Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244    FAX: 707.823.5243
July 21, 2016, 3:30-5:30pm
Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions
Time: 3:30-5:30pm Please note new meeting time.
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
Meeting was called to order at 3:38 PM
Directors present: Mel Sanchietti, Ann Cassidy, Joe Dutton, Torrey Olson, Richard Hughes
Directors absent: None
Associate Directors present: None  Associate Directors absent: Bob Burke
Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green, Sierra Cantor, Noelle
Johnson
Others present: Guy Smith, Noel Bouck (SCWC), Chris Choo, Jen Walser (NRCS), Bailey Buhrer

II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
Item 6-2 was taken off the agenda, as it had already been resolved in the June meeting.

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 were no public comments.

IV. INFORMATIONAL ITEMS
4-1 Correspondence and Notices/Additional Agenda Items- Given by Brittany Jensen
4-2 NRCS Report – Given by Jennifer Walser
4-3 Request for Consideration for Associate Director Position- Given by Chris Choo
4-4 Update on Laguna Dairy Project – Given by William Hart
4-5 Update on Green Valley Rd Crossing – Given by Sierra Cantor
4-5 Update on RCD Outings programs – Given by Adriana Stagnaro
4-6 Update on Sustainable Groundwater Management Agencies (SGMA) – Given by Brittany Jensen

V. CONSENT CALENDAR
5-1 June 16, 2016 Meeting Minutes and Grant Status Report
Motion to approve Consent Calendar:
1st Cassidy  2nd Sanchietti  Ayes: Sanchietti, Cassidy, Olson, Dutton, Hughes
Nays: None  Abstentions: None  Absent: None

VI. ACTION ITEMS
6-1 Approval of Financial Report/Warrant Request
Motion to approve Financial Report/Warrant Request:
1st Olson  2nd Hughes  Ayes: Sanchietti, Cassidy, Olson, Dutton, Hughes
6-2 Approval of GRRCD Final Budget
This item was removed from the agenda because it had already been resolved at the June meeting.

6-3 Approval of Associate Director Applicant Guy Smith
Motion to approve Associate Director Applicant Guy Smith

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

6-4 Approval of Resolution 2016-04 to adopt a revised Conflict of Interest Code
Motion to approve Resolution 2016-04 to adopt a revised Conflict of Interest Code

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

6-5 Authorization of Executive Director to enter into an Agreement with American Tank for engineering, construction, delivery and installation of water tanks for the Redwood Hill Farm Rainwater Catchment Project, funded by SCC 16-006 and DWR 4600010579.

Motion to approve authorization of ED to enter into an Agreement with American Tank for the Redwood Hill Farm Rainwater Catchment Project

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

6-6 Authorization of Executive Director to enter into an Agreements with Cal Coast Manufacturing for construction of a livestock and feed barn for the Dairy S. Project, funded by SWRCB 12-401-251.

Motion to approve authorization of ED to enter into an Agreement with Cal Coast Manufacturing for the Dairy S. Project

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

6-7 Authorization of Executive Director to enter into an Agreement with American Tank for purchase of tank for the Bodega Goat Ranch Rainwater Catchment Project, funded by DWR 4600009714.

Motion to approve authorization of ED to enter into an Agreement with American Tank for the Bodega Goat Ranch Rainwater Catchment Project

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

VII. ADJOURNMENT AND AGENDA SETTING
Meeting adjourned at 5:08 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.