17, 3:30-5:30pm	February 16, 3:30-5:30pm
December 15, 3:30-5:30pm	March 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	Mare O’Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	Engineer