



**Board Meeting Agenda**  
**January 17, 2019, 3:30PM-5:30PM**

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 Sanchiatti, Director

**Associate Directors:** Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Oath of Office for Directors Mel Sanchiatti and Torrey Olson** (*Brittany Jensen*)
- 3. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 4. 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)).
- 5. Informational Items**
  - A. Gold Ridge RCD Updates & Notices**
  - B. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Brittany Jensen, Joe Dutton*)
  - C. Required Ethics Training** (*Adriana Stagnaro*)
  - D. Good Fire Alliance** (*Adriana Stagnaro*)
  - E. Atascadero Creek Ecological Reserve Feasibility Study and Design Update** (*Sierra Cantor*)
- 6. Consent Calendar:** Approve December 20, 2018 Meeting Minutes and January Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
  - A. Approve Financial Report and Warrant Request for FY 2017/18 through November 30, 2018** (*Mare O'Connell*)
  - B. Review and Approve FY 2017/18 Financial Annual Audit** (*Mare O'Connell; Izabal, Bernaciak & Company*)
  - C. Approve Executive Director to enter into a Memorandum of Understanding with Harmony Union School District (HUSD) regarding the development of a rainwater catchment and athletic field improvement project at Salmon Creek School** (*John Green*)
  - D. Approve Executive Director to amend existing contract with Brelje and Race Consulting Engineers for completion of design of the Alliance Redwoods Water Conservation Project for an amount not to exceed \$251,000** (*John Green*)
  - E. Approve Resolution 2019-01 authorizing the Gold Ridge Resource Conservation District to enter into an agreement with the California Department of Fish and Wildlife for the Bruno Reach Habitat Restoration Design Project for \$171,759** (*Jason Hoorn*)
  - F. Approve Resolution 2019-02 authorizing the Gold Ridge Resource Conservation District to enter into an agreement with the California Department of Fish and Wildlife for the Iron Horse and Dempster Vineyards Fish Screen Design Project for \$80,099** (*Jason Hoorn*)

- G. **Approve Resolution 2019-03 authorizing the Gold Ridge Resource Conservation District to enter into an agreement with the California Department of Fish and Wildlife for the Dutch Bill Creek Winter Habitat Enhancement Project for \$202,849 (John Green)**
- H. **Approve Resolution 2019-04 authorizing the Gold Ridge Resource Conservation District to enter into an agreement with the California Department of Fish and Wildlife for the Tannery Creek Large Wood Recruitment Project for \$211,035 (Adriana Stagnaro)**

**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	Jason Hoorn, Project Manager
Joe Pozzi, District Manager	Adriana Stagnaro, Project Coordinator
Noelle Johnson, Conservation Planner	Erica Mikesh, Partner Engineer
John Green, Lead Scientist/Project Manager	Michele Harris, Bookkeeper
Sierra Cantor, Ecologist	Mare O'Connell, Contracted Financial Manager
William Hart, Project Manager	Jason Wells, Forester

**Schedule of Upcoming Gold Ridge RCD Board**

**Meetings:**

Every Third Thursday of the month, unless marked\*

- February 21, 2019, 3:30-5:30pm
- March 21, 2019, 3:30-5:30pm
- April 18, 2019, 3:30-5:30pm