



Board Meeting Minutes

April 18, 2019, 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 3:33 pm.

Directors present: Richard Hughes (at 3:43pm), Ann Cassidy, Torrey Olson, Mel Sanchiotti. Directors

Absent: Joe Dutton. Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo.

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O'Connell.

Others present: Celine Morales (NRCS) (at 3:45pm), Bob Fink (Salmon Creek Watershed Council), Elias Zegarra (public).

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)).

No public comments were made.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Natural Resources Conservation Service Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update (Brittany Jensen, Joe Dutton)

5. Consent Calendar: Approve March 21, 2019 Meeting Minutes and April Grant Status Report (Brittany Jensen)

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

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2018/19 through February 28, 2019 (Mare O'Connell)

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

B. Approve Executive Director to Enter into Agreement with Napa County RCD for \$52,647 for work under the NRCS Conservation Innovation Grant for the North Coast Soil Health

Hub: Soil Health Assessments and Field Trial Monitoring to Support Soil Health Management System Adoption in California North Coast Vineyards (*William Hart*)

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

Future Agenda Items

7. Adjournment

Meeting adjourned at 4:53 pm.

Gold Ridge Resource Conservation District
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www.goldridgercd.org