



Board Meeting Minutes
November 16, 2017, 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 Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:37 PM.

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

Directors absent: Richard Hughes

Associate Directors present: Chris Choo (via telephone), Guy Smith

Staff present: Joe Pozzi, Noelle Johnson, Adriana Stagnaro, Jason Hoorn, John Green, William Hart

Others present: Jennifer Walser for NRCS, Noel Bouck for Salmon Creek Watershed Council, Kelly from general public, Sharon Harston from general public

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))

No changes were made to the agenda.

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)).

There was no public comment.

4. Informational Items

A. Updates & Notices

B. NRCS Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update

5. Consent Calendar

A. October 19, 2017 Meeting Minutes and October Grant Status Report

Motion to approve Item 5-A: 1st Sanchiatti, 2nd Cassidy, Ayes: Sanchiatti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through September 30, 2017

Motion to approve Item 6-A: 1st Olson, 2nd Cassidy, Ayes: Sanchiatti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- B. Approval for the Executive Director to Enter into Contract with West Coast Watersheds for \$49,900.00 for Outreach and Interagency Coordination in the Lower Russian River regarding Total Daily Maximum Load.**

Motion to approve Item 6-B: 1st Cassidy, 2nd Sanchietti, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- C. Approval of Executive Director to Enter into Contract with the Parmeter Logging and Excavation for \$290,065.24 for USDA NRCS Emergency Watershed Protection (EWP) Project.**

Motion to approve Item 6-C: 1st Sanchietti, 2nd Cassidy, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- D. Approval for the Executive Director to Enter into Contract with STRAW/Point Blue Conservation Science for for up to \$35,000.00 for Revegetation on Browder Ranch.**

Motion to approve Item 6-D: 1st Sanchietti, 2nd Cassidy, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- E. Approval for the Executive Director to Enter into Contract with STRAW/Point Blue Conservation Science for for up to \$150,000.00 for Revegetation of Upper Green Valley Creek Fish Passage Project.**

Motion to approve Item 6-E: 1st Cassidy, 2nd Sanchietti, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- F. Approval for the Executive Director to enter into Contract with O'Connor Environmental, Inc. for up to \$86,474.00 the Atascadero Creek Ecological Reserve Off-Channel Habitat Design**

Motion to approve Item 6-F: 1st Cassidy, 2nd Olson, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- G. Approval for the Executive Director to Enter into Contract with Streamline Engineering for up to \$30,400.00 for the Atascadero Creek Ecological Reserve Off-Channel Habitat Design**

Motion to approve Item 6-G: 1st Cassidy, 2nd Olson, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

- H. Approval for the Executive Director to Enter into Contract with Prunuske Chatham, Inc. for up to \$134,526.00 for the Iron Horse Winery Off-Channel Habitat Design Phase 2**

Motion to approve Item 6-H: 1st Cassidy, 2nd Olson, Ayes: Sanchietti, Cassidy, Olson, Dutton, Nays: None, Abstentions: None, Absent: Hughes

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:55pm.

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 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 Brittany Jensen 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

Upcoming Events:

- **CARCD Annual Conference**, Nov. 15-18, at the Hilton Arden West, Sacramento, CA
- **GRRCD Annual Board of Directors Project Tour**, December 7, 1:00-4:30pm, RSVP to Adriana@goldridgercd.org for more information

Schedule of Upcoming Gold Ridge RCD Board Meetings

Every Third Thursday of the month, unless marked*

- December 7, 12:00-12:45pm before Annual Board Project Tour*
- January 18, 3:30-5:30pm
- February 15, 3:30-5:30pm

Gold Ridge Resource Conservation District
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