



**SPECIAL Board Meeting Agenda  
December 7, 2017, 12:00PM-12:40PM**

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**
  - A. Updates & Notices**
- 5. Consent Calendar**
  - A. November 16, 2017 Meeting Minutes and November Grant Status Report**
- 6. Action Items**
  - A. Approve Financial Report and Warrant Request for FY 2017/18 through November 30, 2017**
  - B. Approve Holiday Office Closure from December 22, 2017 to January 1, 2018**
  - C. Approve Executive Director to Enter into Contract with North Coast Engineering for USDA NRCS Emergency Watershed Protection (EWP) Project for \$33,375.00**
  - D. Approve Resolution 2017-09 to Authorize the Opening of a Non-Interest Bearing Account in Order to Transfer Advance Grant Funds and Delegating Certain Duties to the President of the Board and the Executive Director**
  - E. Approval of Executive Director to Enter into Contract with the Sonoma County Agricultural Preservation and Open Space District for Consulting Services on the Agricultural and Conservation Education Program 2017-18 for \$108,770.50**
  - F. Approval of Executive Director to Enter into Subcontract with Sonoma RCD for the Agricultural and Conservation Education Program 2017-18 for an amount not to exceed \$65,000.00**
- 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\*

- January 18, 3:30-5:30pm
- February 15, 3:30-5:30pm
- March 15, 3:30-5:30pm