



**Board Meeting Agenda
May 20, 2021 3:30PM-5:30PM**

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held remotely.** Members of the Board, staff and public can participate remotely by using the following options:
via Zoom: <https://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935.
Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.
For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

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*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
 - E. **Forest Landowner Outreach Plan** (*Cailin Notch*)
 - F. **Director Application** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **April 15, 2021 Meeting Minutes and May Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2020/21 through March 31, 2021** (*Mare O'Connell*)
 - B. **Approve the Preliminary FY 21/22 Budget** (*Mare O'Connell*)
 - C. **Approval of Executive Director to enter into contract with anonymous foundation for general support to the RCD for \$50,000** (*Brittany Jensen*)
 - D. **Approval of Executive Director to enter into MOU with for UC Berkeley Grizzly Corps the placement of two Grizzly Corps fellow to serve the Gold Ridge RCD for \$40,000.** (*Brittany Jensen*)
 - E. **Approval of Executive Director to apply for a National Association of Conservation Districts Technical Assistance Grant** (*Brittany Jensen*)

F. Approval of Executive Director to enter into contract with NV5 Geospatial for \$26,500 for LiDAR elevation data acquisition for portions of the Willow Creek and Atascadero Creek watersheds

(John Green)

- 7. Recess to Closed Session: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation**
- 8. Reconvene Regular Board Meeting and Report Actions Taken in Closed Session**
- 9. Future Agenda Items**
- 10. 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	Erica Mikesh, Partner Engineer
Joe Pozzi, District Manager	Michele Harris, District Administrator
Noelle Johnson, Program Manager	Mare O’Connell, Contracted Financial Manager
John Green, Lead Scientist and Project Manager	Isis Howard, Project Coordinator
Sierra Cantor, Ecologist	Ryan Johnston, Conservation Planner
William Hart, Project Manager	Jason Wells, Forester
Adriana Stagnaro, Outreach and Project Manager	Cailin Notch, CivicSpark, AmeriCorps Fellow

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- June 17, 3:30-5:30pm
- July 15, 3:30-5:30pm
- August 19, 3:30-5:30pm