



Board Meeting Minutes

March 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 Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:40PM.

Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Torrey Olson. Directors absent: Mel Sanchietti. Associate Directors present: Chris Choo (via telephone), Guy Smith.

Staff present: Joe Pozzi at 3:55pm, Noelle Johnson, Adriana Stagnaro, Michele Harris, Mare O'Connell

Others present: Drew Loganbill of NRCS, Noel Bouck of Salmon Creek Watershed Council, Sharon Harston, Karen Gaffney of Sonoma County Ag + Open Space at 4:53pm.

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

No changes/additions 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 (Joe Dutton)

D. Sonoma County Agricultural and Open Space District Presentation on Vital Lands Initiative (Karen Gaffney, Alex Roa)

5. Consent Calendar: Approve February 15, 2018 Meeting Minutes and February Grant Status Report (Noelle Johnson)

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

6. Action Items

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

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

B. Approve the FY 17/18 Mid-year Budget Adjustment (Mare O'Connell)

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

C. Approve Resolution 2018-04 Authorizing the Gold Ridge Resource Conservation District to Enter into an Agreement with the California Department of Fish and Wildlife for the Dempster Vineyard Dam Removal Project, for \$111,414.00 (Jason Hoorn)

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

D. Approve Resolution 2018-05 Authorizing the Gold Ridge Resource Conservation District to Enter into an Agreement with the California Department of Fish and Wildlife for the Dutch Bill Creek Water Conservation Design Project for \$212,073.00 (John Green)

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

E. Approve Resolution 2018-06 Authorizing the Gold Ridge Resource Conservation District to Enter into an Agreement with the California Department of Fish and Wildlife for the Iron Horse Vineyards Dam Removal Project for \$171,865.00 (Jason Hoorn)

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

7. Approve Note Payable (Michele Harris)

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

8. Future Agenda Items

9. Adjournment

Meeting adjourned at 5:43PM.