



**Minutes**

**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

**PHONE: 707.823.5244 FAX: 707.823.5243**

**June 15, 2017, 3:30 – 5:30 PM**

**Location:** Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*

**Time:** **3:30 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.*

**1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**

*Meeting was called to order at 3:35 PM.*

**Directors present:** Mel Sanchiotti, Richard Hughes, Torrey Olson, Ann Cassidy, Joe Dutton

**Directors absent:** None

**Associate Directors present:** Guy Smith at 3:40pm      **Associate Directors absent:** Chris Choo

**Staff present:** Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green at 4:20pm

**Others present:** Noel Bouck left at 4:28pm, Andrew Loganbill and Dustin Wallace (NRCS)

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

*There were no changes made to the agenda.*

**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)).

*There was no public comment.*

**4. INFORMATIONAL ITEMS**

4-1 Updates & Notices

4-2 NRCS Update

4-3 Santa Rosa Plain Groundwater Sustainability Agency Update

**5. CONSENT CALENDAR**

5-1 **May 18, 2017 Meeting Minutes and May Grant Status Report**

*Motion to approve June 2017 Consent Calendar:*

**1st** Olson

**2nd** Sanchiotti

**Ayes:** Hughes, Sanchiotti, Olson, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** None

**6. ACTION ITEMS**

6-1 **Approval of April 2017 Financial Report and Warrant Request**

*Motion to approve April 2017 Financial Report and Warrant Request:*

**1st** Sanchiotti

**2nd** Cassidy

**Ayes:** Hughes, Sanchiotti, Olson, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** None

6-2 **Approval of Executive Director to Enter into Contract with Trout Unlimited for Upper Green Valley Streamflow Monitoring for \$33,458**

*Motion to approve Executive Director to Enter into Contract with Trout Unlimited for Upper Green Valley Streamflow Monitoring for \$33,458:*

**1st** Sanchiotti

**2nd** Cassidy

**Ayes:** Hughes, Sanchiotti, Olson, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** None

6-3 **Approval of Executive Director to Enter into Contract with the National Fish and Wildlife Foundation for Upper Green Valley Fish Passage Project for \$30,000**

*Motion to approve Executive Director to Enter into Contract with the National Fish and Wildlife Foundation for Upper Green Valley Fish Passage Project for \$30,000:*

**1st** Cassidy                      **2nd** Olson                      **Ayes:** Hughes, Sanchietti, Olson, Cassidy, Dutton  
**Nays:** None                      **Abstentions:** None                      **Absent:** None

**6-4 Approval of Executive Director to Enter into Contract with Brelje and Race Consulting Engineers for the Dutch Bill Creek Water Conservation Project Design for \$67,600**

*Motion to approve Executive Director to Enter into Contract with Brelje and Race Consulting Engineers for the Dutch Bill Creek Water Conservation Project Design for \$67,600:*

**1st** Cassidy                      **2nd** Sanchietti                      **Ayes:** Hughes, Sanchietti, Olson, Cassidy, Dutton  
**Nays:** None                      **Abstentions:** None                      **Absent:** None

**6-5 Approval of Executive Director to Enter into Contract with Sonoma Resource Conservation District for the National Fish and Wildlife Foundation Conservation Partners Grant Agreement for \$59,250**

*Motion to approve Executive Director to Enter into Contract with with Sonoma Resource Conservation District for the National Fish and Wildlife Foundation Conservation Partners Grant Agreement for \$59,250:*

**1st** Hughes                      **2nd** Olson                      **Ayes:** Hughes, Sanchietti, Olson, Cassidy, Dutton  
**Nays:** None                      **Abstentions:** None                      **Absent:** None

**6-6 Approval of Executive Director sign a Memorandum of Understanding with the City of Ukiah for the Storm Water Resource Plan (SWRP) for the Russian River Watershed**

*Motion to approve Executive Director to sign a Memorandum of Understanding with the City of Ukiah for the Storm Water Resource Plan (SWRP) for the Russian River Watershed:*

**1st** Hughes                      **2nd** Cassidy                      **Ayes:** Hughes, Sanchietti, Olson, Cassidy, Dutton  
**Nays:** None                      **Abstentions:** None                      **Absent:** None

**6-7 Review of Bids and Contract Award for Campbell Catchment Project Construction**

*Motion to approve award M3 Integrated Services the bid for the Campbell Catchment Project Construction and approve the Executive Director to Enter into Contract with M3 Integrated Services for \$152,000:*

**1st** Cassidy                      **2nd** Olson                      **Ayes:** Hughes, Sanchietti, Olson, Cassidy, Dutton  
**Nays:** None                      **Abstentions:** None                      **Absent:** None

**7. ADJOURNMENT AND AGENDA SETTING**

*Meeting adjourned at 4:55 PM.*

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 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.*