



Board Meeting Agenda
July 19, 2018, 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** (*Joe Dutton, Brittany Jensen*)
 - D. Russian River Ombudsman Update** (*David Wood*)
 - E. 2018 Annual Newsletter & Fundraising Campaign** (*Adriana Stagnaro*)
- 5. Consent Calendar:** Approve June 14, 2018 Meeting Minutes and July Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. Approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2018** (*Mare O'Connell*)
 - B. Approve Executive Director to Enter into Contract with Dragonfly Stream Enhancement for Dempster Vineyard Dam Removal Project Construction for an amount not to exceed \$50,000** (*Jason Hoorn*)
 - C. Approval of Resolution 2018-08 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma for FY 18/19** (*Mare O'Connell*)
 - D. Review and Select Candidate for CSDA's 2018 Board of Director's Election for Seat A in Bay Area Network** (*Brittany Jensen*)
 - E. Approve the 2017 Gold Ridge RCD Conflict of Interest Code** (*Brittany Jensen*)
 - F. Authorize Response to the Santa Rosa Plain GSA Regarding FY 18/19 Member Contribution** (*Brittany Jensen*)
- 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/Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Project Coordinator

Erica Mikesh, Partner Engineer

Michele Harris, Bookkeeper

Mare O'Connell, Contracted Financial Manager

David Wood, Lower Russian River TMDL

Ombudsperson

Jason Wells, Forester

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- August 16, 3:30-5:30pm
- September 20, 3:30-5:30pm
- October 18, 3:30-5:30pm