



Board Meeting Agenda
June 20, 2019, 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 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** (*Brittany Jensen, Joe Dutton*)
 - D. **Strategic Plan Update Scheduling and Process Recommendations** (*Brittany Jensen*)
 - E. **Atascadero Creek Subwatershed Coho Habitat Study Outreach Update** (*Sierra Cantor*)
 - F. **2019 Legislative Updates for RCDs from California Association of RCDs** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **May 28, 2019 Meeting Minutes and June Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2018/19 through April 30, 2019** (*Mare O'Connell*)
 - B. **Approval of Executive Director to enter into Subrecipient Agreement with the Sonoma Resource Conservation District for National Fish and Wildlife Foundation grant 2004.18.062494 for \$50,000 to fund Flow for Coho: Streamflow Technical Assistance in the Russian River Watershed Project and Approval of Resolution 2019-06 NFWF Conservation Partners IV Flow for Coho** (*Noelle Johnson*)
 - C. **Approval of Executive Director to enter into agreement with Sonoma Water, agreement pending, for \$84,000.00 to fund construction of the Alder Creek Ranch Erosion Control Project** (*John Green*)
 - D. **Approval of Executive Director to enter into contract with the M3 Integrated Services for an amount not to exceed \$100,000 to construct the Boggs Rainwater Catchment Project in upper Green Valley Creek funded by California Wildlife Conservation Board, California Department of Water Resources and National Fish and Wildlife Foundation** (*John Green*)

- E. **Approval of Executive Director to enter into contract with Dragonfly Stream Enhancement for \$138,413 to construct the Dutch Bill Creek Winter Habitat Project funded by California Department of Fish and Wildlife agreement P1830404 (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
Joe Pozzi, District Manager
Noelle Johnson, Conservation Planner
John Green, Lead Scientist and Project Manager
Sierra Cantor, Ecologist
William Hart, Project Manager

Jason Hoorn, Project Manager
Adriana Stagnaro, Outreach and Project Manager
Erica Mikesh, Partner Engineer
Michele Harris, Bookkeeper
Mare O'Connell, Contracted Financial Manager
Craig Macmillan, Agricultural Specialist

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- July 18, 2019, 3:30-5:30pm
- August 15, 2019, 3:30-5:30pm
- September 19, 2019, 3:30-5:30pm