



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, November 19th, 2015, 6:00-8:00pm**

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

Time: 6:00-8:00pm

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**- Noelle Johnson
 - 4-2 **NRCS Report** – Andrew Loganbill
 - 4-3 **Holiday Party** – Adriana Stagnaro
 - 4-4 **BOS Gold Resolution for NRCS and RCDs, Soil Month** – Adriana Stagnaro
 - 4-5 **New Director and Associate Directors** – Adriana Stagnaro
 - 4-6 **Sonoma County RCDs Anniversary Celebration** – Adriana Stagnaro
 - 4-7 **Recent and Upcoming Proposal Submissions** – Noelle Johnson
 - 4-8 **Fall 2015 TEAM Program Update** – Adriana Stagnaro
 - 4-9 **Annual Newsletter and Year End Ask Letter Review** – Adriana Stagnaro
- V. **CONSENT CALENDAR**
 - 5-1 **October 15th, 2015 Minutes and Grant Status Report**
 - 5-2 **November 5th, 2015 Special Meeting Minutes**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Approval of Financial Report/Warrant Request**

6-3 Authorization for Executive Director to enter into an Agreement with Schaefer Engineers for the Westminster Woods Water Conservation and Storage Project, funded by Department of Fish and Wildlife Grant Agreement P1430403.

Schaefer Engineering, Inc., is contracted for installation of water lines, a new irrigation system, and associated water distribution components, as well as grading, soil amendment, turf replacement, and demolition of the old irrigation system at the Westminster Woods site. Work will begin November 2015. The contract amount is \$57,000 and the Agreement expires on May 31, 2016.

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

RCD Board Meeting	Thursday, December 17th, 6-8pm, Gold Ridge RCD Office
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Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month

December Board Meeting: December 17, 6-8pm	March Board Meeting: March 17, 6-8pm
January Board Meeting: January 21, 6-8pm	April Board Meeting: April 21, 6-8pm
February Board Meeting: February 18, 6-8pm	May Board Meeting: May 19, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		Staff	
Joe Dutton	Board President	Brittany Heck	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
Vacant	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Harris	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager