



Board Meeting Minutes

January 16, 2020 3:30PM-5:30PM

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 Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:36pm.

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

Directors Absent: None.

Associate Directors present: Guy Smith

Associate Directors absent: Chris Choo

Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, Mare O'Connell (left 5:02), Adriana Stagnaro, John Green, William Hart, Noelle Johnson (left at 4:00), Sierra Cantor (5:00-5:15)

Others present: Brooke Parsons of public, Nick Goodman of NRCS (left at 4:35), Izabal, Bernaciak & Company (3:53-4:35)

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

No changes or additions 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. **2016-19 Strategic Plan Outcomes and 2020-2025 Survey Results** (*Brittany Jensen*)

5. Consent Calendar

A. **November 21, 2019 and December 5, 2019 Meeting Minutes and January Grant Status Report** (*Brittany Jensen*)

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

6. Action Items

- A. **Approval of Final FY 2018/19 Financial Annual Audit** (*Mare O'Connell; Izabal, Bernaciak & Company*)

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

- B. **Approval of Financial Report and Warrant Request for FY 2019/20 through November 30, 2019** (*Mare O'Connell*)

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

- C. **Approval of Executive Director to enter into contract with California Department of Transportation (Caltrans) for the Gleason Beach Highway 1 Mitigation Project for \$115,000** (*John Green*)

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

- D. **Approval of Resolution 2020-01 authorizing Executive Director to enter into a grant agreement with California Department of Fish and Wildlife for the Sweetwater Nursery Off-Channel Habitat Design Project for \$218,596** (*Sierra Cantor*)

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

- E. **Approval of Executive Director to enter into a grant agreement with California Department of Food and Agriculture for the 2019 Climate Smart Agriculture Technical Assistance Project for \$98,921.02** (*William Hart*)

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

- F. **Approval of Resolution 2020-02 authorizing Executive Director to enter into a grant agreement with the State Coastal Conservancy for the Ebabias Creek Riparian Restoration Project for \$200,000.47** (*William Hart*)

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:32pm.