



## Board Meeting Minutes

### *Special Meeting*

December 20, 2018, 12:30PM-1:00PM

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**

*Meeting was called to order at 12:36 PM.*

*Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Ann Cassidy. Directors absent: Torrey Olson.*

*Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo.*

*Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, William Hart at 12:55pm.*

*Others present: None.*

#### **2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))**

*No changes/additions were made to the agenda.*

#### **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)).

*No public comments were made.*

#### **4. Informational Items**

##### **A. Gold Ridge RCD Updates & Notices**

**B. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Brittany Jensen*)

**C. Atascadero Creek Community Outreach Plan** (*Sierra Cantor*)

**D. Year-End Fundraising Campaign Update** (*Adriana Stagnaro*)

#### **5. Consent Calendar:** Approve November 15, 2018 Meeting Minutes and December Grant Status Report (*Brittany Jensen*)

*Motion to approve Item 5: 1st Sanchietti, 2nd Cassidy. Ayes: Hughes, Dutton, Sanchietti, Cassidy. Nays: None. Abstentions: None. Absent: Olson.*

#### **6. Action Items**

**A. Approve Financial Report and Warrant Request for FY 2017/18 through October 31, 2018** (*Mare O'Connell*)

*Motion to approve Item 6-A: 1st Cassidy, 2nd Sanchietti. Ayes: Hughes, Dutton, Sanchietti, Cassidy. Nays: None. Abstentions: None. Absent: Olson.*

**B. Approve the Executive Director to Enter into Agreement with CDFA for 2018 Climate Smart Agriculture Technical Assistance Grant for an amount not to exceed \$44,000.00** (*William Hart*)

*Motion to approve Item 6-B: 1st Sanchietti, 2nd Cassidy. Ayes: Hughes, Dutton, Sanchietti, Cassidy. Nays: None. Abstentions: None. Absent: Olson.*

**7. Future Agenda Items**

**8. Adjournment**

*Meeting adjourned at 1:07 PM.*