



GOLD RIDGE

RESOURCE CONSERVATION DISTRICT

Minutes

Board Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

August 18, 2016, 3:30-5:30pm

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions

Time: **3:30-5:30pm Please note new meeting time.**

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 3:37 PM.

Directors present: Mel Sanchiatti, Ann Cassidy, Joe Dutton, Torrey Olson, Richard Hughes

Directors absent: None

Associate Directors present: Bob Burke, Guy Smith **Associate Directors absent:** None

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green, Sierra Cantor, Noelle Johnson, William Hart

Others present: Chris Choo, Brooke Cole (NRCS)

II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

There were no changes to the agenda.

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)).

There were no public comments.

IV. INFORMATIONAL ITEMS

4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Jensen

4-2 **NRCS Report** – Brooke Cole

4-3 **Board Tour** – Adriana Stagnaro

4-4 **Project Update – Carbon Farm Plans and LandSmart Orchard Template** – Jason Hoorn

V. CONSENT CALENDAR

5-1 **July 21, 2016 Meeting Minutes and Grant Status Report**

Motion to approve Consent Calendar:

1st Cassidy

2nd Olson

Ayes: Sanchiatti, Cassidy, Olson, Dutton, Hughes

Nays: None

Abstentions: None

Absent: None

VI. ACTION ITEMS

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

Motion to approve Financial Report/Warrant Request:

1st Hughes

2nd Cassidy

Ayes: Sanchiatti, Cassidy, Olson, Dutton, Hughes

Nays: None

Abstentions: None

Absent: None

6-2 Approval of Associate Director Applicant Chris Choo

Motion to approve Associate Director Applicant Chris Choo:

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

6-3 Review of bids, selection of contractor and approval for Executive Director to enter into contract with selected contractor at bid amount for Redwood Hill Rainwater Catchment Project, funded by SCC 16-006 and DWR 4600010579.

The project will collect stormwater at the dairy in the winter for summer use, eliminating summer withdrawals and enhancing rearing habitat in the middle reach of Green Valley Creek, while also reducing stormwater runoff and enhancing drought and climate change resiliency for this iconic farming operation that serves as a regional model for sustainability. Work includes gutter upgrades, trenching and piping, grading, and compaction.

Motion to approve Contract with Schaefer Engineering for \$63,000 for the Redwood Hill Rainwater Project:

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

6-4 Review of bids, selection of contractor and approval for Executive Director to enter into contract with selected contractor at bid amount for the Bodega Goat Ranch Water Conservation Project, funded by DWR 4600009714

The project comprises construction activities at Bodega Goat Ranch, located near the town of Bodega in Sonoma County, California to install a 59,000-gallon rainwater catchment system to provide drinking water to a herd of 30 goats.

This item has been tabled for the next board meeting.

6-5 Approval of reduction in landowner cost share for the Bodega Goat Ranch Water Conservation Project

This item has been tabled for the next board meeting.

6-6 Authorization of Executive Director to enter into an Agreement with NCRC&DC for \$369,434.25 for State Coastal Conservancy grant agreement #16-006 Lower Green Valley Creek Coho Migration Enhancement Project

This project will work to restore coho habitat and riparian function through lower Green Valley Creek to ensure migration to and from spawning habitat in the watershed's upper reaches, providing 30% design funding for off-channel habitat at 2 sites, and constructing a 100,000-gallon rainwater catchment system at Redwood Hill Farm to offset late summer diversions from a tributary to lower GV Creek.

Motion to approve Contract with NCRC&DC for \$369,434.25 for Lower GVC Coho Migration Project:

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

6-7 Resolution 2016-05 Authorization to go into contract with the Wildlife Conservation Board's Proposition 1 Streamflow Enhancement Program for the Green Valley Creek Rural Water Conservation Project for \$508,376

The Wildlife Conservation Board has awarded funding to Gold Ridge RCD through Proposition 1 for implementation of several water conservation projects in the upper Green Valley watershed. The goal of these projects is to reduce the diversion of water from Green Valley Creek via shallow alluvial wells. Projects include construction of rainwater catchment systems and water storage tanks, and implementation of water conservation measures.

Motion to approve Contract with WCB for \$508,376 GVC Rural Water Conservation Project:

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