



Board Meeting Minutes
September 19, 2019, 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 Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:34pm.

Directors present: Mel Sanchietti, Richard Hughes, Ann Cassidy.

Directors Absent: Joe Dutton, Torrey Olson.

Associate Directors present: Guy Smith. Chris Choo by phone.

Associate Directors absent: None.

Staff present: Brittany Jensen, Joe Pozzi, Michele Harris, Mare O'Connell, Adriana Stagnaro, John Green, Craig Macmillan.

Others present: Noel Bouck (Salmon Creek Watershed Council), Elias Zegarra (volunteer), Drew Loganbill (NRCS).

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

No changes or 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. Natural Resources Conservation Service Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update (Brittany Jensen)

D. Summary results from Gold Ridge RCD Public Survey (Brittany Jensen)

5. Consent Calendar

A. August 15, 2019 Meeting Minutes and September Grant Status Report (Brittany Jensen)

Motion to approve Item 5: 1st Sanchietti, 2nd Cassidy. Ayes: Hughes, Sanchietti, Cassidy.

Nays: None. Abstentions: None. Absent: Dutton, Olson.

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through July 31, 2019 (Mare O'Connell)

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

- B. Approval of Executive Director to enter into agreement with the California Department of Food and Agriculture's Healthy Soils Demonstration Project for \$248,080.05. (William Hart)**

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

- C. Approval of Executive Director to sign an amendment to contract #108 with Sonoma Water's Russian River Cooperative Agreement to add an additional \$100,000.00 and two years for landowner outreach, fund development, salmon habitat restoration projects, stream monitoring and participation in the Santa Rosa Plain Groundwater Sustainability Agency. (Brittany Jensen)**

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

- D. Approval of Gold Ridge RCD Policy Handbook Update - Section 2000 Financial Policies. (Brittany Jensen)**

Item 6-D was tabled for a future meeting to allow more time for consideration.

- E. Approval of Executive Director to enter into Agreement #18/19-147 with the Sonoma County Water Agency for \$32,000 to continue groundwater elevation monitoring of the Wilson Grove and Bodega Bay groundwater basins for the California Statewide Groundwater Elevation Monitoring program. (Brittany Jensen)**

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:13pm.