



Board Meeting Agenda

October 21, 2021 3:30PM-5:30PM

Board meeting will be held in-person and remotely

MEETING LOCATION: Gold Ridge RCD, 2776 Sullivan Road, Sebastopol, CA 95472. *Call for directions.*

The regularly scheduled board meeting will be held in person with an option for the public to join remotely.

Director Torrey Olson will be teleconferencing into the meeting from 2150 Calera Way, Langley, WA 98260.

An agenda will be posted at that location and while accessible to the public request that members of the public utilize the remote connection above to reduce the possible transmission of COVID-19.

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.

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

Agenda

- 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**
 - 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. Drought Update** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. July 22, 2021 Special Meeting Minutes and August 2021 Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. Approval of Financial Report and Warrant Request for FY 2020/21 through June 30, 2021** (*Mare O'Connell*)
 - B. Approve of Resolution 2021-11 of the Board of Directors of the Gold Ridge RCD proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency by Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and re-authorizing remote**

teleconference meetings of the legislative bodies of Gold Ridge RCD for the period of October 22 to November 21, 2021 pursuant to Brown Act provisions. (Brittany Jensen)

- C. Approve Resolution #2021-10 to Increase from a Five to Seven Director Board (Brittany Jensen)
- D. Approve Resolution #2021-08 Authorizing the Adoption of the Sonoma County Local Multijurisdictional Hazard Mitigation Plan (Brittany Jensen)
- E. Approval Resolution #2021-09 authorizing the Executive Director to enter contract with the National Fish and Wildlife Foundation for grant agreement #2004.21.072172 Restoring Streamflow for Coho and Steelhead by Increasing Landscape-Scale Resiliency (Noelle Johnson)
- F. Approve of Executive Director to enter into contract with Trout Unlimited for streamflow monitoring related to the Salmon Creek School Water Conservation Project (#186) for \$142,065
- G. Designate a Director to serve as its voting delegate at the 2021 CARCD Annual Business Meeting.
- H. Review and Rank Board Candidate(s) to the Sonoma County Board of Supervisors for Appointment Consideration (Brittany Jensen)

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. To request board packet information, please contact Brittany Jensen at (707) 823-5244.

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 arrangements can be made to provide accessibility at the meeting.*

District Staff:

Brittany Jensen, Executive Director	Michele Harris, District Administrator
Joe Pozzi, District Manager	Mare O'Connell, Financial Manager
Noelle Johnson, Program Manager	Jason Wells, Forester
John Green, Lead Scientist and Project Manager	Sophia Tsue, Education and Outreach Coordinator
Sierra Cantor, Ecologist	Jenna Kahn, GrizzlyCorps Fellow
William Hart, Project Manager	Mason Inumerable, GrizzlyCorps Fellow
Adriana Stagnaro, Outreach and Project Manager	Hannah Tikalsky, GrizzlyCorps Fellow

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person and with an option to join virtually over Zoom video conferencing. 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->

- November 18, 3:30-5:30pm
- December 16, 3:30-5:30pm
- January 20, 3:30-5:30pm