



## AGENDA

### Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

**January 14, 2016, 6:00-8:00pm\***

**\*Note the change in date from usually scheduled meeting**

**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 Jensen
  - 4-2 **NRCS Report** – Andrew Loganbill
  - 4-3 **Poff Management Plan** – Brittany Jensen
  - 4-4 **Request for Board input on the Green Valley Road flooding feasibility scenarios** – Sierra Cantor
  - 4-5 **Presentation on OEI's Flow Availability Assessment for Restoration Prioritization Planning in Dutch Bill and Green Valley Creeks** – Matt O'Connor
  - 4-6 **Strategic Plan Update** – Brittany Jensen
  - 4-7 **Newsletter** – Adriana Stagnaro
- V. **CONSENT CALENDAR**
  - 5-1 **December 17, 2015 Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
  - 6-1 **Oath of Office for Mel Sanchietti**
  - 6-2 **Approval of Financial Report/Warrant Request**
  - 6-3 **Approval of the FY 2014/2015 Audit**

**6-4 Approval of Amendment to Sonoma RCD Contract “Laguna de Santa Rosa Dairy Enhancement Project”**

**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>February RCD Board Meeting</b>	<b>February 18th, 6-8pm, Gold Ridge Office</b>
<b>Conservation Burn and Biochar 101 Workshop</b>	<b>January 19<sup>th</sup>, 9am-1pm at Circle Bar Ranch, Sonoma</b>

<b>Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month</b>	
February 18, 6-8pm	May 19, 6-8pm
March 17, 6-8pm	June 15, 6-8pm
April 21, 6-8pm	July 21, 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 Jensen	<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>
Mel Sanchietti	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
		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>