



Board Meeting Minutes
March 23, 2023 - 3:30PM-5:00PM

MEETING LOCATION: Gold Ridge Resource Conservation District, 2776 Sullivan Road, Sebastopol, CA 95472
Board meeting was held in person and remotely

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

Associate Directors: Chris Choo, Temra Costa

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

Meeting was called to order at 3:35

Directors present: Joe Dutton, Mel Sanchietti, Guy Smith, Elias Zegarra,

Directors absent:

Associate directors present: Temra Costa

Associate Directors absent: Chris Choo

Staff present: Brittany Jensen, Noelle Johnson, Joe Pozzi, Michele Harris, Mare O'Connell,

Other attendees: Tess Polizzotti and Angel Arcuri, AmeriCorps

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

None.

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)).

None.

4. Informational Items

a. Gold Ridge RCD Updates & Notices

i. Director Vacancy

ii. UCCE letter addressing County of Sonoma Coastal Plan

b. Report out on Ad Hoc Financial Sustainability Committee Meeting (Mare O'Connell)

i. Meeting was held 3/23, No action items were heard

c. NRCS Report No NRCS staff were in attendance.

5. Consent Calendar

a. February Meeting Minutes, March 2023 Grant Status Report (Brittany Jensen)

Motion to approve Item 5: 1st Sanchietti, 2nd Smith. Ayes: Sanchietti, Dutton, Smith, Zegarra. Nays: None. Abstentions: None

6. Action Items

a. Approval of Financial Report, and Warrant Request for FY 22/23 through December 2022
(Mare O'Connell)

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

b. Approval of Executive Director to Enter into Contract for \$500,000 for wildlife habitat restoration through a contract with the California Association of Resource Conservation Districts (CARCD) through a block grant from the Wildlife Conservation Board. (Noelle Johnson)

*Motion to approve Item 6b: 1st Smith, 2nd Zegarra. Ayes: Sanchietti, Dutton, Smith, Zegarra. Nays: None.
Abstentions: None*

c. Approve Revised 2022/23 Budget (Mare O'Connell)

*Motion to approve Item 6c: 1st Sanchietti, 2nd Smith. Ayes: Sanchietti, Dutton, Smith, Zegarra. Nays: None.
Abstentions: None*

d. Approve Revised Policy 3415 Employee Compensation (Brittany Jensen)

*Motion to approve Item 6d: 1st Smith, 2nd Zegarra. Ayes: Sanchietti, Dutton, Smith, Zegarra. Nays: None.
Abstentions: None*

7. Future Agenda Items

Update on Well Ordinance, Update on Local Coastal Plan

8. Adjournment

Meeting adjourned 5:00pm