



AGENDA
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243

February 16, 2017, 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 - Ann Cassidy**
- 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:**
 - 4-2 **NRCS Report**
 - 4-3 **Water Update**
 - 4-4 **2016 Outreach Report**
 - 4-5 **Project Updates:**
 - Green Valley Road Flooding
 - FRGP submissions
 - Water conservation outreach in Green Valley and Dutch Bill watersheds
 - Thomas Creek Ranch Coho Salmon Off-Channel Habitat Landowner workshop
 - Results of professional development workshop
- VI. **CONSENT CALENDAR**
 - 5-1 **January 19, 2017 Meeting Minutes and January Grant Status Report**
- VII. **ACTION ITEMS**
 - 6-1 **Approval of January 2017 Financial Report/Warrant Request**
 - 6-2 **Authorization of Executive Director to enter an Agreement with Prunuske Chatham Inc. for services required through the California State Coastal Conservancy (SCC) grant agreement 16-006 for a contract amount of no more than \$127,068.00.**

The goal of this project is develop two 30% designs for off-channel high flow refugia habitat for salmonids on the Iron Horse Vineyards.
 - 6-3 **Resolution 2017-01 of the Gold Ridge Resource Conservation District authorizing submittal of application for the Farm and Ranch Solid Waste Cleanup and Abatement Program for an amount of \$11,511.**

The goal of this project is to clean up an abandoned illegal marijuana grow discovered on a Bodega ranch.

6-4 Review of bids, selection of contractor and approval for Executive Director to enter into contract not to exceed \$50,000 with selected contractor at bid amount for Dei Dairy Stormwater Management Project, funded by SWRCB 12-401-251.

The project was identified in a Comprehensive Nutrient Management Plan (CNMP) that was prepared by GHD, Inc. in April 2016. The project involves the installation of gutters, gutter hardware, downspouts, and associated components related to a stormwater management project. There are six buildings designated for work and the buildings require some minor structural reinforcement to attach the gutters in a safe and functional manner. The producer has applied for USDA NRCS EQIP funding to complete the underground outlet portion of the project.

6-5 Authorization for Executive Director to enter an Agreement with Mendocino County RCD (MCRCD) for services required through the California Department of Food and Agriculture (CDFA Grant Agreement No. SCB16073), to implement a project entitled, “Climate-Beneficial Vineyard Management Practices for the North Coast Area.” Gold Ridge RCD will be providing services to the MCRCD-SCBG-2017-03 to assist landowners to develop “LandSmart Vineyard Carbon Farm Plans;” conduct Soil Health Assessments, soil sampling, demonstration trials, and provide Project outreach and education activities for a contract amount of no more than \$64,215.00.

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 March Board Meeting | March 16, 3:30-5:30pm, GRRCD Office |
| Lake Sonoma Steelhead Festival | Feb. 11, 10-4pm, Milt Brandt Visitors Center |
| Who is NRCS? Intro Workshop for Sonoma Ranchers | Feb. 24, 10-12pm, NRCS Petaluma 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 | |
|----------------------------------------------------------------------------------------|------------------------|
| March 16, 3:30-5:30pm | June 15, 3:30-5:30pm |
| April 20, 3:30-5:30pm | July 20, 3:30-5:30pm |
| May 18, 3:30-5:30pm | August 17, 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>Guy Smith</i> | Associate Director | William Hart | Project Manager |
| <i>Chris Choo</i> | Associate Director | Michele Harris | Bookkeeper |

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|--|--|------------------|----------------------------|
| | | Mare O'Connell | Financial Manager |
| | | Adriana Stagnaro | Project Coordinator |
| | | Jason Hoorn | Project Manager |
| | | Erica Mikesh | Engineer |