



**Board Meeting Minutes**  
**September 16, 2021 3:30PM-5:30PM**

*Board meeting will be held in-person and remotely*

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

**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 with an option to join remotely.** Members of the Board, staff and public can participate remotely by using the following options:

via Zoom: <https://us02web.zoom.us/j/86452080494?pwd=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09> or via phone: (669) 900-6833. Meeting ID: [864 5208 0494](https://us02web.zoom.us/j/86452080494). Passcode: [849 298](https://us02web.zoom.us/j/86452080494). Contact us at (707) 823-5244 x 11 or [brittany@goldridgercd.org](mailto: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 3:34pm*

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

*Directors absent: Joe Dutton,*

*Associate directors present: Chris Choo, Guy Smith. Associate Directors absent: None.*

*Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, Mare O'Connell, Sophia Tsue, Isis Howard, Jenna Kahn, Sierra Cantor, John Green*

*Other attendees: Elias Zegarra (member of the public)*

**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**

- i. Not provided this month, no NRCS staff present

- C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen*)
- D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
- E. **Drought Update** (*Brittany Jensen*)
- F. **Fisheries Proposal Update** (*Noelle or Sierra*)

## 5. Consent Calendar

- A. **August 26, 2021 Special Meeting Minutes and September 2021 Grant Status Report** (*Brittany Jensen*)

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

## 6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2021/22 through July 31, 2021** (*Mare O'Connell*)

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

- B. **Approval of FY 2021/22 Final Budget** (*Mare O'Connell*)

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

- C. **Approval of Executive Director to enter into contract with North Coast Resource Conservation and Development Council to implement the Salmon Creek School Water Conservation Project Construction for \$2,049,111** (*John Green*)

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

- D. **Review and Rank a Board of Director Candidates to the Sonoma County Board of Supervisors or Appointment Consideration** (*Brittany Jensen*)

*Tabled for October. We will re-open the application process and schedule interviews with the applicants. Invite applicants to attend October meeting.*

## 7. Future Agenda Items

## 8. Adjournment

*Adjourned at 5:14pm*