



**Board Meeting Agenda**  
**November 15, 2018, 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. **Gold Ridge RCD Updates & Notices**
  - B. **Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton*)
  - C. **Lower Russian River Ombudsperson Update** (*Sierra Cantor*)
  - D. **Caltrans Gleason Beach Highway 1 Mitigation Project** (*Ann Cassidy*)
  - E. **Proposals Update** (*Adriana Stagnaro*)
  - F. **Year-End Fundraising Campaign Update** (*Adriana Stagnaro*)
  - G. **Annual Board Tour** (*Adriana Stagnaro*)
- 5. Consent Calendar:** Approve October 18, 2018 Meeting Minutes and November Grant Status Report (*John Green*)
- 6. Action Items**
  - A. **Approve Financial Report and Warrant Request for FY 2017/18 through September 30, 2018** (*Mare O'Connell*)
  - B. **Approve Holiday Office Closure: 12/24/18 - 1/1/19** (*Adriana Stagnaro*)
  - C. **Approval of Executive Director to Enter into Contract with Trout Unlimited for \$104,998.65 for Coho Partnership Year 9** (*John Green*)
  - D. **Approval of Executive Director to sign Amendment #1 to contract RRCPY8-02 with Prunuske Chatham, Inc.** (*John Green*)
- 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 Adriana Stagnaro 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 Adriana Stagnaro 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, Outreach and Project Manager  
Erica Mikesch, Partner Engineer  
Michele Harris, Bookkeeper  
Mare O'Connell, Contracted Financial Manager  
Jason Wells, Forester

**Schedule of Upcoming Gold Ridge RCD Board Meetings:**

Every Third Thursday of the month, unless marked\*

- December 20, 2018, 12:30-1:00PM\*
- January 17, 2019, 3:30-5:30pm
- February 21, 2019, 3:30-5:30pm

**Annual Board of Directors Project Tour:**

- December 20, 2018, 1:30-5:00PM