



**Board Meeting Agenda**  
**January 16, 2020 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 Sanchietti, 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 (#138)** (*Brittany Jensen*)
  - D. Valley Ford Schoolhouse Update** (*Brittany Jensen*)
  - E. 2016-19 Strategic Plan Outcomes and 2020-2025 Survey Results** (*Brittany Jensen*)
- 5. Consent Calendar**
  - A. November 21, 2019 and December 5, 2019 Meeting Minutes and January Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
  - A. Approval of Final FY 2018/19 Financial Annual Audit** (*Mare O'Connell; Izabal, Bernaciak & Company*)
  - B. Approval of Financial Report and Warrant Request for FY 2019/20 through November 30, 2019** (*Mare O'Connell*)
  - C. Approval of Executive Director to enter into contract with California Department of Transportation (Caltrans) for the Gleason Beach Highway 1 Mitigation Project for \$115,000** (*John Green*)
  - D. Approval of Resolution 2020-01 authorizing Executive Director to enter into a grant agreement with California Department of Fish and Wildlife for the Sweetwater Nursery Off-Channel Habitat Design Project for \$218,596** (*Sierra Cantor*)
  - E. Approval of Executive Director to enter into a grant agreement with California Department of Food and Agriculture for the 2019 Climate Smart Agriculture Technical Assistance Project for \$98,921.02** (*William Hart*)
  - F. Approval of Resolution 2020-02 authorizing Executive Director to enter into a grant agreement with the State Coastal Conservancy for the Ebabias Creek Riparian Restoration Project for \$200,000.47** (*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:**

Brittany Jensen, Executive Director

Joe Pozzi, District Manager

Noelle Johnson, Conservation Planner

John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Erica Mikesh, Partner Engineer

Michele Harris, District Administrator

Mare O'Connell, Contracted Financial Manager

### **Schedule of Upcoming Gold Ridge RCD Board Meetings:**

Every Third Thursday of the month, unless marked\*

- February 20, 3:30-5:30pm
- March 19, 3:30-5:30pm
- April 16, 3:30-5:30pm