



Board Meeting Agenda

August 16, 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. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Brittany Jensen*)
 - D. Russian River Ombudsman Update** (*Sierra Cantor*)
 - E. CDFA Climate Beneficial Vineyard Management Project Update** (*William Hart*)
- 5. Consent Calendar:** Approve June 14, 2018 Meeting Minutes and July Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. Approve Financial Report and Warrant Request for FY 2017/18 through June 30, 2018** (*Mare O'Connell*)
 - B. Approve Groundwater Basin Reprioritization Comment Letter to the Department of Water Resources** (*Brittany Jensen*)
- 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/Project Manager
Sierra Cantor, Ecologist
William Hart, Project Manager
Jason Hoorn, Project Manager

Adriana Stagnaro, Project Coordinator
Erica Mikesh, Partner Engineer
Michele Harris, Bookkeeper
Mare O'Connell, Contracted Financial Manager
David Wood, Lower Russian River TMDL
Ombudsperson
Jason Wells, Forester

Upcoming Events:

- **Being Salmon, Being Human** A performance hosted by Occidental Arts & ecology Center, Aug 15, 7-9pm, Learn more: <https://oaec.org/events/?eid=11186>
- **Roadside and Riverside Clean Up, Monte Rio/ Guerneville** hosted by Clean River Alliance, Aug 18, 9-12pm, Learn more: <https://cleanriveralliance.org/new-events-1?view=calendar&month=August-2018>
- **Community Soil Foundation Annual Garden Benefit Party** hosted by Community Soil Foundation, Aug 18, 4-8pm, Learn more: <https://www.communitysoil.org/events/annual-garden-benefit>
- **Before Fire Strikes Workshop** hosted by UCCE, August 24, 9-4:30pm, at the SRJC Shone Farm, Learn more: <http://cesonoma.ucanr.edu/?calitem=417402&g=9609>
- **Bay Hill Ranch Walk & Talk**, hosted by Freestone Ranch and Gold Ridge RCD, August 25, 10-12pm, Learn more: <https://www.eventbrite.com/e/bay-hill-ranch-watershed-walk-talk-tickets-48034255752>
- **Salmon Creek Beach Clean Up with Naturalists Keary & Sally Sorensen** hosted by Clean River Alliance, Sept 1, 10am-12pm, Learn more: <https://cleanriveralliance.org/new-events-1?view=calendar&month=September-2018>
- **Russian River Water Supply System Tour** hosted by Sonoma Water (formerly Sonoma County Water Agency), Sept. 22, 9-12:30pm, Learn more: <http://www.scwa.ca.gov/tours/>

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- September 20, 3:30-5:30pm
- October 18, 3:30-5:30pm
- November 15, 3:30-5:30pm