



**Board Meeting Agenda**

September 23, 2015

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

**New meeting location: RCD Office - Conference Room**

1221 Farmers Lane, Suite F, 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, Monthly Financials	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.			
Partner Reports - NRCS	Jennifer Walser		
Resolution #151602 and Agreement for State Coastal Conservancy Grape Creek Off-Channel Irrigation Pond Project	Kara	Approval of Resolution and Funding Agreement	
US EPA Cooperative Agreement, Grant #99T34001, Wetlands Protection Development - Petaluma River Watershed (Petaluma Historical Hydrology Study)	Anya/Kara/Chuck Striplen (SFEI)	Approval of Funding Agreement	
San Francisco Estuary Institute (SFEI) subcontract for US EPA Cooperative Agreement, Wetlands Protection Development - Petaluma River Watershed (Petaluma Historical Hydrology Study) <i>*Subcontract available in time for full board approval deeming separate subcommittee meeting unnecessary</i>	Anya	Approval of subcontract	
Subcontract Approval Subcommittee 9/3/15 Meeting Minutes	Walt/Ron/Denny	Informational	
Sonoma Soils Initiative - BOS resolution, October	Kara	Informational	

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Alternative Funding Strategies	Kara	Discuss Napa RCD Fund Development Plan example, discuss strategies that could be explored	