



Minutes

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

The meeting was called to order at 6:02 pm

Directors present: Ann Cassidy, Richard Hughes, Torrey Olson, Joe Dutton

Directors Absent: None

Associate Directors present: Bob Burke

Associate Directors absent: None

Staff present: Noelle Johnson, Adriana Stagnaro, Joe Pozzi

Others present: Sharon Harston, Noel Bouck, Chris Choo, Adam Davidoff

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** – No NRCS Report delivered this month

4-3 **Holiday Party** – Adriana Stagnaro

4-4 **BOS Gold Resolution for NRCS and RCDs, Soil Month** – Adriana Stagnaro

Sonoma RCDs and NRCS were awarded with a Gold Resolution on November 10th by the Sonoma County Board of Supervisors in recognition of our educational and technical assistance programs focused on soil conservation and soil health to landowners and farmers throughout Sonoma County for the last 80 years.

4-5 **New Director and Associate Directors** – Adriana Stagnaro

Melvin Sanchiatti accepted the position of Director for a term of two years. He will be officiated in December by the Sonoma County Board of Supervisors.

4-6 **Sonoma County RCDs Anniversary Celebration** – Adriana Stagnaro

The RCDs will host an anniversary celebration in March 2016.
 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**

Motion to approve Consent Calendar

1st Cassidy /2nd Hughes

Ayes: Cassidy, Hughes, Olson, Dutton

Nays: None Abstentions: None Absent: None

VI. ACTION ITEMS

6-1 **Approval of NRCS Report**

No NRCS Report given this month.

6-2 **Approval of Financial Report/Warrant Request**

Motion to approve Financial Report/Warrant Request

1st Cassidy /2nd Olson

Ayes: Cassidy, Hughes, Olson, Dutton

Nays: None Abstentions: None Absent: None

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.

This item had been approved at a Special Meeting on November 5, 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

RCD Board Meeting

Thursday, December 17th, 6-8pm, Gold Ridge RCD Office

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