



Board Meeting Minutes
October 18, 2018, 3:30PM-5:30PM

2776 Sullivan Road, Sebastopol, CA 95472
Call for directions | 707.823.5244

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:38 PM.

Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Torrey Olson, Ann Cassidy. Directors absent: None. Associate Directors present: Chris Choo via phone. Associate Directors absent: Guy Smith.

Staff present: Brittany Jensen, Adriana Stagnaro, Noelle Johnson, Michele Harris, Mare O'Connell, John Green 3:38-4:50pm, Sierra Cantor at 4-4:50pm

Others present: Elias Zegarra

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

No changes/additions 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 comments were made.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton, Brittany Jensen)

C. Lower Russian River Ombudsperson Update (Sierra Cantor)

D. Atascadero Subwatershed Assessment Update (Sierra Cantor)

E. Caltrans Gleason Beach Highway 1 Mitigation Project (John Green)

F. Year-End Fundraising Campaign Update (Adriana Stagnaro)

G. Annual Board Tour (Adriana Stagnaro)

5. Consent Calendar: Approve September 20, 2018 Meeting Minutes and October Grant Status Report (Brittany Jensen)

Motion to approve Item 5: 1st Olson, 2nd Sanchietti. Ayes: Hughes, Dutton, Sanchietti, Olson, Cassidy. Nays: None. Abstentions: None. Absent: None.

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through August 31, 2018

(Mare O'Connell)

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

B. Approve the Financial Manager to Submit Quarterly in Leui of Monthly Financial Reports to the Board (Mare O'Connell)

Item 6-B was not approved. The Board motioned to approve the Financial Manager to continue to submit monthly Financial Reports to the Board. 1st Sanchietti, 2nd Cassidy.

Ayes: Hughes, Dutton, Sanchietti, Olson, Cassidy. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:30 PM.