



Minutes
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

Meeting was called to order at 6:08 PM

Directors present: Mel Sanchietti, Ann Cassidy, Joe Dutton, Torrey Olson

Directors absent: Richard Hughes

Associate Directors present: Bob Burke

Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro, Jason Hoorn, Mare O'Connell

Others present: Jennifer Walsler (NRCS), Noel Bouck (Salmon Creek Watershed Council), Gregory Andrews (Marin Municipal Water District), Guy Smith, Sharon Harston

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)).

Gregory Andrews from Marin Municipal Water District presented on the development of a salmon monitoring framework for Salmon Creek.

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

This item will be revisited at the next meeting as an informational item for further consideration.

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**

Motion to approve Consent Calendar

1st Cassidy, 2nd Sanchietti Ayes: Sanchietti, Cassidy, Olson, Dutton

Nays: None Abstentions: None Absent: Hughes

VI. ACTION ITEMS

6-1 **Approval of Financial Report/Warrant Request**

Motion to approve Financial Report/Warrant Request

1st Olson, 2nd Sanchiotti Ayes: Sanchiotti, Cassidy, Olson, Dutton
Nays: None Abstentions: None Absent: Hughes

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.

Motion to approve Contract with Camozzi Dairy

1st Sanchiotti, 2nd Cassidy Ayes: Sanchiotti, Cassidy, Olson, Dutton
Nays: None Abstentions: None Absent: Hughes

6-3 Approval on Board direction on RCD assisting with the permitting of instream dam

The RCD Board feels the RCD should not move forward with the permitting of the instream dam, though the RCD should assist with conservation efforts on the property when the landowner is ready.

Motion to approve this above direction on RCD assisting with the permitting of instream dam

1st Cassidy, 2nd Dutton Ayes: Sanchiotti, Cassidy, Olson, Dutton
Nays: None Abstentions: None Absent: Hughes

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.

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

1st Cassidy, 2nd Olson Ayes: Sanchiotti, Cassidy, Olson, Dutton
Nays: None Abstentions: None Absent: Hughes

VII. ADJOURNMENT AND AGENDA SETTING *Meeting closed at 8:30pm*

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.