



**Board Meeting Agenda**  
**June 22, 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. Meeting ID: 813 2694 6028. Passcode: 111.

**District Directors:** Joe Dutton, President; Mel Sanchietti, Director; Guy Smith, Director; Elias Zegarra, Director, Temra Costa, Director

**Associate Directors:** Chris Choo

All present

Staff: Mare O'Connell, Michele Harris, Noelle Johnson, John Green

1. **Call to order, Determination of a Quorum, Introductions**
2. **Oath of Office Temra Costa**
3. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
4. **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)).
5. **Informational Items**
  - a. **Gold Ridge RCD Updates & Notices**
  - b. **Report out on Ad Hoc Financial Sustainability Committee Meeting** (*Mare O'Connell*)
  - c. **NRCS Update**
6. **Consent Calendar**
  - a. **May 2023 Meeting Minutes, June 2023 Grant Status Report** (*Brittany Jensen*)  
*Motion to approve Item 7a: 1<sup>st</sup> Sanchietti 2<sup>nd</sup> Smith. Ayes: Costa, Sanchietti, Dutton, Zegarra, Smith. Nays: None. Abstentions: None*
7. **Action Items**
  - a. **Approval of Executive Director to enter into contract for the bid amount submitted by the winning bidder to construct Phase 2 of the Alliance Redwoods Water Conservation Project** (*John Green*)  
Reject all bids they were more than the funding available.  
*Motion to approve Item 7a: 1<sup>st</sup> Costa 2<sup>nd</sup> Smith. Ayes: Costa, Sanchietti, Dutton, Zegarra, Smith. Nays: None. Abstentions: None*
8. **Future Agenda Items**
  - a. **Move July meeting from 20<sup>th</sup> to the 27<sup>th</sup>.**
9. **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](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 arrangements can be made to provide accessibility at the meeting.*

**District Staff:**

Brittany Jensen, Executive Director	Michele Harris, District Administrator
Joe Pozzi, District Manager	Mare O’Connell, Financial Manager
Noelle Johnson, Deputy Director	Jason Wells, Forester
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

**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->

- \*July 27, 3:30-5:30pm
- August 17, 3:30-5:30pm
- September 21, 3:30-5:30pm