



Board of Directors
Meeting Minutes
July 16, 2020 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.

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

Meeting was called to order at 3:34pm.

Directors present: Joe Dutton, Torrey Olson, Ann Cassidy, Mel Sanchiatti.

Directors absent: Richard Hughes

Associate directors present: Chris Choo. Associate Directors absent: Guy Smith.

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, John Green

Other attendees: Sebastian Tsochanos, NRCS; Noel Bouck, Salmon Creek Watershed;

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

No changes or additions to the agenda made.

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 comment made.

4. Informational Items

A. **Gold Ridge RCD Updates & Notices** (Brittany Jensen)

B. **COVID-19 Operational Changes Updates** (Brittany Jensen)

C. **Natural Resources Conservation Service Update** (Drew Loganbill)

D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (Brittany Jensen)

E. **Camp Meeker Community Wildfire Protection Plan Project Update (#144)** (Adriana Stagnaro)

F. **Diversity, Equity and Inclusion at Gold Ridge RCD** (Brittany Jensen)

5. Consent Calendar

A. **June 18, 2020 Meeting Minutes and July Grant Status Report** (Brittany Jensen)

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

6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2019/20 through May 31, 2020** (*Mare O'Connell*)
Motion to approve Item 6-A: 1st Cassidy, 2nd Olson. Ayes: Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes.
- B. **Approval of revised Cost Share Policy 2128** (*Brittany Jensen*)
Motion to approve Item 6-B: 1st Sanchietti, 2nd Cassidy. Ayes: Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes.
- C. **Approval of pandemic back-to-work policy, Policy 3501 "Office Operations during Statewide COVID-19 Order"** (*Brittany Jensen*)
Motion to approve Item 6-C: 1st Sanchietti, 2nd Cassidy. Ayes: Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes.
- D. **Approval of Executive Director to enter a subcontract with Sonoma Resource Conservation District for public education services under SCAPOSD Public Outings and Youth Education Program for \$78,387** (*Adriana Stagnaro*)
Motion to approve Item 6-D: 1st Cassidy, 2nd Sanchietti. Ayes: Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes.
- E. **Approval of Executive Director to enter contract with Charles Hope Construction for construction of Alder Creek Ranch Erosion Control Project for \$66,600 (#127)** (*John Green*)
Motion to approve Item 6-E: 1st Sanchietti, 2nd Olson. Ayes: Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes.
- F. **Approval of Executive Director to enter a funding agreement with North Coast Resource Conservation and Development Council for implementation of the Alliance Redwoods Water Conservation Project for \$1,500,611 (#165)** (*John Green*)
Motion to approve Item 6-F: 1st Sanchietti, 2nd Olson. Ayes: Sanchietti, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes. Recused: Ann Cassidy

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:51pm