



## Board Meeting Minutes

August 16, 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 Sanchietti, 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, Mel Sanchietti, Richard Hughes, Ann Cassidy, Torrey Olson. Directors absent: None. Associate Directors present: Guy Smith, Chris Choo via phone. Associate Directors absent: None.*

*Staff present: Brittany Jensen, Noelle Johnson, Adriana Stagnaro, Michele Harris, Sierra Cantor, John Green, William Hart, Mare O'Connell at 3:51PM, Joe Pozzi at 4:10PM*

*Others present: Brooke Pippi, NRCS, at 3:55pm; Noel Bouck, Salmon Creek Watershed Council; Elias Zegarra, 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**

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

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

E. **CDFA Climate Beneficial Vineyard Management Project Update** (*William Hart*)

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

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

### 6. Action Items

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

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

**B. Approve Groundwater Basin Reprioritization Comment Letter to the Department of Water Resources** (Brittany Jensen)

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

**7. Future Agenda Items**

**8. Adjournment**

*Meeting adjourned at 5:18PM.*