



Board Meeting Minutes

April 15, 2021 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](https://us02web.zoom.us/j/95447593935). 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 Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:33pm

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

Directors absent: None

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

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

Other attendees: Nick Goodman (NRCS), Noel Bouck (Salmon Creek Watershed Council)

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

No changes 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 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)

E. National Association of Conservation District's Urban Agriculture Conservation Grant Initiative for the Technical Assistance for the Promotion of Western Monarch and Pollinator Conservation Project Awarded Gold Ridge RCD \$50,000 (Isis Howard)

5. Consent Calendar

A. March 18, 2021 Meeting Minutes and April Grant Status Report (Brittany Jensen)

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

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2020/21 through February 28, 2021 (Mare O'Connell)

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

B. Approve Resolution 2021-05 to Receive a Temporary Transfer (Note) from the County of Sonoma (Michele Harris)

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

C. Approve Resolution 2021-06 authorizing the Executive Director to enter into an agreement with the California Department of Fish and Wildlife for the Iron Horse Vineyards Fish Screen Implementation Project for \$267,295 (John Green)

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

7. Recess to Closed Session: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation

Closed session was held.

8. Reconvene Regular Board Meeting and Report Actions Taken in Closed Session

No actions to report.

9. Future Agenda Items

May 20th: Hold another closed session.

10. Adjournment

Meeting adjourned: 5:19pm