



AGENDA
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
April 20, 2017, 3:30 – 5:30 PM

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

Time: **3:30 PM**

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 Updates & Notices
 - 4-2 NRCS Update
- V. CONSENT CALENDAR**
 - 5-1 **March 15, 2017 Special Meeting Minutes, March 23, 2017 Meeting Minutes and March Grant Status Report**
- VI. ACTION ITEMS**
 - 6-1 **Approval of March 2017 Financial Report/Warrant Request**
 - 6-2 **Approval of Executive Director to enter into Contract with Parmeter Excavation and Logging, Inc., for \$60,000 to implement erosion control treatments to stabilize two eroding gullies as part of the Browder Ranch Erosion Control Project, Phase II, funded through the Salmon Creek Supplemental Environmental Project.** The project will implement designs composed by Streamline Engineering to stabilize the gullies by excavating and constructing armored grade control.
 - 6-3 **Approval of Executive Director to enter into Contract with National Storage Tank, Co. for \$67,545.83 to purchase and install a 45,000-gallon tank at the Valley Ford Cheese Company.** The project will implement designs composed by Merge Studio to collect and store 65,000 gallons of rainwater for irrigation and washing, reducing the demand on the community water supply system and moderating runoff onto adjacent properties.
 - 6-4 **Approval of Executive Director to enter into Contract with National Fish and Wildlife Foundation (NFWF) for \$30,000 to construct two rainwater catchment systems on a rural residential parcel in the upper Green Valley watershed.** Project will eliminate all dry season use of water from a shallow alluvial well along the creek for outdoor, non-potable purposes.
 - 6-5 **Approval of Resolution 2017-03 to Receive a Temporary Transfer from the County of Sonoma**
 - 6-6 **Approval of Draft Budget for FY 17/18**
 - 6-7 **Discussion and Action of Approval of Joint Exercise of Powers Agreement (JPA) Creating the Santa Rosa Plains Groundwater Sustainability Agency (SRP GSA)**
 - 6-8 **Discussion and Action of Approval to act as the Interim Administrator for the GSA for 2 years starting 6/1/17**
 - 6-9 **Discussion and Approval for Board and Staff to hold "Listening Sessions" for members of the SRP GSA to speak to the Gold Ridge RCD**

6-10 Approval of Executive Director to start process for nomination of appointee for SRP GSA Advisory Committee

VII. 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	May 18, 3:30-5:30pm, GRRCD Office
Sustainable Winegrowing Field Day Hosted by the Sonoma County Winegrowers	April 25, 7am-1:30pm, SRJC Shone Farm
Sonoma County Human Race Join the North Coast RC&DC's Team	May 6, Howarth & Spring Lake Parks

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked*	
May 18, 3:30-5:30pm	August 17, 3:30-5:30pm
June 15, 3:30-5:30pm	September 21, 3:30-5:30pm
July 20, 3:30-5:30pm	October 19, 3:30-5:30pm

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 Sanchietti	Director	Sierra Cantor	Ecologist
<i>Guy Smith</i>	Associate Director	William Hart	Project Manager
<i>Chris Choo</i>	Associate Director	Michele Harris	Bookkeeper
		Mare O'Connell	Contracted Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	RCD Shared Engineer