



Board Meeting Agenda
August 17, 2023 | 3:30 PM-5:30 PM

MEETING LOCATION: Gold Ridge Resource Conservation District, 2776 Sullivan Road, Sebastopol, CA 95472
Board meeting will be held in person and remotely

REMOTE ACCESS: Members of the staff and public can participate remotely by using the following options:

Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RRROW81UT09>

Phone: (669) 900-6833. Meeting ID: 813 2694 6028. Passcode: 111.

District Directors: Joe Dutton, President; Mel Sanchietti, Director; Guy Smith, Director; Elias Zegarra, Director, Temra Costa, Director

Associate Directors: 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. **Report out on Ad Hoc Financial Sustainability Committee Meeting** (*Mare O'Connell*)
 - c. **Santa Rosa Plain GSA Update** (*Joe Dutton*)
 - d. **Vineyard WDR Permit Update** (*Brittany Jensen*)
 - e. **NRCS Update**
5. **Consent Calendar**
 - a. **July 2023 Meeting Minutes, August 2023 Grant Status Report, August Warrant Request** (*Brittany Jensen*)
6. **Action Items**
 - a. **Approval of Executive Director to enter into contract with RGH Consultants, for construction geotechnical observation and testing of the Mt. Gilead Water Conservation and Streamflow Improvement Project for \$29,901** (*Will Spangler*)
 - b. **Approval of Executive Director to enter contract with Trout Unlimited for \$65,836 for stream gauging to support habitat restoration design projects in lower Willow Creek (#222)** (*John Green*)
 - c. **Approval of Executive Director to enter contract with Sonoma County Ag + Open Space for \$268,250.00 for Southern Russian River Watershed Conservation and Forest Wildfire Resilience Project (#231) funded by the National Fish and Wildlife Foundation** (*Adriana Stagnaro*)
7. **Future Agenda Items**

8. Adjournment

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. 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 as well as our website. To request board packet information, please contact Brittany Jensen at (707) 823-5244 or Brittany@goldridgercd.org.

Special Accommodations: *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 Noelle Johnson at (707) 834-8880. 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	Michele Harris, District Administrator
Joe Pozzi, District Manager	Mare O'Connell, Financial Manager
Noelle Johnson, Deputy Director	Jason Wells, Forester
John Green, Lead Scientist & Program Manager	Angel Arcuri, Project Manager
Sierra Cantor, Ecologist	Will Spangler, Conservation Project Manager
William Hart, Project Manager	Tom Hammond, Shared Engineer
Adriana Stagnaro, Outreach & Project Manager	

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person (unless noted) and with an option to join virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- September 21, 3:30-5:30 pm
- October 19, 3:30-5:30 pm
- November 16, 3:30-5:30 pm