



**Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
October 20, 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 Sanchiotti, Ann Cassidy, Torrey Olson, Richard Hughes, Joe Dutton

Directors absent: None

Associate Directors present: Guy Smith **Associate Directors absent:** Chris Choo

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Noelle Johnson, John Green

Others present: Sharon Harston, Jennifer Walser (NRCS)

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

No changes were made 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 was no public comment made.

IV. INFORMATIONAL ITEMS

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

4-2 **NRCS Report** – NRCS Staff

4-3 **Gold Ridge RCD Board Tour and Anniversary Video** – Adriana Stagnaro

4-4 **Green Valley Creek Rainwater Catchment Projects** – John Green

V. CONSENT CALENDAR

5-1 **September 15, 2016 Meeting Minutes and Grant Status Report**

Motion to approve Consent Calendar:

1st Cassidy **2nd** Olson **Ayes:** Sanchiotti, Cassidy, Olson, Hughes, Dutton

Nays: None **Abstentions:** None **Absent:** None

VI. ACTION ITEMS

6-1 **Approval of August 2016 Financial Report/Warrant Request**

Motion to approve August 2016 Financial Report/Warrant Request:

1st Cassidy **2nd** Olson **Ayes:** Sanchiotti, Cassidy, Olson, Hughes, Dutton

Nays: None **Abstentions:** None **Absent:** None



6-2 Approval of Subcontract with the Sonoma RCD for \$150,000 through DWR grant agreement #4600011484 (“NCIRWMP 6”) for the project “Russian River Coho Drought Resiliency Planning and Implementation Project”

This subcontract includes funding for water conservation planning and implementation in the Green Valley and Dutch Bill watersheds.

Motion to approve Subcontract with the Sonoma RCD for \$150,000 through DWR grant agreement #4600011484 (“NCIRWMP 6”) for the project “Russian River Coho Drought Resiliency Planning and Implementation Project”

1st Sanchiotti **2nd** Hughes **Ayes:** Sanchiotti, Cassidy, Olson, Hughes, Dutton

Nays: None **Abstentions:** None **Absent:** None

6-3 Approval of Master Services Agreement with Trout Unlimited for Coho Partnership Program

Motion to approve MSA with Trout Unlimited for Coho Partnership Program

1st Cassidy **2nd** Hughes **Ayes:** Sanchiotti, Cassidy, Olson, Hughes, Dutton

Nays: None **Abstentions:** None **Absent:** None

6-4 Resolution to enter into Agreement with the County of Humboldt for \$332,460 on DWR grant agreement #4600011484 (“NCIRWMP 5”) for the project “Working Landscapes Drought Resiliency Project”

Motion to approve Agreement with the County of Humboldt for \$332,460 on DWR grant agreement #4600011484 (“NCIRWMP 5”) for the project “Working Landscapes Drought Resiliency Project”

1st Cassidy **2nd** Olson **Ayes:** Sanchiotti, Cassidy, Olson, Hughes, Dutton

Nays: None **Abstentions:** None **Absent:** None

6-5 Approval of Office Closures from December 23rd to January 2nd

The office will be closed to the public but staff can take PTO, unpaid leave or work on non-holidays if that is their wish. Official holidays are December 23rd, December 26th and January 2nd.

Motion to approve Office Closures from December 23 to January 2

1st Olson **2nd** Sanchiotti **Ayes:** Sanchiotti, Cassidy, Olson, Hughes, Dutton

Nays: None **Abstentions:** None **Absent:** None

VII. RECESS TO CLOSED SESSION: Pursuant to Brown Act Government Code Section 54957 Public

Employee Changes Request: Executive Director

Board recessed to Closed Session.

VIII. RECONVENE REGULAR BOARD MEETING and REPORT ACTIONS TAKEN IN CLOSED SESSION

No action taken in closed session.

IX. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 5:45 PM

To request board packet information, please contact Brittany Jensen 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.