



Board Meeting Agenda

April 22, 2015

***Please note meeting is from 2:00-5:00PM**

New meeting location: RCD Office - Conference Room

1221 Farmers Lane, Santa Rosa, CA 95405

707.569.1448

The mission of the Sonoma RCD is to help agricultural and rural landowners protect, conserve, and restore natural resources through information, education, and technical assistance programs.

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.

Topic	Who	Decision to be Made	Decision Made
Welcome/Introductions	Dennis		
Consent Calendar-Agenda, Minutes from Last Meeting, Bills	Kara/Jed	Approval of Consent Calendar	
Public Comment: The Board will hear comments on items that are not on the agenda where the Board has jurisdiction. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.			
Quarterly Financial Report	Jed	Acceptance of report	
Quarterly Staff Activity Report	Staff	Acceptance of report	
Approval of DFW Grant Agreement # P1430406 Grape Creek Instream Habitat Restoration Project and corresponding resolution (draft grant agreement on hand)	Kara	Approve resolution and draft funding agreement	
Approval of DFW Grant Agreement # P1430404 Porter Creek Instream Habitat Restoration Project, Phase II, and corresponding resolution (draft grant agreement on hand)	Kara	Approve resolution and draft funding agreement	
Approval of Resolution authorizing Executive Director to sign the California State Lands Commission's General Lease - Dredging	Kara	Approve resolution	
LandSmart® CEQA Document-inclusion of Napa County and Gold Ridge RCDs District Areas	Kara	Approval to include Napa County and Gold Ridge RCDs jurisdictional areas in CEQA doc	
Water Quality Credit Trading - 3:00 p.m.	Valerie	Direction to staff on which role(s) to pursue	
4th District Supervisor James Gore - 4:00 p.m.		none	