



Board Meeting Minutes

June 14, 2018, 4:30PM-6:30PM

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 4:41PM.

Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Directors absent: Ann Cassidy, Torrey Olson. Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo.

Staff present: Joe Pozzi, Noelle Johnson, Adriana Stagnaro, Jason Wells, Sierra Cantor 4:48-5:03pm, Jason Hoorn 5:03-5:12pm, Mare O'Connell 5:35-6:43pm

Others present: David Shatkin, Salmon Creek Watershed Council; 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** - *NRCS staff were not available to make the NRCS Update.*

C. **Santa Rosa Plain Groundwater Sustainability Agency Update** (*Joe Dutton, Noelle Johnson*)

D. **Russian River Ombudsman Update** (*Sierra Cantor*)

5. Consent Calendar: Approve May 17, 2018 Meeting Minutes and June Grant Status Report (*Noelle Johnson*)

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

6. Action Items

A. **Approve Financial Report and Warrant Request for FY 2017/18 through April 30, 2018** (*Mare O'Connell*)

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

B. Approve Final FY 2018/2019 Budget

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

C. Review of Bids and Contract Award for Shaw Rainwater Catchment Systems Project Construction (Noelle Johnson)

Motion to approve Item 6-C and approve the Executive Director to enter into agreement with the Yukon Construction, Inc., for \$76,850.00: 1st Sanchietti, 2nd Hughes. Ayes: Hughes, Dutton, Sanchietti. Nays: None. Abstentions: None. Absent: Olson, Cassidy.

D. Approve Executive Director to Enter into Contract with the California Department of Food and Agriculture for \$99,991 for Healthy Soils Program Demonstration Projects Part II, Grant #17-0748-000-HS (William Hart)

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 6:43pm.