



**AGENDA**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**June 15, 2017, 3:30 – 5:30 PM**

**Location:** Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*  
**Time:** **3:30 PM**

*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.*

- 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**
  - 4-1 **Updates & Notices**
  - 4-2 **NRCS Update**
  - 4-3 **Santa Rosa Plain Groundwater Sustainability Agency Update**
- 5. CONSENT CALENDAR**
  - 5-1 **May 18 Meeting Minutes and May Grant Status Report**
- 6. ACTION ITEMS**
  - 6-1 **Approval of April 2017 Financial Report and Warrant Request**
  - 6-2 **Approval of Executive Director to Enter into Contract with Trout Unlimited for Upper Green Valley Streamflow Monitoring for \$33,458**
  - 6-3 **Approval of Executive Director to Enter into Contract with the National Fish and Wildlife Foundation for Upper Green Valley Fish Passage Project for \$30,000**
  - 6-4 **Approval of Executive Director to Enter into Contract with Brelje and Race Consulting Engineers for the Dutch Bill Creek Water Conservation Project Design for \$67,600**
  - 6-5 **Approval of Executive Director to Enter into Contract with Sonoma Resource Conservation District for the National Fish and Wildlife Foundation Conservation Partners Grant Agreement for \$59,250**
  - 6-6 **Approval of Executive Director sign a Memorandum of Understanding with the City of Ukiah for the Storm Water Resource Plan (SWRP) for the Russian River Watershed**
  - 6-7 **Review of Bids and Contract Award for Campbell Catchment Project Construction**
- 7. 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 July Board Meeting	July 20, 3:30-5:30pm, GRRCD Office
UCCE Sheep and Goat Workshop	June 13, San Benito High School
UCCE Stockman and Stewardship Event	June 23 & 24, UC Davis

### Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked\*

July 20, 3:30-5:30pm	September 21, 3:30-5:30pm
August 17, 3:30-5:30pm	October 19, 3:30-5:30pm
November 15, 3:30-5:30pm	December 21, 3:30-5:30pm

Board of Directors		RCD Team	
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>
Melvin Sanchiatti	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Guy Smith</i>	<b>Associate Director</b>	William Hart	<b>Project Manager</b>
<i>Chris Choo</i>	<b>Associate Director</b>	Michele Harris	<b>Bookkeeper</b>
		Mare O'Connell	<b>Contracted Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>
		Erica Mikesh	<b>RCD Shared Engineer</b>