



**Special Board Meeting Agenda
May 28th, 2019, 09:30AM-11:30AM**

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**
- 5. Consent Calendar**
 - A. **May 16, 2019 Meeting Minutes**
- 6. Action Items**
 - A. **Approve Executive Director to enter into agreement with Marin County Open Space District for Trail Assessment Services for \$78,000** (*Jason Hoorn*)
 - B. **Approve Executive Director to enter into agreement with Sonoma County Regional Parks for Trail Design and Development for up to \$150,000** (*Jason Hoorn*)
 - C. **Review of Bids and Contract Award for Iron Horse Dam Removal Project** (*Jason Hoorn*)
 - D. **Approve Executive Director to enter into contract with winning bidder for construction of the Iron Horse Dam Removal Project for up to \$115,781** (*Jason Hoorn*)
- 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 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 Brittany

Jensen 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

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- June 20, 2019, 3:30-5:30pm
- July 18, 2019, 3:30-5:30pm
- August 15, 2019, 3:30-5:30pm