



Board Meeting Minutes

January 18, 2018, 3:30PM-5:30PM

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 Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:33PM.

Directors present: Joe Dutton, Ann Cassidy (at 3:36PM), Mel Sanchiotti, Richard Hughes, Torrey Olson. Directors absent: None

Associate Directors present: Guy Smith, Chris Choo (via telephone)

Staff present: Joe Pozzi (at 3:46PM), Brittany Jensen, Noelle Johnson, Adriana Stagnaro, John Green, Michele Harris, Mare O'Connell (at 4:19PM), Sierra Cantor (at 4:50PM)

Others present: Jennifer Walser of NRCS, Valerie Quinto of Sonoma RCD, Dan Wilson of NOAA, Noel Bouck of Salmon Creek Watershed Council

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

No changes 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)).

Dan Wilson of NOAA presented an introduction to a possible Green Valley water release for instream flow improvement Safe Harbor Agreement.

4. Informational Items

A. Gold Ridge RCD Updates & Notices (Brittany Jensen)

a. Discuss Joint RCD Board Meeting with Sonoma RCD

B. Natural Resources Conservation Service Update (Jennifer Walser)

C. Santa Rosa Plain Groundwater Sustainability Agency (GSA) Update (Brittany Jensen, Joe Dutton)

D. Introduction to the RCD Project Tracker Tool (Brittany Jensen)

5. Consent Calendar: Approve December 7, 2017 Meeting Minutes and December Grant Status Report (Brittany Jensen)

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

6. Action Items

A. Election of Officers of Board Positions for President, Vice President, Treasurer, and Secretary (Joe Dutton)

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

B. Approve Financial Report and Warrant Request for FY 2017/18 through November 30, 2017 (Brittany Jensen, Mare O'Connell)

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

C. Review and Approve FY 2016/17 Financial Annual Audit (Mare O'Connell; Izabal, Bernaciak & Company)

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

D. Approve Resolution 2018-01 Declaring that Governing Body Members and Volunteers Shall be Deemed to Be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services (Michele Harris)

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

E. Approve Resolution 2018-02 Authorizing Executive Director to Enter into Agreement with Department of Fish and Wildlife for the Proposition 1 Atascadero Subwatershed Coho Habitat Assessment for an amount not to exceed \$114,429.00 (Sierra Cantor)

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

7. Closed Session – Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene to Open Session. Public Employment, (Gov. Code 54957(b)(1)), Executive Director to be Present
Entered into Closed Session at 5:22PM. Reconvened to Open Session at 5:40PM. No action items to report.

8. Future Agenda Items

9. Adjournment

Meeting adjourned at 5:41PM.