



Board Meeting Minutes
February 21, 2019, 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 Sanchiotti, 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, Richard Hughes, Ann Cassidy. Directors absent: Torrey Olson, Mel Sanchiotti. Associate Directors present: Chris Choo via phone. Associate Directors absent: Guy Smith.

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O'Connell, John Green, Sierra Cantor (4:11-4:20pm).

Others present: Nick Goodman (NRCS), Noel Bouck (Salmon Creek Watershed Council), Elias Zegarra (public), Sharon Harston (member of the public).

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

No 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 comments were made.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Natural Resources Conservation Service Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update (Brittany Jensen, Joe Dutton)

D. Caltrans Scotty Creek Mitigation Project Update (John Green)

E. Summary of Upcoming Proposal Opportunities (Noelle Johnson)

5. Consent Calendar: Approve January 17, 2019 Meeting Minutes and February Grant Status Report (Brittany Jensen)

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

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through December 31, 2018 (Mare O'Connell)

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:41PM.