



Gold Ridge Resource Conservation District

2776 Sullivan Rd – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

Minutes

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, August 21, 2014

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

The meeting was called to order at 6:04 pm.

Directors present: Joe Dutton, Richard Hughes, Don Petersen, Jill Butler

Directors absent: Ann Cassidy

Associate Directors present: Al Gerhardt, Bob Burke

Staff present: Brittany Heck, Joe Pozzi

Others present:

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)).

Al Gerhardt gave staff an update of the County's Riparian Ordinance.

IV. INFORMATIONAL ITEMS

4-1 Correspondence and Notices/Additional Agenda Items- Brittany Heck

- *FY 13/14 Audit has begun*
- *RCD contacted by assets group. Bob Burke to follow up with Brittany.*
- *Review of Water Bond and RCDs potential ability to use funds for projects*
- *Board to return form 700s*

4-2 Jill Butler Oath of Office - Brittany Heck and Jill Butler

4-3 Financial and Sustainability Committee Report- Ann Cassidy

LOC, Note, SOW with County, Meeting with DFW and hiring of new staff



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4-4 Review bids for Freestone Ranch Gully Stabilization Project –Brittany Heck

V. CONSENT CALENDAR

5-1 July 23, 2014 Minutes

5-2 Grant Status/Staff Report

Motion to approve consent calendar

1st Don Petersen /2nd Richard Hughes

All ayes. Motion carried.

VI. ACTION ITEMS

6-1 Approval of NRCS Report

No Report Given

6-2 Approval of contractor(s) and amount for Freestone Ranch Gully Stabilization Project and Authorization for Executive Director to enter into an Agreement with selected contractor(s) for approved amount.

Motion to approve Bohan & Canelis General Engineering for \$36,960

1st Jill Butler /2nd Don Petersen

All ayes. Motion carried.

6-3 Authorization for Executive Director to amend the Agreement with the Regents of the University of California Scripps Institute of Oceanography for the Green Valley Creek Off Channel Winter Refugia Habitat Enhancement Project – Year 2, funded by NOAA NA13NMF4630131. The goal of the project is to directly address the need for winter rearing and high flow refugia habitat in lower Green Valley Creek by creating floodplain connection and off-channel habitat availability at winter base flows. This will allow salmonids access to the complex backwater and seasonal wetland habitat during high flow conditions when velocities can be a habitat barrier and throughout the winter rearing season. UCCE will be conducting the biological monitoring and fish usage of Green Valley Creek and the constructed side channel. Maximum compensation is **\$40,098** and the Agreement expires on July 31, 2015.

Motion to approve Authorization

1st Don Petersen /2nd Richard Hughes

All ayes. Motion carried.

6-4 Authorization for Executive Director to enter into an Agreement with Prunuske Chatham Inc. for the Green Valley Creek Off-Channel Winter Refugia Habitat Project for grant agreement NOAA NA13NMF4630131 and DFW P1330401.

The goal of the project is to directly address the need for winter rearing and high flow refugia habitat in lower Green Valley Creek by creating floodplain connection and off-



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channel habitat availability at winter base flows. This will allow salmonids access to the complex backwater and seasonal wetland habitat during high flow conditions when velocities can be a habitat barrier and throughout the winter rearing season. PCI will be providing construction support services.

Maximum compensation is **\$25,603** and the Agreement expires on July 31, 2015.

Motion to approve Authorization

1st Don Petersen /2nd Richard Hughes

All ayes. Motion carried.

6-5 Authorization for Executive Director to enter into an Agreement with Stetson Engineers Inc. for the Salmon Creek Dairy Water Conservation Design Project 2 for grant agreement DFW P1330412.

The goal of the project is to promote off-channel storage to reduce impacts of water diversion in Salmon Creek. Implementation of this project will eliminate the need for the landowner to utilize riparian water sources during the low-flow summer months. Storage for approximately 1,800,000 US gallons of roofwater catchment is proposed. Stetson Engineers Inc. will be providing 100% engineering design, including a bid package to: 1) Collect and divert rainwater from the roofs of three existing structures (the free-stall barn and two hay barns) and one planned structure (60'x120' barn); 2) Develop a lined earthen reservoir to provide storage for the collected rainwater, and 3) Complete a pump design to convey the stored water to existing livestock drinking water supply tanks for the dairy.

Maximum compensation is **\$37,773** and the Agreement expires on December 31, 2014.

Motion to approve Authorization

1st Don Petersen /2nd Jill Butler

All ayes. Motion carried.

6-6 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Don Petersen /2nd Richard Hughes

All ayes. Motion carried.

VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 8:22pm

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.

Calendar of Upcoming Events	
RCD Board Meeting	September 18, 6:00 pm, GRRCD Office

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