



## **Board Meeting Agenda**

**March 15, 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**
  - B. Natural Resources Conservation Service Update**
  - C. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton*)
  - D. Sonoma County Agricultural and Open Space District Presentation on Vital Lands Initiative** (*Karen Gaffney, Alex Roa*)
- 5. Consent Calendar:** Approve February 15, 2018 Meeting Minutes and February Grant Status Report (*Noelle Johnson*)
- 6. Action Items**
  - A. Approve Financial Report and Warrant Request for FY 2017/18 through January 31, 2018** (*Mare O'Connell*)
  - B. Approve the FY 17/18 Mid-year Budget Adjustment** (*Mare O'Connell*)
  - C. Approve Resolution 2018-04 Authorizing the Gold Ridge Resource Conservation District to Enter into an Agreement with the California Department of Fish and Wildlife for the Dempster Vineyard Dam Removal Project, for \$111,414.00** (*Jason Hoorn*)
  - D. Approve Resolution 2018-05 Authorizing the Gold Ridge Resource Conservation District to Enter into an Agreement with the California Department of Fish and Wildlife for the Dutch Bill Creek Water Conservation Design Project for \$212,073.00** (*John Green*)
  - E. Approve Resolution 2018-06 Authorizing the Gold Ridge Resource Conservation District to Enter into an Agreement with the California Department of Fish and Wildlife for the Iron Horse Vineyards Dam Removal Project for \$171,865.00** (*Jason Hoorn*)
- 7. Approve Note Payable** (*Michele Harris*)
- 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	Jason Hoorn, Project Manager
Joe Pozzi, District Manager	Adriana Stagnaro, Project Coordinator
Noelle Johnson, Conservation Planner	Erica Mikesh, Partner Engineer
John Green, Lead Scientist/Project Manager	Michele Harris, Bookkeeper
Sierra Cantor, Ecologist	Mare O'Connell, Contracted Financial Manager
William Hart, Project Manager	

**Upcoming Events:**

- **Vital Lands Initiative Public Meeting**, March 17, 10-12pm, Community Church of Sebastopol
- **Vital Lands Initiative Public Meeting**, March 20, 6-8pm, Bodega Bay Grange
- **Vital Lands Initiative Public Meeting**, March 22, 5-7pm, Finley Community Center, Person Senior Wing

**Schedule of Upcoming Gold Ridge RCD Board Meetings:**

Every Third Thursday of the month, unless marked\*

- April 19, 3:30-5:30pm
- May 17, 3:30-5:30pm
- June 21, 3:30-5:30pm