



Board of Directors
Meeting Minutes
August 20, 2020 3:30PM-5:30PM

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held remotely.** Members of the Board, staff and public can participate remotely by using the following options: via Zoom: <https://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: [954 4759 3935](https://us02web.zoom.us/j/95447593935). Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Cho

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

Meeting was called to order at 3:36pm

Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Mel Sanchiatti

Directors absent: Torrey Olson

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

Staff present: Brittany Jensen, Joe Pozzi, Michele Harris, Adriana Stagnaro, Sierra Cantor, Mare O'Connell

Other attendees: Jenna Merrilees (NRCS), Matt O'Connor (OEI)

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

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)).

4. Informational Items

A. **Gold Ridge RCD Updates & Notices** (*Brittany Jensen*)

B. **Natural Resources Conservation Service Update** (*Drew Loganbill, provided by Jenna Merrilees*)

C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen, Matt O'Connor*)

D. **Gold Ridge RCD Strategic Plan 2020-25 Outline** (*Brittany Jensen*)

5. Consent Calendar

A. **July 16, 2020 Meeting Minutes and August Grant Status Report** (*Brittany Jensen*)

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

6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2019/20 through June 30, 2020** (Mare O'Connell)

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

- B. **Approval of FY 20/21 Final Budget** (Mare O'Connell)

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

- C. **Approval of Resolution 2020-08 to Receive a Line of Credit from the County of Sonoma for FY 20/21** (Mare O'Connell)

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

- D. **Approval of Executive Director to enter into agreement with the Local Government Commission for the placement of a CivicSpark Fellow to serve the RCD and Fire Safe Sonoma for the amount of \$26,000** (Brittany Jensen)

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

- E. **Approval of Executive Director to enter into subcontract with O'Connor Environmental, Inc for consulting services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$124,310 (#161)** (Brittany Jensen)

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

- F. **Approval of Executive Director to enter into subcontract with Streamline Engineering for engineering services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$76,000 (#161)** (Brittany Jensen)

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

- G. Approval of Executive Director to enter into subcontract with California Sea Grant (Regents of University of CA) for coho monitoring services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$77,171 (#161) (Brittany Jensen)**

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

- H. Approval of Executive Director to enter into subcontract with Stillwater Sciences for environmental monitoring and assessment services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$143,824 (#161) (Brittany Jensen)**

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

- I. Approval of Executive Director to enter into subcontract with Baseline Consulting for historical ecology review services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$15,570 (#161) (Brittany Jensen)**

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

- J. Approval of Conflict of Interest Code Biennial Notice (Policy #1035) (Brittany Jensen)**

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:19pm