



Board Meeting Minutes
December 16, 2021 3:30PM-4:00PM

Board meeting will be held in-person and remotely

MEETING LOCATION: Gold Ridge RCD, 2776 Sullivan Road, Sebastopol, CA 95472. Call for directions.

The regularly scheduled board meeting will be held in person with an option for the public to join remotely.

REMOTE ACCESS: Members of the staff and public can participate remotely by using the following options:

Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RRROW81UT09>

Phone: (669) 900-6833. Meeting ID: 813 2694 6028. Passcode: 111.

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Ann Cassidy, Secretary; Mel Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo, Temra Costa, Lorri Duckworth, Elias Zegarra

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:44pm

Directors present: Ann Cassidy, Mel Sanchietti, Joe Dutton

Directors absent: Richard Hughes

Associate directors present: Chris Choo, Guy Smith, Elias Zegarra, Lorri Duckworth, Temra Costa Associate

Directors absent: None.

Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, Mare O'Connell, William Hart, Sophia Tsue

Other attendees: Drew Loganbill NRCS

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

No additions or changes 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 comment was made.

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)**

5. Consent Calendar

A. **November 16, 2021 Meeting Minutes and November 2021 Grant Status Report (Brittany Jensen)**

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

6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2020/21 through October, 2021** (*Mare O'Connell*)

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

- B. **Approval of Resolution 2021-14 of the Board of Directors of the Gold Ridge RCD proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency by Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of Gold Ridge RCD for the period of December 17, 2021 to January 20, 2022 pursuant to Brown Act provisions.** (*Brittany Jensen*)

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

7. Future Agenda Items

8. Adjournment

Adjourned at 4:05 pm

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. 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 Brittany Jensen at (707) 823-5244 or Brittany@goldridgercd.org.

Special Accommodations: *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 Brittany Jensen 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, Program Manager

John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Michele Harris, District Administrator

Mare O'Connell, Financial Manager

Jason Wells, Forester

Sophia Tsue, Education and Outreach Coordinator

Jenna Kahn, GrizzlyCorps Fellow

Mason Inumerable, GrizzlyCorps Fellow

Hannah Tikalsky, GrizzlyCorps Fellow

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person and with an option to join 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->

- January 20, 3:30-5:30pm
- February 17, 3:30-5:30pm
- March 17, 3:30-5:30pm