



Board Meeting Agenda
January 19, 2023 - 3:30PM-5:30PM

MEETING LOCATION: Gold Ridge Resource Conservation District, 2776 Sullivan Road, Sebastopol, CA 95472
Board meeting will be held in person and 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:6699006833). Meeting ID: [813 2694 6028](#). Passcode: [111](#).

District Directors: Joe Dutton, President; Mel Sanchietti, Director; Guy Smith, Director; Lorri Duckworth, Director; Elias Zegarra, Director

Associate Directors: Chris Choo, Temra Costa

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. **Report out on Ad Hoc Financial Sustainability Committee Meeting** (*Mare O'Connell*)
 - c. **Carbon Farm Program Update** (*William Hart*)
 - d. **CalTrans Mitigation Project Contracting Update** (*John Green*)
5. **Consent Calendar**
 - a. **December 2022 Special Meeting Minutes, January 2023 Grant Status Report** (*Brittany Jensen*)
6. **Action Items**
 - a. **Approval of Financial Report, and Warrant Request for FY 22/23 through November 2022** (*Mare O'Connell*)
 - b. **Approval of Executive Director to enter into a contract with Fire Safe Sonoma for the CAL FIRE Fire Prevention Grant Program "West Sonoma County Collaborative: Community Capacity Building Phase 1" (#212) for project management services for \$245,520** (*Adriana Stagnaro*)
 - c. **Approve Resolution 2023-01 authorizing the Executive Director to enter into an agreement with the California Department of Fish and Wildlife for implementation of the Mt. Gilead Water Conservation and Streamflow Improvement Project (#215) for \$868,715** (*John Green*)
7. **Future Agenda Items**
8. **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 Noelle Johnson at (707) 834-8880. 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.*

District Staff:

Brittany Jensen, Executive Director	Mare O’Connell, Financial Manager
Joe Pozzi, District Manager	Jason Wells, Forester
Noelle Johnson, Deputy Director	Sophia Tsue, Education & Outreach Coordinator
John Green, Lead Scientist & Program Manager	Tess Polizzotti, GrizzlyCorps Fellow
Sierra Cantor, Ecologist	Angel Arcuri, ClimateCorps Fellow
William Hart, Project Manager	Will Spangler, Conservation Project Manager
Adriana Stagnaro, Outreach & Project Manager	Tom Hammond, Shared Engineer
Michele Harris, District Administrator	

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person (unless noted) 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->

- February 16, 3:30-5:30pm
- March 16, 3:30-5:30pm
- April 20, 3:30-5:30pm