



Board Meeting Agenda
September 20, 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**
- 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. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Brittany Jensen*)
 - C. Scotty Creek CalTrans Project** (*John Green*)
- 5. Consent Calendar:** Approve August 16, 2018 Meeting Minutes and September Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. Approve Financial Report and Warrant Request for FY 2017/18 through July 31, 2018** (*Mare O'Connell*)
 - B. Approve the FY 17/18 Year Budget Adjustment** (*Mare O'Connell*)
 - C. Approve Executive Director to Enter into Contract with O'Connor Environmental, Inc for Professional Services for DFW P1896008 Atascadero Subwatershed Coho Habitat Assessment Project for \$31,625** (*Noelle Johnson*)
- 7. Election of Officers of Board Positions for Treasurer and Director** (*Joe Dutton*)
- 8. Future Agenda Items**
- 9. 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

Joe Pozzi, District Manager

Noelle Johnson, Conservation Planner

John Green, Lead Scientist/Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Project Coordinator

Erica Mikesh, Partner Engineer

Michele Harris, Bookkeeper

Mare O'Connell, Contracted Financial Manager

Jason Wells, Forester

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- October 18, 3:30-5:30pm
- November 15, 3:30-5:30pm
- December date to be determined