



**Board Meeting Minutes  
July 21, 2022 3:30PM-5:30PM**

***Board meeting will be held in person and remotely***

**MEETING LOCATION:**

Gold Ridge Resource Conservation District 2776 Sullivan Road, Sebastopol, CA 95472

**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](tel:6699006833). Meeting ID: [813 2694 6028](#). Passcode: [111](#).

**District Directors:** Joe Dutton, President; Ann Cassidy, Secretary; Mel Sanchietti, Director; Guy Smith, Director; Vacant, Treasurer

**Associate Directors:** Chris Choo, Temra Costa, Lorri Duckworth, Elias Zegarra

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

*Meeting was called to order at 3:30*

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

*Directors absent: None*

*Associate directors present: Chris Choo, Elias Zegarra, Lorri Duckworth*

*Associate Directors absent: None*

*Staff present: Brittany Jensen, Mare O'Connell, Michele Harris, John Green, Sierra Cantor, Will Spangler, Joe Pozzi*

*Other attendees: Jenna- Natural Resources Conservation Service*

**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 (Brittany Jensen) No notices.**

**B. Natural Resources Conservation Service Update (Jenna)**

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

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

**E. Report out on AdHoc Financial Sustainability Committee: (Mare O'Connell)**

- F. **Green Valley Road Flooding and Fisheries Update and Request for Direction (John Green)** Individual polling of directors indicated support for moving forward.

## 5. Consent Calendar

- A. **Revised May 19,2022 Meeting Minutes, June 16, 2022; Meeting Minutes, July 2022 Grant Status Report, Approval of Resolution 2022-08 to re-authorizing remote teleconference meetings (Brittany Jensen)**

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

## 6. Action Items

- A. **Approval of Financial Report, and Warrant Request for FY 2021/22 through May 2022 (Mare O'Connell)**

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

- B. **Approval of Executive Director to enter into Memorandum of Understanding (MOU) with Bay Area Community Resources for the Climate Corps AmeriCorps Fellow Program for \$28,000 (Brittany Jensen)**

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

- C. **Award of Contract to Construct Rainwater Catchment Systems of the Upper Green Valley Creek Rural Water Conservation Project, Phase II, and Approval of Executive Director to Enter Into Contract with the Winning Bidder. (Will Spangler) Motion to Approve: 1st: Cassidy,. 2nd: Smith. Ayes: Dutton, Sanchietti, Cassidy, Smith, Nays: None. Abstentions: None.**

- D. **Approval of Executive Director to enter into agreement with Sonoma RCD for subcontract of the LandSmart Community Grazing Program (Grant #207) for \$30,863 (Brittany Jensen) 1<sup>st</sup>: Cassidy, 2<sup>nd</sup>: Smith. Ayes: Dutton, Sanchietti, Cassidy, Smith Nays: None. Abstentions: None.**

- E. **Nominate Board Candidates to the Sonoma County Board of Supervisors for Appointment Consideration for 2 vacancies (Brittany Jensen) Motion to nominate Elias Zegarra and Lori Duckworth. 1<sup>st</sup>:Cassidy. 2<sup>nd</sup>: Smith. Ayes: Dutton, Sanchietti, Cassidy, Smith. Nays: None. Abstentions: None.**

## 7. Future Agenda Items. None

## 8. Adjournment 5:06 pm