



**Board of Directors
Meeting Agenda
November 19, 2020 3:30PM-5:30PM**

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held remotely.** Members of the Board, staff and public can participate remotely by using the following options: via Zoom: <https://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, 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** (*Brittany Jensen*)
 - B. **Natural Resources Conservation Service Update** (*Jenna Merrilees*)
 - C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **October 15, 2020 Meeting Minutes and November 6, 2020 Special Meeting Minutes and November Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2020/21 through September 30, 2020** (*Mare O'Connell*)
 - B. **Approval of Executive Director to enter contract with Brelje and Race Consulting Engineers for \$45,000 to complete tasks to prepare for implementation of the Alliance Redwoods Water Conservation Project** (*John Green*)
 - C. **Approve Holiday Office Closure: 12/21/20 - 1/1/21** (*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, Program Manager

John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Erica Mikesch, Partner Engineer

Michele Harris, District Administrator

Mare O'Connell, Contracted Financial Manager

Isis Howard, Project Coordinator

Ryan Johnston, Conservation Planner

Cailin Notch, CivicSpark Fellow

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- December 17, 3:30-5:30pm
- January 21, 3:30-5:30pm
- February 18, 3:30-5:30pm