



Board Meeting Agenda
April 19, 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** (*Mel Sanchiotti, Noelle Johnson*)
 - D. Preliminary FY 18/19 Budget Discussion** (*Mare O'Connell*)
- 5. Consent Calendar:** Approve March 15, 2018 Meeting Minutes and March Grant Status Report (*Noelle Johnson*)
- 6. Action Items**
 - A. Approve Financial Report and Warrant Request for FY 2017/18 through February 28, 2018** (*Mare O'Connell*)
- 7. Future Agenda Items**
- 8. 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 Adriana Stagnaro 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 Adriana Stagnaro 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

David Wood, Lower Russian River TMDL
Ombudsperson

Upcoming Events:

- **Russian River Storm Water Resource Plan Public Meeting** hosted by Russian River Watershed Association, April 17, 6-8pm, Cloverdale Performing Arts Center, 209 N Cloverdale Blvd, Cloverdale, CA
- **Forestry Workshop: What kind of professional to hire for what?** hosted by Sonoma County Forest Working Group, April 19, 12-1pm, Sonoma County Ag + Open Space, 747 Mendocino Ave, Santa Rosa
- **Petaluma Bounty Farm 8th Annual Plant Sale Fundraiser** hosted by Petaluma Bounty, April 22, 9am-3pm, Petaluma Bounty Farm, 55 Shasta Ave, Petaluma, CA
- **Small-scale Pasture-raised Pigs Disease Risk Management Workshop** hosted by UCCE, April 26, 6pm-7:45pm, 133 Aviation Blvd. #109, Santa Rosa, CA
- **Spring Farm Tours: Blossoms, Bees & Barnyard Babies** hosted by Sonoma County Farm Trails, April 28 & 29, www.farmtrails.org
- **Living with Fire in California's Coast Ranges: A Symposium** hosted by Sonoma State University, May 7-9, SSU Student Center, Vine St, Rohnert Park, CA
- **Graton Firefighters Association 40th Annual Pancake Breakfast** hosted by Graton Firefighters Assoc., May 20, 7-12pm, Graton Fire Station, 3750 Gravenstein Hwy N, Sebastopol, CA

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

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