



Board Meeting Minutes

June 20, 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 Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:34pm.

Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Torrey Olson, Mel Sanchiatti. Directors Absent: None. Associate Directors present: Guy Smith, Chris Choo by phone. Associate Directors absent: None.

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O'Connell, Sierra Cantor, John Green, Noelle Johnson, Craig Macmillan.

Others present: Drew Loganbill, Carolyn Jones and Jeff Kelley (NRCS), Elias Zegarra (public), Richard Seaman (Fire Safe Camp Meeker), Noel Bouck (Salmon Creek Watershed Council)

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)

D. Strategic Plan Update Scheduling and Process Recommendations (Brittany Jensen)

E. Atascadero Creek Subwatershed Coho Habitat Study Outreach Update (Sierra Cantor)

F. 2019 Legislative Updates for RCDs from California Association of RCDs (Brittany Jensen)

5. Consent Calendar

A. May 28, 2019 Meeting Minutes and June Grant Status Report (Brittany Jensen)

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

6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2018/19 through April 30, 2019** (*Mare O'Connell*)

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

- B. **Approval of Executive Director to enter into Subrecipient Agreement with the Sonoma Resource Conservation District for National Fish and Wildlife Foundation grant 2004.18.062494 for \$50,000 to fund Flow for Coho: Streamflow Technical Assistance in the Russian River Watershed Project and Approval of Resolution 2019-06 NFWF Conservation Partners IV Flow for Coho** (*Noelle Johnson*)

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

- C. **Approval of Executive Director to enter into agreement with Sonoma Water, agreement pending, for \$84,000.00 to fund construction of the Alder Creek Ranch Erosion Control Project** (*John Green*)

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

- D. **Approval of Executive Director to enter into contract with the M3 Integrated Services for an amount not to exceed \$100,000 to construct the Boggs Rainwater Catchment Project in upper Green Valley Creek funded by California Wildlife Conservation Board, California Department of Water Resources and National Fish and Wildlife Foundation** (*John Green*)

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

- E. **Approval of Executive Director to enter into contract with Dragonfly Stream Enhancement for \$138,413 to construct the Dutch Bill Creek Winter Habitat Project funded by California Department of Fish and Wildlife agreement P1830404** (*John Green*)

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

7. Future Agenda Items

8. **Adjournment** *Meeting adjourned at 5:17pm.*