



Board Meeting Agenda

April 28, 2016 11:30AM -2:30PM (lunch provided)

1221 Farmers Lane, North Wing Conference Room, Suite 400
 Santa Rosa, CA 95405
 707.569.1448 ext. 111

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
1. Welcome/Introductions	Walt	
2. Consent Calendar-Agenda, Minutes from Last Meeting, Bills	Kara, Jed	Approval of consent calendar
3. 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.		
4. Quarterly Financial Report	Jed	Acceptance of Financial Report
5. Groundwater Sustainability Agency Update	Kara	Information/feedback
6. Size of RCD Board	Walt, Kara	Potentially pass resolution to reduce from 9 to 7 member board
7. NRCS Update	Jennifer Walser	Information/feedback
8. CDFW Grant Agreement No. P1530402 for the Felta Creek Stream Habitat Enhancement Project and corresponding Resolution	Aaron	Approval of Grant Agreement and Resolution
9. LandSmart CEQA MND document	Anya, Valerie, Carrie Lukacic, Prunuske Chatham Inc.	Approval of CEQA document
10. Adjournment		

To request board packet information, please contact Becky Tillman at 707.569.1448, x111.