



## Board Meeting Minutes

March 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 Sanchietti, Director

**Associate Directors:** Guy Smith; Chris Choo

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

*Meeting was called to order at 3:35 pm.*

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

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

*Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O'Connell.*

*Others present: Drew Loganbill (NRCS), David Shatkin (Salmon Creek Watershed Council), Elias Zegarra (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 (Joe Dutton)

### 5. Consent Calendar: Approve February 21, 2019 Meeting Minutes and March Grant Status Report (Brittany Jensen)

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

### 6. Action Items

#### A. Approve Financial Report and Warrant Request for FY 2018/19 through January 31, 2019 (Mare O'Connell)

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

**B. Approve Executive Director to Enter into Memorandum of Understanding with North Coast RCD Collaborative (Brittany Jensen)**

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

**C. Approve Resolution 2019-05 to Receive a Temporary Transfer (Note) from the County of Sonoma (Michele Harris)**

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

**7. Future Agenda Items**

**8. Adjournment**

*Meeting adjourned at 5:23 pm.*