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 Sanchietti, Director

Associate Directors: Guy Smith; Chris Cho

1. Call to order, Determination of a Quorum, Introductions
   Meeting was called to order at 3:36pm
   Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Mel Sanchietti
   Directors absent: Torrey Olson
   Associate directors present: Chris Choo. Associate Directors absent: Guy Smith
   Staff present: Brittany Jensen, Joe Pozzi, Michele Harris, Adriana Stagnaro, Sierra Cantor, Mare O’Connell
   Other attendees: Jenna Merrilees (NRCS), Matt O’Connor (OEI)

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 (Brittany Jensen)
   B. Natural Resources Conservation Service Update (Drew Loganbill, provided by Jenna Merrilees)
   C. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen, Matt O’Connor)
   D. Gold Ridge RCD Strategic Plan 2020-25 Outline (Brittany Jensen)

5. Consent Calendar
   A. July 16, 2020 Meeting Minutes and August Grant Status Report (Brittany Jensen)
6. Action Items

A. **Approval of Financial Report and Warrant Request for FY 2019/20 through June 30, 2020** (Mare O’Connell)


B. **Approval of FY 20/21 Final Budget** (Mare O’Connell)


C. **Approval of Resolution 2020-08 to Receive a Line of Credit from the County of Sonoma for FY 20/21** (Mare O’Connell)


D. **Approval of Executive Director to enter into agreement with the Local Government Commission for the placement of a CivicSpark Fellow to serve the RCD and Fire Safe Sonoma for the amount of $26,000** (Brittany Jensen)


E. **Approval of Executive Director to enter into subcontract with O’Connor Environmental, Inc for consulting services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $124,310 (#161)** (Brittany Jensen)


F. **Approval of Executive Director to enter into subcontract with Streamline Engineering for engineering services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $76,000 (#161)** (Brittany Jensen)

G. Approval of Executive Director to enter into subcontract with California Sea Grant (Regents of University of CA) for coho monitoring services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $77,171 (#161) (Brittany Jensen)


H. Approval of Executive Director to enter into subcontract with Stillwater Sciences for environmental monitoring and assessment services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $143,824 (#161) (Brittany Jensen)


I. Approval of Executive Director to enter into subcontract with Baseline Consulting for historical ecology review services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $15,570 (#161) (Brittany Jensen)


J. Approval of Conflict of Interest Code Biennial Notice (Policy #1035) (Brittany Jensen)


7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:19pm