



**Special Board Meeting Minutes**  
**December 15, 2022 - 12:30PM-1:00PM**

**MEETING LOCATION:** Valley Ford Schoolhouse, 14355 School Street, Valley Ford, CA 94972  
*Board meeting will be held in person*

**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**

*Meeting was called to order at 12:35*

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

*Directors absent: None*

*Associate directors present: Temra Costa, Chris Choo*

*Associate Directors absent: None*

*Staff present: Brittany Jensen, Will Spangler, Joe Pozzi, John Green*

*Other attendees: Mike Griffin*

**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**

*None*

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

*No meeting was held. Nothing to report.*

**5. Consent Calendar**

**a. November 2022 Meeting Minutes, December 2022 Grant Status Report (Brittany Jensen)**

*Motion to approve Item 5: 1<sup>st</sup> Sanchietti, 2<sup>nd</sup> Smith. Ayes: Sanchietti, Dutton, Smith, Zegarra, Duckworth  
Nays: None. Abstentions: None*

**6. Action Items**

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

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

**7. Future Agenda Items**

**8. Adjournment and Board Tour Meeting was adjourned at 12:55pm**

*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](mailto: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->

- January 19, 3:30-5:30pm
- February 16, 3:30-5:30pm
- March 16, 3:30-5:30pm