



**Board Meeting Minutes**  
**November 15, 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 Sanchiotti, Director

**Associate Directors:** Guy Smith; Chris Choo

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

*Meeting was called to order at 3:34 PM.*

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

*Staff present: Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O'Connell, John Green.*

*Others present: Elias Zegarra, community volunteer.*

**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)**

**C. Lower Russian River Ombudsperson Update (Sierra Cantor)**

**D. Caltrans Gleason Beach Highway 1 Mitigation Project (Ann Cassidy)**

**E. Proposals Update (Adriana Stagnaro)**

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

**G. Annual Board Tour (Adriana Stagnaro)**

**5. Consent Calendar:** Approve October 18, 2018 Meeting Minutes and November Grant Status Report (John Green)

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

**6. Action Items**

**A. Approve Financial Report and Warrant Request for FY 2017/18 through September 30, 2018 (Mare O'Connell)**

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

**B. Approve Holiday Office Closure: 12/24/18 - 1/1/19 (Adriana Stagnaro)**

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

**C. Approval of Executive Director to Enter into Contract with Trout Unlimited for \$104,998.65 for Coho Partnership Year 9 (John Green)**

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

**D. Approval of Executive Director to sign Amendment #1 to contract RRCPY8-02 with Prunuske Chatham, Inc. (John Green)**

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

**7. Future Agenda Items**

**8. Adjournment**

*Meeting adjourned at 5:11 PM.*