



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

PHONE: 707.823.5244 FAX: 707.823.5243

December 15, 2016, 3:30-5:30pm

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

Time: 3:30-5:30pm

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. OATH OF OFFICE**
- III. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- IV. 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)).
- V. INFORMATIONAL ITEMS**
 - 4-1 **Correspondence and Notices/Additional Agenda Items**—Brittany Jensen
 - 4-2 **NRCS Report**
 - 4-3 **Annual Newsletter & Annual Year End Fundraiser**
 - 4-4 **Website Updates**
 - 4-5 **Sonoma County-RCD Memorandum of Understanding**
 - 4-6 **Water Update**
 - 4-7 **Project Updates: Bodega Goat Ranch Rainwater Conservation Project and Redwood Hill Rainwater Conservation Project**
- VI. CONSENT CALENDAR**
 - 5-1 **October 20, 2016 Meeting Minutes and October/November Grant Status Report**
- VII. ACTION ITEMS**
 - 6-1 **Approval of September and October 2016 Financial Report/Warrant Request**
 - 6-2 **Approval of Volunteer Policy, Reserve Policy, Fee for Service Policy, and Public Records Request Policy for Department of Conservation Accreditation Program**
 - 6-3 **Approval of Gold Ridge RCD 2016-17 Work Plan**
 - 6-4 **Authorization of Executive Director to enter into Grant Agreement #16/17-026 with the Sonoma County Water Agency for \$75,000 for the Dutch Bill Creek Water Storage Design Project**

This design project is funded by NOAA through the Sonoma County Water Agency and will consist of progress on design of a comprehensive water self-sufficiency project for the Alliance Redwoods Conference Grounds, in the Dutch Bill Creek watershed. The project was initiated by GRRCD through our participation in the Russian River Coho Water Resources Partnership. The funding provided by NOAA is not sufficient to complete the project design, but will enable us to make progress on it while we are looking for additional funding.

6-5 Authorization of Executive Director to enter into Grant Agreement #0200.16.054791 with the National Fish and Wildlife Foundation for \$130,000 for construction of the Campbell and Redwood Hill Dairy Rainwater Catchment Projects

This grant will provide cost share funding for construction of these two projects, both of which are located in the Green Valley Creek watershed. The Redwood Hill Dairy project is already under construction using North Coast IRWMP funding, and the grant will provide additional cost share for project completion. The Campbell project is scheduled for construction in the summer of 2017, with primary funding provided through the Wildlife Conservation Board.

VIII. 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 January Board Meeting	January 19, 3:30-5:30pm, GRRCD Office
CalCAN Agriculture and Climate Summit 2017	February 28th and March 1st, UC Davis Conference Center. Register: http://calclimateag.org/calcan-summit-2017/

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
January 19, 3:30-5:30pm	April 20, 3:30-5:30pm
February 16, 3:30-5:30pm	May 18, 3:30-5:30pm
March 16, 3:30-5:30pm	June 15, 3:30-5:30pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		RCD Team	
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>	<i>Associate Director</i>	William Hart	Project Manager
<i>Guy Smith</i>	<i>Associate Director</i>	Michele Harris	Bookkeeper
<i>Chris Choo</i>	<i>Associate Director</i>	Mare O’Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	Engineer