



Board Meeting Agenda June 17, 2021 3:30PM-5:30PM

MEETING LOCATION: Gold Ridge RCD, 2776 Sullivan Road, Sebastopol, CA 95472. *Call for directions.*

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held with an option to join remotely.** Members of the Board, staff and public can participate remotely by using the following options: via Zoom: <https://us02web.zoom.us/j/81326946028?pwd=NUY4NVF4V0kyb1YwaUhaMTZlclFtdz09> or via phone: (669) 900-6833. Meeting ID: [813 2694 6028](https://us02web.zoom.us/j/81326946028). Passcode: [343 954](https://us02web.zoom.us/j/81326946028). Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, 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 (#138)** (*Brittany Jensen*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
 - E. **Associate Director Application** (*Brittany Jensen*)
 - F. **Annual audit contract** (*Brittany Jensen*)
 - G. **Soil Health Hub Coordinator, North Coast Region** (*Emilie Winfield*)
5. **Consent Calendar**
 - A. **May 20, 2021 Meeting Minutes and June Grant Status Report** (*Brittany Jensen*)
6. **Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2020/21 through April 30, 2021** (*Mare O'Connell*)
 - B. **Approval of Resolution 2021-07 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma for FY 21/22** (*Michele Harris*)
 - C. **Approval of Executive Director to enter into contract with Sonoma Water for the Russian River Cooperative Agreement for support for Russian River activities for \$100,000** (*Brittany Jensen*)
 - D. **Approval of Executive Director to amend contract (grant #138) with West Yost to include an additional year of services for \$46,000** (*Brittany Jensen*)

- E. **Approval of Executive Director to enter into agreement with the County of Sonoma for the LandSmart Community Grazing Program (grant #192) for \$184,600 (Brittany Jensen)**
- F. **Approval of Executive Director to enter into contract with the winning bidder to construct Phase 1 of the Alliance Redwoods Water Conservation Project for approximately \$540,400 with funding from grants #165 and #189. (John Green)**

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	Erica Mikesh, Partner Engineer
Joe Pozzi, District Manager	Michele Harris, District Administrator
Noelle Johnson, Program Manager	Mare O’Connell, Contracted Financial Manager
John Green, Lead Scientist and Project Manager	Isis Howard, Project Coordinator
Sierra Cantor, Ecologist	Ryan Johnston, Conservation Planner
William Hart, Project Manager	Jason Wells, Forester
Adriana Stagnaro, Outreach and Project Manager	Cailin Notch, CivicSpark, AmeriCorps Fellow

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- July 15, 3:30-5:30pm
- August 19, 3:30-5:30pm
- September 16, 3:30-5:30pm