



Special Meeting Minutes
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
June 23, 2017, 4:30pm

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*

Time: 4:30 PM

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

Meeting was called to order at 4:31 PM.

Directors present: Mel Sanchietti, Ann Cassidy (by phone), Joe Dutton, *Torrey Olson arrived after adjournment*

Directors absent: Richard Hughes

Associate Directors present: None **Associate Directors absent:** Chris Choo, Guy Smith

Staff present: Joe Pozzi, Brittany Jensen (by phone), Adriana Stagnaro

Others present: None

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

There were no changes 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)).

There was no public comment.

4. ACTION ITEMS

6-1 Approval of Resolution 2017-04 to Authorize the County Auditor to Transfer Funds within the Approved FY 16-17 Budget

Motion to approve Resolution 2017-04 to Authorize the County Auditor to Transfer Funds within the Approved FY 16-17 Budget:

1st Sanchietti

2nd Cassidy

Ayes: Sanchietti, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: Hughes, Olson

5. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 4:33 PM.

To request board packet information, please contact Brittany Jensen at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.