



Board Meeting Agenda

June 14, 2018, 4:30PM-6:30PM*

2776 Sullivan Road, Sebastopol, CA 95472

Call for directions | 707.823.5244

**Notice unusual meeting time & date*

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. Gold Ridge RCD Updates & Notices**
 - B. Natural Resources Conservation Service Update**
 - C. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Noelle Johnson*)
 - D. Russian River Ombudsman Update** (*Sierra Cantor*)
- 5. Consent Calendar:** Approve May 17, 2018 Meeting Minutes and June Grant Status Report (*Noelle Johnson*)
- 6. Action Items**
 - A. Approve Financial Report and Warrant Request for FY 2017/18 through April 30, 2018** (*Mare O'Connell*)
 - B. Approve Final FY 2018/2019 Budget**
 - C. Review of Bids and Contract Award for Shaw Rainwater Catchment Systems Project Construction** (*Noelle Johnson*)
 - D. Approve Executive Director to Enter into Contract with the California Department of Food and Agriculture for \$99,991 for Healthy Soils Program Demonstration Projects Part II, Grant #17-0748-000-HS** (*William Hart*)
- 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:

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| Brittany Jensen, Executive Director | Adriana Stagnaro, Project Coordinator |
| Joe Pozzi, District Manager | Erica Mikesh, Partner Engineer |
| Noelle Johnson, Conservation Planner | Michele Harris, Bookkeeper |
| John Green, Lead Scientist/Project Manager | Mare O'Connell, Contracted Financial Manager |
| Sierra Cantor, Ecologist | David Wood, Lower Russian River TMDL |
| William Hart, Project Manager | Ombudsperson |
| Jason Hoorn, Project Manager | Jason Wells, Forester |

Upcoming Events:

- **Caring for Pollinators from the Ground Up: "Bee Patch" Garden Workshop** hosted by North Coast Resource Conservation & Development Council, June 9, 2018, 1-3pm, Sonoma Garden Park
- **Beginning Farmer & Rancher Development Program: Pastured/Free-Range Poultry** hosted by UCCE & UC Davis, July 12, 2018, 9AM-4PM, at UC Davis, 1 Shields Ave, Davis, CA 95616
- **Freestone Ranch Harvest Celebration & Live Music from MaMuse!** Hosted by Freestone Ranch, June 23, 1pm-4pm, 750 Freestone Ranch Road, Valley Ford, CA 94972
- **Bay Hill Ranch Watershed Walk** hosted by Freestone Ranch, June 26, 4pm-6pm, RSVP for details

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- July 19, 3:30-5:30pm
- August 16, 3:30-5:30pm
- September 20, 3:30-5:30pm