



Board Meeting Minutes
March 18, 2021 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. Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

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

Meeting was called to order at 3:34pm

Directors present: Joe Dutton, Mel Sanchiatti, Ann Cassidy, Torrey Olson, Richard Hughes

Directors absent: None

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

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, John Green, Mare O'Connell

Other attendees: Jenna Merrilees (NRCS), Drew Loganbill (NRCS)

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

No changes 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 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)** (*Brittany Jensen*)

D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)

E. **CalRecycle Farm and Ranch Cleanup Grants** (*Stephanie Becker*)

5. Consent Calendar

A. **February 18, 2021 Meeting Minutes and March Grant Status Report** (*Brittany Jensen*)

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

6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2020/21 through January 31, 2021** (*Mare O'Connell*)

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

- B. **Approval of Executive Director to enter into contract with North Coast Resource Management, Inc. (NCRM) for forest management planning services for NRCS SCAPOSD RCPP Venture Conservation (#96) for an amount not to exceed \$14,500** (*Adriana Stagnaro*)

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

- C. **Approval of Executive Director to enter into contract with California Sea Grant for fisheries habitat monitoring related to the Mt. Gilead Water Conservation Design Project (#164) for \$89,740** (*John Green*)

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

7. **Recess to Closed Session: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation**

Closed session was held.

8. **Recess to Closed Session: Pursuant to Brown Act Government Code Section 54956.9 Anticipated Litigation: 1 case**

Closed session was held.

9. **Reconvene Regular Board Meeting and Report Actions Taken in Closed Session**

No actions to report.

10. Future Agenda Items

11. Adjournment

Meeting adjourned: 5:00pm