



Board Meeting Agenda

May 17, 2018, 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. NRCS EWP Moscow Road Project Update**
 - D. Lower Russian River Ombudsman Update**
 - E. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Noelle Johnson*)
- 5. Consent Calendar:** Approve April 19, 2018 Meeting Minutes and April Grant Status Report (*Noelle Johnson*)
- 6. Action Items**
 - A. Approve Financial Report and Warrant Request for FY 2017/18 through March 31, 2018** (*Michele Harris*)
 - B. Approve the Preliminary FY 18/19 Budget** (*Michele Harris*)
- 7. Closed Session** – Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene to Open Session. Public Employment, (Gov. Code 54957(b)(1)), Executive Director to be Present
- 8. Future Agenda Items**
- 9. 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/Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Project Coordinator

Erica Mikesch, Partner Engineer

Michele Harris, Bookkeeper

Mare O'Connell, Contracted Financial Manager

David Wood, Lower Russian River Ombudsman

Upcoming Events:

- **Birdwatching Walk in Bodega** hosted by Bodega Land Trust, May 19, 8:30-11:30am, Bodega Pastures Schoolhouse, 600 Salmon Creek Rd, Bodega, CA
- **Native Grassland Restoration (strip seeding) for Resilient Ecosystems** hosted by various conservation partners, May 24, 11-1:30pm, Rush Ranch, 3521 Grizzly Island Rd, Suisun City, CA
- **Graton Firefighters Association 40th Annual Pancake Breakfast** hosted by Graton Firefighters Assoc., May 20, 7-12pm, Graton Fire Station, 3750 Gravenstein Hwy N, Sebastopol, CA
- **Soil Health and Organic Farming Educational Webinars** hosted by Organic Farming Research Foundation, free, online, May 9 – Fall 2018
<https://oregonstate.webex.com/oregonstate/onstage/g.php?PRID=8c89e175509c9d5e881644245dd5c9d2>

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- June 14, 4:30-6:30pm* *note the unusual date*
- July 19, 3:30-5:30pm
- August 16, 3:30-5:30pm