



Board Meeting Agenda
October 17, 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 (#138)** (*Brittany Jensen*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **September 19, 2019 Meeting Minutes and October Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2019/20 through August 31, 2019** (*Mare O'Connell*)
 - B. **Approval of Executive Director to enter into agreement with the California Association of Resource Conservation Districts for \$65,000 for services through Wildlife Conservation Board grant #WC-1837DC "Enhancing Wildlife Habitat and Carbon Sequestration on Working Lands"** (*Noelle Johnson*)
 - C. **Approval of Executive Director to enter contract with Prunuske Chatham, Inc., for an amount not-to-exceed \$32,000 for design of the Mt. Gilead Rainwater Catchment Project (#131)** (*John Green*)
 - D. **Approval of Gold Ridge RCD Policy Handbook Update - Section 2000 Financial Policies** (*Brittany Jensen*)
- 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 Mikesch, Partner Engineer

Michele Harris, District Administrator

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*

- November 21, 3:30-5:30pm
- December 19, Special Meeting, TBD*
- January 16, 3:30-5:30pm