



Board Meeting Agenda
July 18, 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 Sanchiatti, 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*)
 - i. **RCD-appointed Advisory Committee members: process for re-appointment or new appointments** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **June 20, 2019 Meeting Minutes and July Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2018/19 through May 31, 2019** (*Mare O'Connell*)
 - B. **Approve the Executive Director to accept Exchange Bank Line of Credit pending the terms save costs over banking with the County of Sonoma** (*Brittany Jensen*)
 - C. **Approve the Executive Director to apply for and accept a loan to purchase a new truck for an amount not to exceed \$35,000** (*Brittany Jensen*)
 - D. **Review and approve Revised Landowner Cost Share Policy** (*Brittany Jensen*)
 - E. **Approval of Executive Director to enter into a grant agreement with the Resources Legacy Fund for \$50,000 for sustainable land management practices in West Sonoma County Grant # 13492** (*Brittany Jensen*)
 - F. **Approval of Executive Director to enter into contract with Blencowe Watershed Management for \$94,615.30 to construct the Tannery Creek Large Wood Recruitment Project 2018 funded by California Department of Fish and Wildlife agreement P1830401** (*Adriana Stagnaro*)
 - G. **Approval of Executive Director to enter into contract with Sonoma Resource Conservation District for \$77,777.00 for services funded by SCAPOSD Agricultural and Conservation Education Program Contract 894** (*Adriana Stagnaro*)

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

Craig Macmillan, Agricultural Specialist

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- August 15, 2019, 3:30-5:30pm
- September 19, 2019, 3:30-5:30pm
- October 17, 2019, 3:30-5:30pm