



Board Meeting Minutes
February 20, 2020 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 Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:34pm.

Directors present: Joe Dutton, Ann Cassidy, Torrey Olson

Directors Absent: Richard Hughes, Mel Sanchiatti

Associate Directors present: None

Associate Directors absent: Chris Choo, Guy Smith

Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, Adriana Stagnaro, John Green, Jason Hoorn

Others present: None

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

Items 4-B, 4-C, 4-D, 4-E, 4-F, 4-G tabled for the March meeting.

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 made.

4. Informational Items

A. **Gold Ridge RCD Updates & Notices**

B. **Natural Resources Conservation Service Update**

C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (Brittany Jensen, Matt O'Connor)

D. **Valley Ford Schoolhouse Update** (Brittany Jensen)

E. **2019 Projects in Pictures** (All Staff)

F. **Labor Compliance Update** (Brittany Jensen)

G. **Construction Procurement Policy** (Brittany Jensen)

5. Consent Calendar

A. **January 16, 2020 Meeting Minutes and January Grant Status Report** (Brittany Jensen)

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

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through December 31, 2019 (Mare O'Connell)

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

B. Resolution 2020-03 – Authorization to Open a Bank Account at Bank of America for the purposes of accepting credit card payments (Brittany Jensen)

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

C. Approval of Executive Director to enter into contract with Point Blue Conservation Science for the Ebabias Creek Riparian Restoration Project for amount not-to-exceed \$119,994 funded by multiple cost share sources. (William Hart)

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

7. Recess to Closed Session: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation

8. Reconvene Regular Board Meeting and Report Actions Taken in Closed Session

No actions taken.

9. Future Agenda Items

10. Adjournment

Meeting adjourned at 5:27pm.