



Board Meeting Minutes

February 15, 2018, 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 3:32PM.

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

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

Staff present: Joe Pozzi, Noelle Johnson, Adriana Stagnaro, Michele Harris, Mare O'Connell

Others present: Brooke Pippi of NRCS (at 3:39pm), Erna Andre of Salmon Creek Watershed Council

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

Change Item 7. Closed Session to state that Noelle Johnson, not Brittany Jensen, be present. This change was made due to Brittany's absence at this meeting.

Motion to approve changes to Item 7: 1st Olson, 2nd Hughes. Ayes: Sanchiatti, Hughes, Dutton, Olson. Nays: None. Abstentions: None. Absent: Cassidy.

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)).

There was no public comment.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Natural Resources Conservation Service Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton without Brittany Jensen)

5. Consent Calendar: Approve January 18, 2018 Meeting Minutes and January Grant Status Report (Noelle Johnson without Brittany Jensen)

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

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through December 31, 2017 (Mare O'Connell without Brittany Jensen)

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

B. Authorize Executive Director to Enter into Agreement with Nationwide for 529 Additional Products and Services Plan (Michele Harris)

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

C. Approve Executive Director to Execute Amendment for Memorandum of Understanding with County of Sonoma for Russian River TMDL Ombudsman Services for \$325,000 (Sierra Cantor)

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

D. Approve Acting Executive Director to Enter into Contract with Santa Rosa Plain Groundwater Sustainability Agency to Act as the Agency's Interim Administrator for One Year Starting 6/1/18 (Joe Dutton without Brittany Jensen)

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

E. Approve Noelle Johnson to serve as Acting Executive Director, Starting upon Executive Director's Maternity Leave (approximately March 6, 2018) (Joe Dutton without Brittany Jensen)

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

F. Approve Resolution 2018-03 to Allow Acting Executive Director to Sign Any Invoices, Amendments, or Agreements as Needed Starting February 1, 2018 until Executive Director's Return (Joe Dutton without Brittany Jensen)

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

7. Closed Session – Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene to Open Session. Public Employment, (Gov. Code 54957(b)(1)), Executive Director to be Present

Entered into Closed Session at 5:01 PM. Noelle Johnson present. Reconvened to Open Session at 5:30PM. No action items to report.

8. Future Agenda Items

9. Adjournment

Meeting adjourned at 5:31PM.