

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**Wednesday, July 23, 2014\***  
**\*Please note change of regularly scheduled date**

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

**Time:** 6-8 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.

- 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 Heck
  - 4-2 **Occidental Waste Water Treatment (Sonoma County Water Agency)-**Mike Thompson
  - 4-2 **Financial and Sustainability Committee Report-** Ann Cassidy
  - 4-3 **Review bids for Salmon Creek Rural Residential Water Conservation -**John Green
- V. **CONSENT CALENDAR**
  - 5-1 **June 19, 2014 Minutes**
  - 5-2 **Grant Status/Staff Report**
- VI. **ACTION ITEMS**
  - 6-1 **Approval of NRCS Report**
  - 6-2 **Approval of contractor(s) and amount for Salmon Creek Rural Water Conservation Project and Authorization for Executive Director to enter into an Agreement with selected contractor(s) for approved amount.**
  - 6-3 **Approval of Resolution 2014-11 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma**

**6-4 Authorization for Executive Director to enter into an Agreement with Dragonfly Stream Enhancement for the Construction of Green Valley Creek Coho Habitat Enhancement Project – Phase II, funded by DFW P1330406, NCIRWMP IV, and Sonoma County Fish and Wildlife Commission**

The goal of the project is to install a total of 21 anchored large wood structures in Green Valley Creek, as detailed in the SOW and project design plans. Dragonfly Stream Enhancement, as the construction contractor for the project, is being contracted to carry out materials procurement and construction for project implementation.

Maximum compensation is \$60,095 and the Agreement expires on December 31, 2015.

**6-5 Approval of a Memorandum of Understanding with Mendocino County RCD, Napa County RCD and Sonoma RCD in the Development and Implementation of the LandSmart™ Program**

**VII. ADJOURNMENT AND AGENDA SETTING**

To request board packet information, please contact Brittany Heck 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 Board Meeting</b>	<b>August 21, 6:00 pm, GRRCD Office</b>
<b>RCD Audit</b>	<b>August 15th and 18th</b>

<b>Board of Directors</b>		<b>Staff</b>	
Joe Dutton	<b>Board President</b>	Brittany Heck	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Don Petersen	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Jill Butler	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	<b>Bookkeeper</b>
<i>Torrey Olson</i>	<i>Associate Director</i>	Jeremye Schroen	<b>Field Technician</b>
		Mare O'Connell	<b>Financial Manager</b>