



Board Meeting Agenda
March 19, 2020 3:30PM-5:30PM

2776 Sullivan Road, Sebastopol, CA 95472

Call for directions | 707.823.5244

Call-in-to-meeting Option: (605) 475-3235, Participant Code: 228621#

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**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 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)).
- 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, Matt O'Connor*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
 - E. **2019 Projects in Pictures** (*All Staff*)
 - F. **Labor Compliance Update** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **February 20, 2020 Meeting Minutes and March Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2019/20 through January 31, 2020** (*Mare O'Connell*)
 - B. **Approval of Executive Director to Enter into Memorandum of Agreement between USDA's Natural Resources Conservation Service, California Association of RCDs and Gold Ridge RCD** (*Brittany Jensen, Drew Loganbill*)
 - C. **Approval of Resolution 2020-04 adopting the North Coast Resource Partnership Plan, Phase IV** (*Brittany Jensen*)
 - D. **Approve Resolution 2020-05 to Receive a Temporary Transfer (Note) from the County of Sonoma** (*Michele Harris*)
- 7. Future Agenda Items**
- 8. Adjournment**

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. To request board packet information, please contact Adriana Stagnaro 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 Adriana Stagnaro 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.

District Staff:

Brittany Jensen, Executive Director

Joe Pozzi, District Manager

Noelle Johnson, Conservation Planner

John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Erica Mikesh, Partner Engineer

Michele Harris, District Administrator

Mare O'Connell, Contracted Financial Manager

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- April 16, 3:30-5:30pm
- May 21, 3:30-5:30pm
- June 18, 3:30-5:30pm