



AGENDA
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
February 18, 2016, 6:00-8:00pm

Location: Dutton Ranch Corporation, 10717 Graton Rd, Sebastopol, CA 95472
Please note: Not usual meeting location. Please 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-** Brittany Jensen
 - 4-2 **NRCS Report** – Andrew Loganbill
 - 4-3 **Exploration of potential RCD role in local Groundwater Sustainability Agencies** – Brittany Jensen
 - 4-4 **Prevailing wage** – Brittany Jensen
- V. CONSENT CALENDAR**
 - 5-1 **January 15, 2016 Minutes and Grant Status Report**
- VI. ACTION ITEMS**
 - 6-1 **Approval of Financial Report/Warrant Request**
 - 6-2 **Re-Appointment of Joe Dutton**
 - 6-3 **Re-Appointment of Richard Hughes**

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 March Board Meeting	March 17 th , 6-8pm, Gold Ridge Office
Forest Stewardship Workshop, hosted by Sonoma RCD	February 20 th , 9-4pm, Monan's Rill, Santa Rosa, register online
Farmers Guild Raising Event, hosted by the Farmers Guild	February 20 th , 9am-5:30pm, Shone Farm, Forestville
Sonoma County Food Forum, hosted by the Sonoma County Food System Alliance	March 17 th , 8:30am-2pm, Wells Fargo Center for the Arts, Santa Rosa, register online

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
March 17, 6-8pm	June 15, 6-8pm
April 21, 6-8pm	July 21, 6-8pm
May 19, 6-8pm	August 18, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		Staff	
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
Mel Sanchietti	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
		Michele Harris	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager