



Board Meeting Agenda
January 18, 2018, 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 Sanchiotti, Director

Associate Directors: Guy Smith; 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** (*Brittany Jensen*)
 - a. Discuss Joint RCD Board Meeting with Sonoma RCD**
 - B. Natural Resources Conservation Service Update**
 - C. Santa Rosa Plain Groundwater Sustainability Agency (GSA) Update** (*Brittany Jensen, Joe Dutton*)
 - D. Introduction to the RCD Project Tracker Tool** (*Brittany Jensen*)
- 5. Consent Calendar:** Approve December 7, 2017 Meeting Minutes and December Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. Election of Officers of Board Positions for President, Vice President, Treasurer, and Secretary** (*Joe Dutton*)
 - B. Approve Financial Report and Warrant Request for FY 2017/18 through November 30, 2017** (*Brittany Jensen, Mare O'Connell*)
 - C. Review and Approve FY 2016/17 Financial Annual Audit** (*Mare O'Connell; Izabal, Bernaciak & Company*)
 - D. Approve Resolution 2018-01 Declaring that Governing Body Members and Volunteers Shall be Deemed to Be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services** (*Michele Harris*)
 - E. Approve Resolution 2018-02 Authorizing Executive Director to Enter into Agreement with Department of Fish and Wildlife for the Proposition 1 Atascadero Subwatershed Coho Habitat Assessment for an amount not to exceed \$114,429.00** (*Sierra Cantor*)

7. Closed Session – Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene to Open Session. Public Employment, (Gov. Code 54957(b)(1)), Executive Director to be Present

8. Future Agenda Items

9. Adjournment

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:

- **Santa Rosa Plain GSA Board Meeting**, Feb. 8, 1:00pm, City of Santa Rosa, Utilities Field Office, 35 Stony Point Rd, Santa Rosa
- **Vineyard Soil Health Symposium**, Mar. 9, 9:00-12:00pm, Sonoma County Farm Bureau, 3589 Westwind Blvd., Santa Rosa
- **Sonoma County Winegrower’s Sustainable Winegrowing Field Day**, 8:00-1:30pm, Shone Farm, 7450 Steve Olson Lane, Forestville, CA 95436

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- February 15, 3:30-5:30pm
- March 15, 3:30-5:30pm
- April 19, 3:30-5:30pm