



Board Meeting Minutes

May 17, 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 3:34PM.

Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Ann Cassidy, Torrey Olson. Directors absent: None. Associate Directors present: None. Associate Directors absent: Chris Choo, Guy Smith.

Staff present: Noelle Johnson, Adriana Stagnaro, Michele Harris, David Wood, William Hart at 3:50pm. Sierra Cantor at 4:00pm until 4:20pm.

Others present: Jennifer Walser, NRCS. Elias, member of the public

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. NRCS EWP Moscow Road Project Update

D. Lower Russian River Ombudsman Update

E. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton, Noelle Johnson)

5. Consent Calendar: Approve April 19, 2018 Meeting Minutes and April Grant Status Report (Noelle Johnson)

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

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through March 31, 2018 (Michele Harris)

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

B. Approve the Preliminary FY 18/19 Budget (Michele Harris)

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

- 7. Closed Session** – Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene to Open Session. Public Employment, (Gov. Code 54957(b)(1)), Executive Director to be Present

Entered into Closed Session at 5:25PM. Noelle Johnson present as Acting Executive Director. Staff present: Adriana Stagnaro, Michele Harris, William Hart, Jason Hoorn. Reconvened to Open Session at 5:53PM. No action items to report.

8. Future Agenda Items

9. Adjournment

Meeting adjourned at 5:54PM.