



## AGENDA

### Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

September 15, 2016, 3:30-5:30pm

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

**Time:** **3:30-5:30pm Please note new meeting time.**

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 **Board Tour, Friday October 28, 2016**—Adriana Stagnaro
- V. **CONSENT CALENDAR**
  - 5-1 **August 18, 2016 Meeting Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
  - 6-1 **Approval of June 2016 Financial Report/Warrant Request**
  - 6-2 **Approve Resolution 2016-06 to Assess Feasibility of Creating a North Coast RCDs Joint Powers Authority**

Assesses the potential benefits, costs, and possible governing and administrative structures of a Joint Powers Authority between nine North Coast RCDs; joining of RCDs could increase capacity for conservation program delivery, staff sharing, and fund development.
  - 6-3 **Approval of GRRCD Injury and Illness Prevention Plan**
  - 6-4 **Resolution 2016-07 to Approve the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program**
  - 6-5 **Input and Approval of Construction Procurement Policy Update**
  - 6-6 **Approval of GRRCD participation in CAFF North Coast VIP Tour**

Community Alliance for Family Farmers has invited GRRCD to co-host a VIP Tour of North Coast farms that exemplify good stewardship of natural resources.
  - 6-7 **Approval for an extra \$2000.00 to be spent for staff development**
  - 6-8 **Review of proposals, selection of contractors and approval for Executive Director to enter into contracts with selected contractors at bid amounts for the Bodega Goat Ranch Water Conservation Project, funded by DWR 4600009714**

The RFB for rainwater catchment and conservation project construction activities at Bodega Goat Ranch was not accepted at the August Board of Directors meeting. Instead, it has been divided into two separate requests for proposals: one for the tank pad and retaining wall construction, and one for water conveyance and pumping. Staff recommends that M3 Integrated Services performs the first task for \$45,000, and that Permaculture Artisans performs the second task for \$58,945.08, for a total project cost of \$103,945.08.

**6-9 Approval of reduction in landowner cost share from 10% to 5% for the Bodega Goat Ranch Water Conservation Project**

Due to financial hardship and adoption of cost share policy while project was in already process, RCD staff and landowner request a reduction of landowner cost share from \$16,000 to \$8,000.

**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.*

<b>Calendar of Upcoming Events</b>	
<b>RCD October Board Meeting</b>	<b>October 20, 3:30-5:30pm, GRRCD Office</b>
<b>History of our Local Railroad</b>	<b>September 17, 10-12pm, Salmon Creek School</b> Hosted by Bodega Land Trust
<b>3<sup>rd</sup> Annual Farmer Olympics</b>	<b>September 17, 12pm-7pm, Petaluma Fairgrounds</b> Hosted by the Farmers Guild
<b>Russian River Clean Up Day</b>	<b>September 17, More information at</b> <a href="http://russianrivercleanup.org/">http://russianrivercleanup.org/</a>
<b>Willow Creek Tributary Tour</b>	<b>September 24, 11am-3pm, Register on EventBrite.com</b> Hosted by GRRCD, Stewards of Coast, & CA State Parks
<b>Russian River Confluence: The Forestville to Jenner Descent</b>	<b>October 7-9, More information at</b> <a href="http://russianriverconfluence.org/descent/">http://russianriverconfluence.org/descent/</a>
<b>2016 RCD Board of Directors Project Tour</b>	<b>October 28, 8:45am-1pm, GRRCD Office</b>

<b>Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month</b>	
October 20, 3:30-5:30pm	December 15, 3:30-5:30pm
October 28, 8:45am-1pm* 2016 Directors Project Tour	January 19, 3:30-5:30pm
November 17, 3:30-5:30pm	February 16, 3:30-5:30pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

<b>Board of Directors</b>		<b>Staff</b>	
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>Bob Burke</i>	<b>Associate Director</b>	William Hart	<b>Project Manager</b>
<i>Guy Smith</i>	<b>Associate Director</b>	Michele Harris	<b>Bookkeeper</b>
<i>Chris Choo</i>	<b>Associate Director</b>	Jeremye Schroen	<b>Field Technician</b>
		Mare O'Connell	<b>Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>
		Erica Mikesch	<b>Engineer</b>