



Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, September 17th, 2015, 6:00-8:00pm

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

Time: 6:00-8:00pm

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.

I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The meeting was called to order at 6:10 pm

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

Associate Directors present: Al Gerhardt until 6:30pm **Associate Directors absent:** Bob Burke

Staff present: Noelle Johnson, Adriana Stagnaro, Joe Pozzi, Sierra Cantor

Others present: Sharon Harston, Noel Bouck

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

There were no additions or changes made to the agenda.

III. 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.

IV. INFORMATIONAL ITEMS

4-1 Correspondence and Notices/Additional Agenda Items

- None given

4-2 NRCS Report- Kristan Flynn

- Funding is now structured in four rounds each year; Fall 2015 round begins in November
- Fire recovery assistance is available for agricultural producers and rural landowners to recover from impact of natural disaster such as fire

4-3 Financial and Sustainability Committee Report- Torrey Olson

4-4 Sonoma Soil Health Initiative – Adriana Stagnaro

- Sonoma County RCDs, NRCS, and other local partners are working together to create a countywide campaign for soil health

4-5 Director Vacancy – Adriana Stagnaro

- Gold Ridge RCD continues to seek a new director

4-6 Purrington Creek Instream Habitat Restoration Project Liability – Sierra Cantor

- This item was not addressed. Will be addressed at a later meeting.

4-7 Green Valley Road Public Meeting – Sierra Cantor

- Public meeting will be held October 14, 2015 6:30-8pm at the Graton Community Club to notify the public of efforts made by local agencies to address the seasonal flooding on Green Valley Road
- K-rails will be installed by Sonoma County Department of Transportation and Public Works in October to dissipate energy of flood waters

V. CONSENT CALENDAR

5-1 August 20th, 2015 Minutes and Grant Status Report

Program Updates

- Westminster Woods Water Storage Project
75,000 and 100,000 gal tanks are being installed in late October
- Hughes Dairy Rainwater Catchment Project
Project is in construction: pond is being excavated this month
- Green Valley Road Flooding
Public meeting being held Oct 15 at Graton Community Club
K-rails to be installed in October
- Value of Working Lands
No update given
- Carbon Farm Planning
No update given

Motion to approve Consent Calendar

1st Hughes /2nd Olson

Ayes: Cassidy, Hughes, Olson

Nays: None Abstentions: None Absent: Dutton

VI. ACTION ITEMS

6-1 Approval of NRCS Report

Motion to approve the NRCS Report

1st Olson /2nd Hughes

Ayes: Cassidy, Hughes, Olson

Nays: None Abstentions: None Absent: Dutton

6-2 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Hughes /2nd Olson

Ayes: Cassidy, Hughes, Olson

Nays: None Abstentions: None Absent: Dutton

6-3 Approval of MOU between Sonoma RCD, Gold Ridge RCD and Marin RCD regarding shared Engineering Position between RCDs and NRCS

Motion to approve MOU regarding shared engineering position

1st Olson /2nd Hughes

Ayes: Cassidy, Hughes, Olson

Nays: None

Abstentions: None Absent: Dutton

VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:36 pm.

To request board packet information, please contact Brittany Heck at (707) 823-5244.