



Board Meeting Agenda
September 21, 2023 | 3:30 PM-5:30 PM

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

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. **NRCS Update**
5. **Consent Calendar**
 - a. **August 2023 Meeting Minutes, September 2023 Grant Status Report, Warrant Request,** (*Adriana Stagnaro*)
6. **Action Items**
 - a. **Approval of Quarterly Financials through June 30, 2023 Meeting** (*Mare O'Connell*)
 - b. **Approve Final FY 23/24 Budget Meeting** (*Mare O'Connell*)
 - c. **Approval of Executive Director to enter into agreement with the Sonoma RCD for subcontract of the LandSmart Community Grazing Program Phase III for \$89,925.00 (#228)** (*William Hart*)
 - d. **Approval of Executive Director to enter into agreement with the USDA NRCS National Grazing Lands Initiative and to enter into subcontract agreements with project partners for \$299,894 (# 226)** (*William Hart*)
 - e. **Authorize the Executive Director to amend the existing contract with Prunuske Chatham Inc. for work to be carried out as part of the Lower Green Valley Creek Off-Channel Habitat Enhancement Project at Iron Horse Vineyards to add National Oceanic and Atmospheric Administration (NOAA) funding in the amount of \$199,699 (#222)** (*William Hart*)

- f. **Approval of the Executive Director to sign an amendment to the agreement with the Sonoma County Water Agency for the Russian River Cooperative Agreement for \$100,000 in additional funds (# 230) (Adriana Stagnaro)**

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 arrangements can be made to provide accessibility at the meeting.*

District Staff:

Brittany Jensen, Executive Director

Joe Pozzi, District Manager

Noelle Johnson, Deputy Director

John Green, Lead Scientist & Program Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Adriana Stagnaro, Outreach & Project Manager

Michele Harris, District Administrator

Mare O'Connell, Financial Manager

Will Spangler, Conservation Project Manager

Jason Wells, Forester

Angel Arcuri, Project Manager

Tom Hammond, RCD Engineer

Emma Wood, Climate and Agriculture Resilience Fellow, Sustainability Service Corps

Rose Antaki, Forest Conservation Projects Assistant, GrizzlyCorps

Nina Adarkar, Farm To School and Monarch Recovery Coordinator, GrizzlyCorps

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->

- October 19, 3:30-5:30 pm
- November 16, 3:30-5:30 pm
- December 21, 3:30-5:30 pm