



**Board Meeting Agenda
November 21, 2019, 3:30PM-5:30PM**

**Special Notice: Special Meeting Location
Valley Ford Schoolhouse
14355 Highway 1, Valley Ford, CA 94972**

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. **October 17, 2019 Meeting Minutes and November Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2019/20 through September 30, 2019** (*Mare O'Connell*)
 - B. **Approval of Executive Director to enter into a grant agreement with the Pacific States Marine Fisheries Commission (PSMFC) for \$20,039.00 for the Iron Horse Dam Removal Project through the California Fish Passage Forum** (*Brittany Jensen*)
 - C. **Approval of Executive Director to enter into a subgrant agreement with the California Association of Resource Conservation Districts for \$33,775.00 for the Eabias Creek Riparian Restoration Project through CARCD's block grant through Wildlife Conservation Board grant #WC-1913CF "Recovering and Sustaining Monarchs and Pollinators through Resource Conservation Districts"** (*Brittany Jensen*)
 - D. **Approval of Executive Director to enter into a grant agreement with Trout Unlimited for Year 10 of the Coho Partnership in the amount of \$107,998.80** (*John Green*)
- 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 Mikesh, 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*

- *December 5, Board of Directors Annual Project Tour, 9:30-1:30pm
- January 16, 3:30-5:30pm
- February 20, 3:30-5:30pm