



**Board Meeting Minutes
February 17, 2022 3:30PM-5:30PM**

Board meeting was held remotely

MEETING LOCATION: Due to high COVID rates this month the meeting was held only 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](tel:(669)900-6833). Meeting ID: [813 2694 6028](#). Passcode: [111](#).

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

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

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

Meeting was called to order at 3:35

Directors present: Ann Cassidy, Mel Sanchiatti, Joe Dutton, Guy Smith. Richard Hughes (arrived at 4:30pm)

Directors absent: None

Associate directors present: Elias Zegarra, Lorri Duckworth, Temra Costa

Associate Directors absent: Chris Choo

Staff present: Brittany Jensen, Michele Harris, Mare O'Connell, John Green

Other attendees: Jenna 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) (Joe Dutton)

5. Consent Calendar

A. January 20, 2022 Meeting Minutes and January 2022 Grant Status Report (Joe Dutton)

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

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2021/22 through December, 2021 (Mare O'Connell)

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

B. Approve FY 2020/21 Audit (Mare O'Connell)

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

C. Approve Job Classification and Employee Compensation Policies (Brittany Jensen)

Motion to Approve: 1st: Sanchietti. 2nd: Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Smith. Nays: None. Abstentions: None. Absent: Hughes

D. Approval of Executive Director to amend an existing contract with Point Blue Conservation Science for revegetation tasks for the Alder Creek Ranch Erosion Control Project (Brittany Jensen)

Motion to Approve: 1st: Cassidy. 2nd: Smith. Ayes: Dutton, Sanchietti, Cassidy, Smith. Nays: None. Abstentions: None. Absent: Hughes

E. Approval of Resolution 2022-03 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 February 17, 2022 to March 19th pursuant to Brown Act provisions (Brittany Jensen)

Motion to Approve. 1st : Cassidy. 2nd : Sanchietti. Ayes : Dutton, Sanchietti, Cassidy, Smith. Nays : None. Abstentions : None. Absent : Hughes.

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

No action items to report.

9. Future Agenda Items

10. Adjournment

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 as well as our website. 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 arrangement can be made to provide accessibility at the meeting.*