



## AGENDA

**Board Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.823.5244 FAX: 707.823.5243  
Thursday, October 15<sup>th</sup>, 2015, 6:00-8:00pm**

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

**Time:** 6:00-8:00pm

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**
- II. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- 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)).
- IV. **INFORMATIONAL ITEMS**
  - 4-1 **Correspondence and Notices/Additional Agenda Items**- Brittany Heck
  - 4-2 **Hughes Dairy Rainwater Catchment Project** – William Hart
  - 4-3 **Marin RCD and GRRCD partner projects** – Jason Hoorn
  - 4-4 **Financial and Sustainability Committee Report** – Brittany Heck
  - 4-5 **Sonoma Soil Health Initiative** – Brittany Heck
  - 4-6 **Director Vacancy** – Brittany Heck
  - 4-7 **Board of Supervisors Gold Resolution for RCDs and NRCS** – Brittany Heck
  - 4-8 **Sonoma County RCDs Anniversary Celebration** – Brittany Heck
- V. **CONSENT CALENDAR**
  - 5-1 **September 17<sup>th</sup>, 2015 Minutes and Grant Status Report**

**Program Updates**

    - Green Valley Coho Habitat Design
    - Salmon Creek Rural Water Conservation
    - Laguna Water Quality Credit Trading
    - National Fish and Wildlife Foundation
    - California Statewide Groundwater Elevation Monitoring 2013-2018
    - Educational Agricultural Outings
    - County MOU 14-15

- Value of Working Lands
- Carbon Farm Planning

**VI. ACTION ITEMS**

- 6-1 Approval of NRCS Report
- 6-2 Approval of Financial Report/Warrant Request

**VII. ADJOURNMENT AND AGENDA SETTING**

To request board packet information, please contact Brittany Heck 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 the RCD 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.**

<b>Calendar of Upcoming Events</b>	
<b>RCD Board Meeting</b>	<b>Tuesday, Nov 17<sup>th</sup>, 6-8pm, Gold Ridge RCD Office*</b> <b>*Please note irregular meeting date</b>
<b>“Grazing for Soil Health” a LandSmart Workshop Hosted by Sonoma RCD</b>	<b>Saturday Oct. 17<sup>th</sup>, 9-3pm, Scott Ranch, Petaluma. Register at <a href="http://sonomarc.org/html/get-involved.htm">http://sonomarc.org/html/get-involved.htm</a></b>
<b>Wildlife and Water Conservation Tour, Hosted by Gold Ridge RCD</b>	<b>Saturday Nov. 14<sup>th</sup>, Time TBD, Gilardi Ranch, Bodega. Registration will be online soon</b>

<b>Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month</b>	
October Board Meeting: October 15 <sup>th</sup> , 6-8pm	January Board Meeting: January 21, 6-8pm
November Board Meeting: November 17, 6-8pm*	February Board Meeting: February 18, 6-8pm
December Board Meeting: December 17, 6-8pm	March Board Meeting: March 17, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

<b>Board of Directors</b>		<b>Staff</b>	
Joe Dutton	<b>Board President</b>	Brittany Heck	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Torrey Olson	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Vacant	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Harris	<b>Bookkeeper</b>
		Jeremye Schroen	<b>Field Technician</b>
		Mare O’Connell	<b>Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>