



**Special Board Meeting Minutes
September 22, 2022 3:00PM-3:30PM**

Board meeting will be held remotely only

MEETING LOCATION:

Gold Ridge Resource Conservation District 2776 Sullivan Road, Sebastopol, CA 95472

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 Sanchiatti, Director; Guy Smith, 2 Directors; Vacant (Lorri Duckworth, Elias Zegarra pending Board of Supervisor approval)

Associate Directors: Chris Choo, Temra Costa, Lorri Duckworth, Elias Zegarra

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

Meeting was called to order at 3:23

Directors present: Joe Dutton, Mel Sanchiatti, Guy Smith.

Directors absent: None

Associate directors present: Elias Zegarra

Associate Directors absent: Chris Choo, Lorri Duckworth, Temra Costa

Staff present: Noelle Johnson, Michele Harris, John Green

Other attendees: None

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 (Noelle Johnson) No notices.**

B. **Natural Resources Conservation Service Update. No update.**

C. **Valley Ford Schoolhouse Update (Brittany Jensen) No update.**

D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Joe Dutton) No Update.**

E. **Report out on AdHoc Financial Sustainability Committee: (Mare O'Connell) No update.**

5. Consent Calendar

- A. **August 18, 2022 Meeting Minutes, September 2022 Grant Status Report, (Noelle Johnson)**

Motion to approve Item 5-A: Sanchietti, 2nd Smith. Ayes: Sanchietti, Dutton, Smith Nays: None. Abstentions: None

6. Action Items

- A. **Approval of Financial Report, and Warrant Request for FY 2022/23 through July 2022 (Michele Harris)**

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

- B. **Approval of Final FY 22/23 Budget (Michele Harris)**

Motion to Approve: 1st : Sanchietti, 2nd : Smith. Ayes : Dutton, Sanchietti, Smith. Nays : None. Abstentions: None.

- C. **Approval of Deputy Director to enter into a contract with Sonoma County Regional Parks for trail design and development for \$150,000 (John Green) Motion to Approve:**

1Ast: Sanchietti,. 2nd: Smith Ayes: Dutton, Sanchietti, Smith, Nays: None. Abstentions: None.

- 7. Future Agenda Items. Swearing in newly elected Board Members. Financial Team to meet right before the board meeting to discuss the budget.**
- 8. Adjournment 3:36 pm**