



**Board of Directors  
Meeting Agenda  
May 21, 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](https://us02web.zoom.us/j/95447593935). Contact us if you have any concerns about accessibility: (707) 823-5244 x 11 or [brittany@goldridgercd.org](mailto:brittany@goldridgercd.org)

**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. **New Staff Introductions** (*Brittany Jensen*)
  - C. **COVID-19 Operational Changes Updates** (*Brittany Jensen*)
  - D. **Natural Resources Conservation Service Update** (*Drew Loganbill*)
  - E. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen*)
  - F. **FY 19-20 Audit Discussion** (*Brittany Jensen*)
  - G. **CalTrans Gleason Beach Mitigation Project Update (#117)** (*John Green*)
  - H. **Recent Grant Proposals Summary** (*Brittany Jensen*)
- 5. Consent Calendar**
  - A. **April 21, 2020 Special Meeting Minutes and May Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
  - A. **Approval of Financial Report and Warrant Request for FY 2019/20 through March 31, 2020** (*Mare O'Connell*)
  - B. **Approve the Preliminary FY 20-21 Budget** (*Mare O'Connell*)
  - C. **Approval of Executive Director to enter into contract with Prunuske Chatham, Inc. for design services for the Sweetwater Nursery Off-Channel Habitat Design Project for \$179,643 (#156)** (*Sierra Cantor*)

**D. Approval of Executive Director to enter into subgrant agreement with CARCD for the Sonoma Coast Monarch Overwintering Site Protection and Enhancement Project for \$69,467 (Noelle Johnson)**

**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, Conservation Planner  
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

**Schedule of Upcoming Gold Ridge RCD Board Meetings:**

Every Third Thursday of the month, unless marked\*

- June 18, 3:30-5:30pm
- July 16, 3:30-5:30pm
- August 20, 3:30-5:30pm