



Board Meeting Agenda
March 19, 2020 3:30PM-5:30PM

2776 Sullivan Road, Sebastopol, CA 95472

Call for directions | 707.823.5244

Call-in-to-meeting Option: (605) 475-3235, Participant Code: 228621#

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 3:37pm. All attendees used the call-in-to-meeting option.

Meeting was paused at 4:10pm due to technical difficulties. Meeting resumed at 4:21pm.

Directors present: Joe Dutton (via phone), Ann Cassidy (via phone), Torrey Olson (via phone), Mel Sanchiotti (via phone), Richard Hughes (via phone, 3:45-4:10pm)

Directors Absent: Richard Hughes, except 3:45-4:10pm.

Associate Directors present: Chris Choo (via phone)

Associate Directors absent: Guy Smith

Staff present: Brittany Jensen (via phone), Adriana Stagnaro (via phone), John Green (via phone)

Others present: Drew Loganbill, NRCS (via phone); Matt O'Connor, OEI (via phone, 4:08-4:35pm)

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

Items 4-E canceled; Items 4-F, 6-B tabled for the April 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

- *Remote Operations*
 - *All staff are working from home*
 - *Field work allowed with special precautions*
 - *Financial Committee needed*
- *Any events that have been canceled or postponed?*

- *Vineyard soil sampling challenged*
- *CWPP meetings may need to go remote*
- *Farm field trips canceled for April*
- *Vineyard Soil Health Symposium went remote*
- *Others?*

B. Natural Resources Conservation Service Update

- i. Petaluma office is teleworking, no field visits permitted at all*
- ii. Funding deadline for EQIP is not May 8 (was April 17)*
- iii. Rangeland specialist new hire starting May 11, coming from Reno. Looking for housing, send opportunities.*
- iv. 2 New soil conservationists starting soon as well in the area (entry level positions)*

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

- i. Sustainability indicators are being decided. Matt O'Connor seeks input from the GRRCD Board.*

D. Valley Ford Schoolhouse Update (Brittany Jensen)

- i. All events cancelled to 4/6.*
- ii. All future events will be rented through PeerSpace, online renting platform that requires/handles insurance fees and measures.*
- iii. Schoolhouse upgrades are on hold for the time being.*

E. 2019 Projects in Pictures (All Staff)

- i. Item canceled*

F. Labor Compliance Update (Brittany Jensen)

- i. Item tabled until April meeting.*

5. Consent Calendar

A. February 20, 2020 Meeting Minutes and March Grant Status Report (Brittany Jensen)

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

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through January 31, 2020 (Mare O'Connell)

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

- B. Approval of Executive Director to Enter into Memorandum of Agreement between USDA's Natural Resources Conservation Service, California Association of RCDs and Gold Ridge RCD (Brittany Jensen, Drew Loganbill)**

Item 6-B tabled until April meeting.

- C. Approval of Resolution 2020-04 adopting the North Coast Resource Partnership Plan, Phase IV (Brittany Jensen)**

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

- D. Approve Resolution 2020-05 to Receive a Temporary Transfer (Note) from the County of Sonoma (Michele Harris)**

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:52pm.

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www.goldridgercd.org