



## Board Meeting Minutes

April 19, 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 Sanchietti, Director

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

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

*Meeting was called to order at 3:36PM.*

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

*Staff present: Noelle Johnson, Adriana Stagnaro, Michele Harris, Mare O'Connell, Jason Hoorn, David Wood, William Hart*

*Others present: Elias, member of the public*

### 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. Natural Resources Conservation Service Update

*No update given from the NRCS.*

#### C. Santa Rosa Plain Groundwater Sustainability Agency Update (Mel Sanchietti, Noelle Johnson)

#### D. Preliminary FY 18/19 Budget Discussion (Mare O'Connell)

### 5. Consent Calendar: Approve March 15, 2018 Meeting Minutes and March Grant Status Report (Noelle Johnson)

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

### 6. Action Items

#### A. Approve Financial Report and Warrant Request for FY 2017/18 through February 28, 2018 (Mare O'Connell)

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

**7. Future Agenda Items**

*June Board meeting rescheduled for June 14, 2018, 4:30-6:30PM at Gold Ridge RCD office.*

**8. Adjournment**

*Meeting adjourned at 5:39PM.*