



## Minutes

### Board Meeting of the

### GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

**January 14, 2015, 6:00-8:00pm\***

**\*Note the change in date from usually scheduled meeting**

**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

Meeting was called to order at 6:09 PM

**Directors present:** Mel Sanchiotti, Joe Dutton, Torrey Olson

**Directors absent:** Ann Cassidy, Richard Hughes

**Associate Directors present:** None

**Staff present:** Joe Pozzi, Brittany Heck, Adriana Stagnaro, Sierra Cantor

**Others present:** Andrew Loganbill (NRCS), Chris Choo, Matt O'Connor (OEI, Inc.), Jeremy Kobor (OEI, Inc.)

#### II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

*Changes to agenda included bringing Mel Sanchiotti's Oath of Office to the first item, and removing the approval of the Financial Report and Warrant Request, as those items were not prepared for this earlier-than-normally scheduled meeting.*

#### 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)).

*There was no public comment made.*

#### IV. INFORMATIONAL ITEMS

##### 4-1 Correspondence and Notices/Additional Agenda Items- Brittany Jensen

- Feb 20 – SSU's WATERS program biology course at Westminster Woods. Board is invited to join if they would like.
- Conservation Biochar burn
- Holistic Soil Health Workshop
- Feb 20 - Land Management class at St. Dorothy's Rest with Sierra

##### 4-2 NRCS Report – Andrew Loganbill

- Next EQIP batch of applications accepted by deadline of Feb 19<sup>th</sup>.
- Emergency water program is available for landowners whose properties unravel during this season's rains.
- NRCS is now coordinating the Farming 101 course, and seeks speakers and mentors

**4-3 Poff Management Plan** – Brittany Jensen

**4-4 Request for Board input on the Green Valley Road flooding feasibility scenarios** – Sierra Cantor

- K-rales were rejected. They would have to be removed every spring
- Temporary measure to keep the road surface intact during seasonal flooding is a small raised curb put on the edge of GV Rd by Public Works Dept. Not meant to mitigate flooding at all.

**4-5 Presentation on OEI's Flow Availability Assessment for Restoration Prioritization Planning in Dutch Bill and Green Valley Creeks** – Matt O'Connor

**4-6 Strategic Plan Update** – Brittany Jensen

- Board agreed to meet the Thursday Feb 18<sup>th</sup> day of Board meeting, 3-6pm to have first Strategic Planning session. Britt will make dinner and the BOD meeting will be short.

**4-7 Newsletter** – Adriana Stagnaro

- RCD has received \$2,200 in donations to date from solicitations from the newsletter.

**V. CONSENT CALENDAR**

**5-1 December 17, 2015 Minutes and Grant Status Report**

*Motion to approve Consent Calendar*

1<sup>st</sup> Olson /2<sup>nd</sup> Sanchietti

Ayes: Olson, Sanchietti, Dutton

Nays: None

Abstentions: None

Absent: Cassidy, Hughes

**VI. ACTION ITEMS**

**6-1 Oath of Office for Mel Sanchietti**

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

*There was no Financial Report or Warrant Request this month due to an earlier than usually scheduled monthly meeting.*

**6-3 Approval of the FY 2014/2015 Audit**

*Motion to approve FY 2014/15 Audit*

1<sup>st</sup> Sanchietti /2<sup>nd</sup> Olson

Ayes: Olson, Sanchietti, Dutton

Nays: None

Abstentions: None

Absent: Cassidy, Hughes

**6-4 Approval of Amendment to Sonoma RCD Contract "Laguna de Santa Rosa Dairy Enhancement Project"**

*Motion to approve Amendment*

1<sup>st</sup> Olson /2<sup>nd</sup> Sanchietti

Ayes: Olson, Sanchietti, Dutton

Nays: None  
Abstentions: None  
Absent: Cassidy, Hughes

**VII. ADJOURNMENT AND AGENDA SETTING** *Meeting closed at 8:13pm.*

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.**