



AGENDA
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
March 17, 2016, 6:00-8:00pm

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
 - 4-3 Direction from Board on RCD assisting with the permitting of instream structures
– John Green
 - 4-4 Discussion with the Board on projects for new resource development –Brittany Jensen
 - 4-5 Mission and Vision conversation – Brittany Jensen
- V. CONSENT CALENDAR**
 - 5-1 February 18, 2016 Special Meeting and Regular Minutes and Grant Status Report
- VI. ACTION ITEMS**
 - 6-1 Approval of Financial Report/Warrant Request
 - 6-2 Resolution 2016-01 County Temporary Transfer
- VII. ADJOURNMENT AND AGENDA SETTING**

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.

Calendar of Upcoming Events	
RCD March Board Meeting	April 21 st , 6-8pm, Gold Ridge Office
Sonoma County Food Forum, hosted by the Sonoma County Food System Alliance	March 17 th , 8:30am-2pm, Wells Fargo Center for the Arts, Santa Rosa, register online

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
April 21, 6-8pm	July 21, 6-8pm
May 19, 6-8pm	August 18, 6-8pm
June 16, 6-8pm	September 15, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		Staff	
Joe Dutton	Board President	Brittany Jensen	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Torrey Olson	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Melvin Sanchiatti	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
		Michele Harris	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	Engineer