



**Board Meeting Minutes
March 17, 2022 3:30PM-5:30PM**

Board meeting was held in person and remotely

MEETING LOCATION: The meeting was held in person and remotely via zoom

REMOTE ACCESS: Members of the staff and public can participate remotely by using the following options:

Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RRROW81UT09>

Phone: (669) 900-6833. Meeting ID: 813 2694 6028. Passcode: 111.

Directors: Joe Dutton, President; Richard Hughes, Vice President; Ann Cassidy, Secretary; Mel Sanchietti, Director; Guy Smith;

Associate Directors: Temra Costa, Lorri Duckworth, Elias Zegarra

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

Meeting was called to order at 3:35

Directors present: Ann Cassidy, Mel Sanchietti, Joe Dutton, Guy Smith. Richard Hughes

Directors absent: None

Associate directors present: Elias Zegarra, Lorri Duckworth

Associate Directors absent: Chris Choo, Tamra Costa

Staff present: Brittany Jensen, Michele Harris, Mare O'Connell, John Green

Other attendees: Jenna NRCS

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

No additions or 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)).

No public comment was made.

4. Informational Items

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

B. **Natural Resources Conservation Service Update**

C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Joe Dutton)**

5. Consent Calendar

A. **February 17, 2022 Meeting Minutes and February 2022 Grant Status Report (Joe Dutton)**

Motion to approve Item 5-A: 1st Sanchietti, 2nd Cassidy. Ayes: Sanchietti, Cassidy, Dutton Smith, Hughes Nays: None. Abstentions: None

6. Action Items

A. **Approval of Financial Report and Warrant Request for FY 2021/22 through December, 2021 (Mare O'Connell)**

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

- B. Approval of Resolution 2022-04 authorizing the Executive Director to enter into an agreement with the California Department of Fish and Wildlife for the Atascadero Subwatershed Streamflow Enhancement Project for \$85,568. (Brittany Jensen, John Green)**

Motion to Approve: 1st : Sanchietti. 2nd : Smith. Ayes : Dutton, Sanchietti, Cassidy, Smith. Hughes Nays : None. Abstentions : None.

- C. Approval of Executive Director to enter contract with North Coast Resource Conservation and Development Council for Upper Green Valley Rural Water Conservation II Implementation. (John Green)** Motion to Approve: 1st: Sanchietti. 2nd: Hughes. Ayes: Dutton, Sanchietti, Cassidy, Smith, Hughes Nays: None. Abstentions: None.

- D. Approval of Executive Director to enter contract with Sonoma Water for Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project (Brittany Jensen)**

Motion to Approve: 1st: Cassidy. 2nd: Smith. Ayes: Dutton, Sanchietti, Smith, Hughes. Nays: None. Abstentions: Cassidy (Recusal)

7. Future Agenda Items

8. Adjournment

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. 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 as well as our website. To request board packet information, please contact Brittany Jensen at (707) 823-5244 or Brittany@goldridgercd.org.

Special Accommodations: *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 Brittany Jensen at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangement can be made to provide accessibility at the meeting.*