



Board Meeting Minutes

July 19, 2018, 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 Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:38PM.

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

Staff present: Brittany Jensen, Noelle Johnson, Adriana Stagnaro, David Wood, Michele Harris, Joe Pozzi at 3:43PM, Mare O'Connell at 4:04PM, John Green at 4:07PM

Others present: Drew Loganbill, NRCS; Noel Bouck, Salmon Creek Watershed Council; Sharon Harston, Harston Ranch; 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 - *Provided by Drew Loganbill*

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

D. Russian River Ombudsman Update (*David Wood*)

E. 2018 Annual Newsletter & Fundraising Campaign (*Adriana Stagnaro*)

5. Consent Calendar: Approve June 14, 2018 Meeting Minutes and July Grant Status Report (*Brittany Jensen*)

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

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2018 (*Mare O'Connell*)

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

- B. Approve Executive Director to Enter into Contract with Dragonfly Stream Enhancement for Dempster Vineyard Dam Removal Project Construction for an amount not to exceed \$50,000 (Jason Hoorn)**

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

- C. Approval of Resolution 2018-08 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma for FY 18/19 (Mare O'Connell)**

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

- D. Review and Select Candidate for CSDA's 2018 Board of Director's Election for Seat A in Bay Area Network (Brittany Jensen)**

No motion was made to approve Item 6-D. No action taken.

- E. Approve the 2017 Gold Ridge RCD Conflict of Interest Code (Brittany Jensen)**

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

- F. Authorize Response to the Santa Rosa Plain GSA Regarding FY 18/19 Member Contribution (Brittany Jensen)**

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:17PM.