



AGENDA

Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

April 21, 2016, 6:00-8:00pm

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**
- 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**
 - 4-3 **Policy Manual Updates-** Brittany Jensen
 - 4-4 **Gold Ridge RCD Mission Statement** – Brittany Jensen
 - 4-5 **Gold Ridge RCD Involvement in the Santa Rosa Basin Groundwater Sustainability Agencies–** Brittany Jensen
 - 4-6 **Process for Evaluating and Selecting Projects for New Resource Development** – Brittany Jensen
- V. **CONSENT CALENDAR**
 - 5-1 **March 17, 2016 Meeting Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of Financial Report/Warrant Request**
 - 6-2 **Approval of Contract with Camozzi Dairy**

We are asking the Board for their approval of a contract with the Joseph P. Camozzi Dairy. The amount of funding will not exceed \$40,000. We will be using SWRCB 12-401-251 Laguna de Santa Rosa Dairy Enhancement funds. The purpose of this project is to reduce nutrient loading to the Laguna de Santa Rosa watershed by funding priority infrastructure improvements on dairies. The project was identified in the Comprehensive Nutrient Management Plan (CNMP) titled Joe Camozzi Dairy dated 11/16/2012 by Paul Souza of Western United Environmental Services. The need and feasibility was documented by NRCS Engineering Inventory and Evaluation conducted by Carolyn Jones, Bay/Delta Team Agricultural Engineer, on 2/12/2013. NRCS is providing cost share through EQIP. The landowner will also be providing at least 10% cost share. We will contract directly with the landowner and our funds will go towards engineering and material costs.
 - 6-3 **Approval on Board direction on RCD assisting with the permitting of instream dam**

The RCD Board feels this project should move forward as it was requested by the California Department of Fish and Wildlife. RCD staff will assist with the 1600 permit application so long as the

landowner has sincere interest in completing restoration work, works cooperatively with RCD staff, will be the applicant on the permit, maintains the bypass flow from the structure, pays 100% of the permit cost and pays at least 50% of the total project (whichever is greater), and that the grant funds will cover RCD time spent working on the project. This decision is not policy-setting, and each project of this type will be discussed by the Board.

6-4 Resolution 2016-02 to Authorize Agreement with CA Department of Fish and Wildlife for the Upper Green Valley Creek Fish Passage Implementation Project

The Upper Green Valley Fish Passage Implementation Project, will address a significant instream fish passage barrier in upper Green Valley Creek and stabilize the grade through a 600-ft reach. The project will upgrade a private road culvert that is a widely recognized barrier to coho salmon, thus restoring fish passage for juvenile and adult Coho to 4,810 ft of high quality rearing and intermediate spawning habitat. Another partial barrier upstream of the culvert, an abandoned concrete grade control structure and apron, will also be removed. Additionally, the project will preserve the upstream floodplain connectivity, stabilize the grade throughout the reach, and arrest the incising.

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 19, 6-8pm, Gold Ridge Office
“Carbon Farming Success Stories from Around the Globe” Hosted by the Permaculture Skills Center	May 27, 6-9pm, the Sebastopol Grange 6000 Sebastopol Ave/Hwy 12
“Vines, Views and a Vision of Sustainability” an Agricultural Heritage Outing. Hosted by Sonoma RCD	May 15, 1-3:30pm, the Cotati Highlands Address given upon registration

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
May 19, 6-8pm	August 18, 6-8pm
June 16, 6-8pm	September 15, 6-8pm
July 21, 6-8pm	October 20, 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
Melvin Sanchiatti	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	Associate Director	William Hart	Project Manager
		Michele Harris	Bookkeeper
		Jeremy Schroen	Field Technician
		Mare O’Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	Engineer