



**Board Meeting Agenda
April 15, 2021 3:30PM-5:30PM**

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held remotely.** Members of the Board, staff and public can participate remotely by using the following options:
via Zoom: <https://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935.
Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.
For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

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**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 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)).
- 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*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
 - E. **National Association of Conservation District's Urban Agriculture Conservation Grant Initiative for the Technical Assistance for the Promotion of Western Monarch and Pollinator Conservation Project Awarded Gold Ridge RCD \$50,000** (*Isis Howard*)
- 5. Consent Calendar**
 - A. **March 18, 2021 Meeting Minutes and April Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2020/21 through February 28, 2021** (*Mare O'Connell*)
 - B. **Approve Resolution 2021-05 to Receive a Temporary Transfer (Note) from the County of Sonoma** (*Michele Harris*)
 - C. **Approve Resolution 2021-06 authorizing the Executive Director to enter into an agreement with the California Department of Fish and Wildlife for the Iron Horse Vineyards Fish Screen Implementation Project for \$267,295** (*John Green*)
- 7. Future Agenda Items**

8. **Recess to Closed Session: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation**
9. **Reconvene Regular Board Meeting and Report Actions Taken in Closed Session**
10. **Future Agenda Items**
11. **Adjournment**

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 Adriana Stagnaro at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Adriana Stagnaro at (707) 823-5244.

Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Brittany Jensen, Executive Director	Michele Harris, District Administrator
Joe Pozzi, District Manager	Mare O’Connell, Contracted Financial Manager
Noelle Johnson, Program Manager	Jason Wells, Forester
John Green, Lead Scientist and Project Manager	Isis Howard, Project Coordinator
Sierra Cantor, Ecologist	Ryan Johnston, Conservation Planner
William Hart, Project Manager	Cailin Notch, CivicSpark, Americorps Fellow
Adriana Stagnaro, Outreach and Project Manager	
Erica Mikesh, Partner Engineer	

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- May 20, 3:30-5:30pm
- June 17, 3:30-5:30pm
- July 15, 3:30-5:30pm