



**Board Meeting Minutes**  
**October 19, 2017, 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 Sanchiotti, Director  
**Associate Directors:** Guy Smith; Chris Choo

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

*Meeting was called to order at 3:40 PM.*

*Directors present: Mel Sanchiotti, Torrey Olson, Richard Hughes, Joe Dutton*

*Directors absent: Ann Cassidy*

*Associate Directors present: Chris Choo (via telephone) Associate Directors absent: Guy Smith*

*Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Jason Hoorn, Noelle Johnson*

*Others present: Maggie Sepulveda for NRCS*

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

*No 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)).

*There was no public comment.*

**4. Informational Items**

**A. Updates & Notices**

**B. NRCS Update**

**C. Santa Rosa Plain Groundwater Sustainability Agency Update**

**D. 2017 Annual Board Tour**

**E. County Fire Recovery Efforts**

**F. NRCS Emergency Watershed Program Update**

**5. Consent Calendar**

**A. September 21, 2017 Meeting Minutes and September Grant Status Report**

*Motion to approve October 2017 Consent Calendar:*

*1st Hughes*

*2nd Sanchiotti*

*Ayes: Sanchiotti, Hughes, Olson, Dutton*

*Nays: None*

*Abstentions: None*

*Absent: Cassidy*

**6. Action Items**

**A. Approval of Financial Report and Warrant Request for FY 2017/18 through August 31, 2017**

*Motion to approve the Financial Report and Warrant Request for FY 2017/18 through August 31, 2017:*

1st Sanchietti                      2nd Olson                      Ayes: Sanchietti, Hughes, Olson, Dutton  
Nays: None                      Abstentions: None                      Absent: Cassidy

**B. Approval of Resolution 2017-07 to Authorize Submittal of a Funding Request to Pacific States Marine Fisheries Commission for cost share for the Upper Green Valley Fish Passage Improvement Project for \$30,089.**

*Motion to approve Resolution 2017-07:*

1st Sanchietti                      2nd Olson                      Ayes: Sanchietti, Hughes, Olson, Dutton  
Nays: None                      Abstentions: None                      Absent: Cassidy

**C. Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for \$60,000.**

*Motion to approve Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for \$60,000:*

1st Sanchietti                      2nd Olson                      Ayes: Sanchietti, Hughes, Olson, Dutton  
Nays: None                      Abstentions: None                      Absent: Cassidy

**D. Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for \$49,900.**

*Motion to approve Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for \$49,900:*

1st Olson                      2nd Hughes                      Ayes: Hughes, Olson, Dutton  
Nays: None                      Abstentions: Sanchietti                      Absent: Cassidy

**7. Future Agenda Items**

*The December Board Meeting shall be rescheduled to December 7, and it shall be the date of the Annual Board Tour.*

**8. Adjournment**

*Meeting adjourned at 5:14pm.*

*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. To request board packet information, please contact Brittany Jensen at (707) 823-5244.*