



Board of Directors
Meeting Minutes
September 17, 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 3:35pm

Directors present: Richard Hughes, Ann Cassidy, Torrey Olson

Directors absent: Joe Dutton, Mel Sanchiatti

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

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Mare O'Connell, Cailin Notch

Other attendees: Jenna Merrilees (NRCS), Noel Bouck (Salmon Creek Watershed Council)

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

Item 4-C and Item 4-D were removed.

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 were no public comments.

4. Informational Items

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

B. Natural Resources Conservation Service Update (Jenna Merrilees)

C. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)
(Removed)

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

E. Valley Ford Schoolhouse Update (Brittany Jensen)

F. Upcoming Grant Applications (Brittany Jensen)

5. Consent Calendar

A. **August 20, 2020 Meeting Minutes and September Grant Status Report** (*Brittany Jensen*)

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

6. Action Items

A. **Approval of Financial Report and Warrant Request for FY 2021/21 through July 31, 2020** (*Mare O'Connell*)

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

B. **Approval of Executive Director to enter into Memorandum of Understanding between Fire Safe Sonoma and Gold Ridge RCD regarding CivicSpark Fellowship** (*Brittany Jensen*)

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:21pm