



Board Meeting Agenda
May 16, 2019, 3:30PM-5:30PM

2776 Sullivan Road, Sebastopol, CA 95472
Call for directions | 707.823.5244

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. 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)).
- 4. Informational Items**
 - A. **Gold Ridge RCD Updates & Notices**
 - B. **Natural Resources Conservation Service Update**
 - C. **Santa Rosa Plain Groundwater Sustainability Agency Update** (*Brittany Jensen, Joe Dutton*)
 - D. **Straus Creamery Forage Estimation/Remote Sensing Project** (*Joseph Button*)
 - E. **North Coast Area Regional RCD Meeting 5/24/19, 9am-12pm.** Hosted by Marin RCD at the Petaluma NRCS Office. (*Brittany Jensen*)
- 5. Consent Calendar:** Approve April 18, 2019 Meeting Minutes and May Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approve Financial Report and Warrant Request for FY 2018/19 through March 31, 2019** (*Mare O'Connell*)
 - B. **Approve the Preliminary FY 19/20 Budget** (*Mare O'Connell*)
 - C. **Review of Bids and Contract Award for Iron Horse Dam Removal Project** (*Jason Hoorn*)
 - D. **Approval of Executive Director to enter into contract with winning bidder for construction of the Iron Horse Dam Removal Project for up to \$115,781** (*Jason Hoorn*)
 - E. **Approval of Executive Director to enter into contract with Stetson Engineers under FRGP Grant Agreement #P1830405 Iron Horse Diversion and Dempster Diversion Fish Screen Design Project for \$57,900** (*Jason Hoorn*)
 - F. **Approval of Executive Director to enter into contract with Stetson Engineers under FRGP Grant Agreement #P1830403 Green Valley Creek Bruno Reach Restoration Design for \$142,100** (*Jason Hoorn*)
- 7. Future Agenda Items**
- 8. Adjournment**

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. To request board packet information, please contact Adriana Stagnaro 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 Adriana Stagnaro 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.

District Staff:

Brittany Jensen, Executive Director

Joe Pozzi, District Manager

Noelle Johnson, Conservation Planner

John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Erica Mikesh, Partner Engineer

Michele Harris, Bookkeeper

Mare O'Connell, Contracted Financial Manager

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- June 20, 2019, 3:30-5:30pm
- July 18, 2019, 3:30-5:30pm
- August 15, 2019, 3:30-5:30pm