



Special Meeting
Board of Directors Meeting Minutes
April 21, 2020 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://zoom.us/j/95447593935> or via phone: [\(669\) 900-6833](tel:6699006833). Meeting ID: [954 4759 3935](https://zoom.us/j/95447593935). Please feel free to contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

Note: This special meeting replaced the regularly scheduled April 16, 2020 meeting. Regularly scheduled meeting did not occur due to a lack of quorum.

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

Meeting was called to order at 3:34pm. All attendees used the call-in-to-meeting option.

Directors present: Joe Dutton, Ann Cassidy, Torrey Olson, Mel Sanchiatti, Richard Hughes

Directors Absent: None

Associate Directors present: Chris Choo

Associate Directors absent: Guy Smith

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Sierra Cantor

Others present: Drew Loganbill, NRCS; Elias Zegarra, public; Noel Bouk, Salmon Creek WSC.

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

None changes or additions to the agenda made.

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** (*Brittany Jensen*)

B. **COVID-19 Operational Changes Updates** (*Brittany Jensen*)

C. **Natural Resources Conservation Service Update** (*Drew Loganbill*)

D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen, Joe Dutton*)

E. **Financial Committee Report** (*Brittany Jensen*)

5. **Consent Calendar**

A. **March 19, 2020 Meeting Minutes and April Grant Status Report** (*Brittany Jensen*)

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

6. **Action Items**

A. **Approval of Financial Report and Warrant Request for FY 2019/20 through February 29, 2020** (*Mare O'Connell*)

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

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*)

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


C. **Approval of Resolution 2020-06 authorizing Executive Director to enter into a grant agreement with California Department of Fish and Wildlife for the Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$551,220** (*Sierra Cantor*)

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

7. **Future Agenda Items**

8. **Adjournment**

Meeting adjourned at 4:19pm.


Ann Cassidy (May 21, 2020 17:17 PDT)