



Board Meeting Agenda

Special Meeting

December 20, 2018, 12:30PM-1:00PM

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 Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

- 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. **Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Brittany Jensen*)
 - C. **Atascadero Creek Community Outreach Plan** (*Sierra Cantor*)
 - D. **Year-End Fundraising Campaign Update** (*Adriana Stagnaro*)
- 5. Consent Calendar:** Approve November 15, 2018 Meeting Minutes and December Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approve Financial Report and Warrant Request for FY 2017/18 through October 31, 2018** (*Mare O'Connell*)
 - B. **Approve the Executive Director to Enter into Agreement with CDFA for 2018 Climate Smart Agriculture Technical Assistance Grant for an amount not to exceed \$44,000.00** (*William Hart*)
- 7. Future Agenda Items**
- 8. Adjournment**

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 Adriana Stagnaro at (707) 823-5244.

Public Notice: 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 Adriana Stagnaro 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
Joe Pozzi, District Manager
Noelle Johnson, Conservation Planner
John Green, Lead Scientist/Project Manager
Sierra Cantor, Ecologist
William Hart, Project Manager

Jason Hoorn, Project Manager
Adriana Stagnaro, Outreach and Project Manager
Erica Mikesch, Partner Engineer
Michele Harris, Bookkeeper
Mare O'Connell, Contracted Financial Manager
Jason Wells, Forester

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- January 17, 2019, 3:30-5:30pm
- February 21, 2019, 3:30-5:30pm
- March 20, 2019, 3:30-5:30pm

Annual Board of Directors Project Tour:

- December 20, 2018, 1:30-5:00PM