



## Board Meeting Minutes

July 18, 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 Sanchietti, Director

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

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

*Meeting was called to order at 3:40pm.*

*Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes.*

*Directors Absent: Torrey Olson, Ann Cassidy.*

*Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo.*

*Staff present: Brittany Jensen, Joe Pozzi, Michele Harris, Mare O'Connell, Craig Macmillan.*

*Others present: Drew Loganbill (NRCS), Brooke Pippi (NRCS)*

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

Board approved a change to Item 6-C: Approve the Executive Director to apply for and accept a loan to purchase a new truck for an amount not to exceed \$35,000 (Brittany Jensen)

*Motion to approve Item 6-C for an amount not to exceed \$40,000: 1st Sanchietti, 2nd Hughes.*

*Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson*

### 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)

- i. RCD-appointed Advisory Committee members: process for re-appointment or new appointments (Brittany Jensen)

### 5. Consent Calendar

#### A. June 20, 2019 Meeting Minutes and July Grant Status Report (Brittany Jensen)

*Motion to approve Item 5: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti.*

*Nays: None. Abstentions: None. Absent: Cassidy, Olson*

### 6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2018/19 through May 31, 2019**  
(Mare O'Connell)  
*Motion to approve Item 6-A: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti.  
Nays: None. Abstentions: None. Absent: Cassidy, Olson*
- B. **Approve the Executive Director to accept Exchange Bank Line of Credit pending the terms save costs over banking with the County of Sonoma** (Brittany Jensen)  
*No motion to approve Item 6-B.*
- C. **Approve the Executive Director to apply for and accept a loan to purchase a new truck for an amount not to exceed \$35,000** (Brittany Jensen)  
*Motion to approve Item 6-C for an amount not to exceed \$40,000: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson*
- D. **Review and approve Revised Landowner Cost Share Policy** (Brittany Jensen)  
*Motion to approve Item 6-D: 1st Hughes, 2<sup>nd</sup> Sanchietti. Ayes: Dutton, Hughes, Sanchietti.  
Nays: None. Abstentions: None. Absent: Cassidy, Olson*
- E. **Approval of Executive Director to enter into a grant agreement with the Resources Legacy Fund for \$50,000 for sustainable land management practices in West Sonoma County Grant # 13492** (Brittany Jensen)  
*Motion to approve Item 6-E: 1st Hughes, 2nd Sanchietti. Ayes: Dutton, Hughes, Sanchietti.  
Nays: None. Abstentions: None. Absent: Cassidy, Olson*
- F. **Approval of Executive Director to enter into contract with Blencowe Watershed Management for \$94,615.30 to construct the Tannery Creek Large Wood Recruitment Project 2018 funded by California Department of Fish and Wildlife agreement P1830401** (Adriana Stagnaro)  
*Motion to approve Item 6-F: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti.  
Nays: None. Abstentions: None. Absent: Cassidy, Olson*
- G. **Approval of Executive Director to enter into contract with Sonoma Resource Conservation District for \$77,777.00 for services funded by SCAPOSD Agricultural and Conservation Education Program Contract 894** (Adriana Stagnaro)  
*Motion to approve Item 6-G: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti.  
Nays: None. Abstentions: None. Absent: Cassidy, Olson*

**7. Future Agenda Items**

- 8. Adjournment**            *Meeting adjourned at 5:13pm.*