



**Minutes  
Board Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.823.5244 FAX: 707.823.5243**

**December 15, 2016, 3:30-5:30pm**

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

**Time: 3:30-5:30pm**

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 3:32 PM.*

**Directors present:** Mel Sanchietti, Ann Cassidy (on conference call line), Torrey Olson, Joe Dutton

**Directors absent:** Richard Hughes

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

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

**Others present:** Noel Bouck

**II. OATH OF OFFICE**

*Directors Mel Sanchietti, Torrey Olson, and Joe Dutton took oaths of office. Ann Cassidy and Richard Hughes will give their oaths in January.*

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

*Item 6-3 Approval of Gold Ridge RCD 2016-17 Work Plan has been moved to the January Board meeting due to insufficient time for the Board to review the document.*

**IV. 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 made.*

**V. INFORMATIONAL ITEMS**

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

4-2 **NRCS Report**

4-3 **Annual Newsletter & Annual Year End Fundraiser**

4-4 **Website Updates**

4-5 **Sonoma County-RCD Memorandum of Understanding**

4-6 **Water Update**

4-7 **Project Updates: Bodega Goat Ranch Rainwater Conservation Project and Redwood Hill Rainwater Conservation Project**

**VI. CONSENT CALENDAR**

5-1 **October 20, 2016 Meeting Minutes and October/November Grant Status Report**

*Motion to approve Consent Calendar:*

**1<sup>st</sup>** Olson

**2<sup>nd</sup>** Sanchietti

**Ayes:** Sanchietti, Cassidy, Olson, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes

**VII. ACTION ITEMS**

**6-1 Approval of September and October 2016 Financial Report/Warrant Request**

*Motion to approve Financial Report/Warrant Request:*

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

**6-2 Approval of Volunteer Policy, Reserve Policy, Fee for Service Policy, and Public Records Request Policy for Department of Conservation Accreditation Program**

*Motion to approve Volunteer Policy, Reserve Policy, Fee for Service Policy, and Public Records Request Policy for Department of Conservation Accreditation Program:*

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

**6-3 Approval of Gold Ridge RCD 2016-17 Work Plan**

*This item has been moved to the January Board meeting.*

**6-4 Authorization of Executive Director to enter into Grant Agreement #16/17-026 with the Sonoma County Water Agency for \$75,000 for the Dutch Bill Creek Water Storage Design Project**

This design project is funded by NOAA through the Sonoma County Water Agency and will consist of progress on design of a comprehensive water self-sufficiency project for the Alliance Redwoods Conference Grounds, in the Dutch Bill Creek watershed. The project was initiated by GRRCD through our participation in the Russian River Coho Water Resources Partnership. The funding provided by NOAA is not sufficient to complete the project design, but will enable us to make progress on it while we are looking for additional funding.

*Motion to authorize the Executive Director to enter into Grant Agreement #16/17-026:*

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

**6-5 Authorization of Executive Director to enter into Grant Agreement #0200.16.054791 with the National Fish and Wildlife Foundation for \$130,000 for construction of the Campbell and Redwood Hill Dairy Rainwater Catchment Projects**

This grant will provide cost share funding for construction of these two projects, both of which are located in the Green Valley Creek watershed. The Redwood Hill Dairy project is already under construction using North Coast IRWMP funding, and the grant will provide additional cost share for project completion. The Campbell project is scheduled for construction in the summer of 2017, with primary funding provided through the Wildlife Conservation Board.

*Motion to authorize the Executive Director to enter into Grant Agreement #0200.16.054791:*

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

**VIII. ADJOURNMENT AND AGENDA SETTING**

*Meeting adjourned at 4:44 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.*