



Minutes

Special Board Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

March 15, 2017, 9:00 AM

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*

Time: **9:00 AM**

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.

I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

Meeting was called to order at 9:00 AM.

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

Directors absent: None

Associate Directors present: None **Associate Directors absent:** Chris Choo, Guy Smith

Staff present: Joe Pozzi, Brittany Jensen

Others present: Jay Jasperse (SCWA), Kara Heckert (Sonoma RCD)

II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

III. 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)).

IV. ACTION ITEMS

4-1 Approval of the Gold Ridge Resource Conservation District to join the Santa Rosa Plain Groundwater Sustainability Agency.

Motion to approve the Gold Ridge Resource Conservation District to join the Santa Rosa Plain Groundwater Sustainability Agency:

1st Sanchietti **2nd** Cassidy **Ayes:** Hughes, Dutton, Cassidy, Sanchietti, Olson

Nays: None **Abstentions:** None **Absent:** None

V. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 10:40 AM.

To request board packet information, please contact Brittany Jensen 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 the RCD 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.