



Board Meeting Minutes

January 21, 2021 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.** 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 Choo

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

Meeting was called to order at 3:35pm

Directors present: Joe Dutton, Mel Sanchiatti, Ann Cassidy, Torrey Olson

Directors absent: Richard Hughes

Associate directors present: None. Associate Directors absent: Chris Choo, Guy Smith

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

Other attendees: Jenna Merrilees (NRCS), Drew Loganbill (NRCS)

2. Oath of Office for Directors Joe Dutton, Richard Hughes and Ann Cassidy (Brittany Jensen)

Dutton and Cassidy took the Oath of Office. Hughes was absent and will take the Oath in February.

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

Item 7-I was removed from the agenda.

4. 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.

5. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Natural Resources Conservation Service Update

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

D. Valley Ford Schoolhouse Update (Brittany Jensen)

E. 2021 Annual Plan Milestones Draft (Brittany Jensen)

F. TEAM Video Project (Adriana Stagnaro, Isis Howard)

G. Year End Fundraising Campaign Raised \$3,857 from 18 donors (Brittany Jensen)

6. Consent Calendar

A. November 19, 2020 Meeting Minutes and January Grant Status Report (Brittany Jensen)

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

7. Action Items

A. Election of Officers of Board Positions for President, Vice President, Treasurer, and Secretary (Joe Dutton)

Motion to keep the roles as they were in 2020: 1st Sanchietti, 2nd Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

B. Approval of Final FY 2019/20 Financial Annual Audit (Mare O'Connell; Izabal, Bernaciak & Company)

Motion to approve Item 7-B: 1st Cassidy, 2nd Sanchietti. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

C. Approval of Financial Report and Warrant Request for FY 2020/21 through November 30, 2020 (Mare O'Connell)

Motion to approve Item 7-C: 1st Olson, 2nd Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

D. Review and Approval of 2020-25 Strategic Plan Draft (Brittany Jensen)

Motion to approve Item 7-D: 1st Cassidy, 2nd Sanchietti. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

E. Approval of Update to Paid Time Off Policy (#3460) (Brittany Jensen)

Motion to approve Item 7-E: 1st Sanchietti, 2nd Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

F. Approval of Executive Director to enter into contract with the County of Humboldt for Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project (#162) for \$420,324 and approval of Resolution 2021-01 (Noelle Johnson)

Motion to approve Item 7-F: 1st Sanchietti, 2nd Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

G. Approval of Executive Director to enter into contract with Trout Unlimited for streamflow monitoring related to the Mt. Gilead Water Conservation Design Project (#164) for \$82,485 (John Green)

Motion to approve Item 7-G: 1st Cassidy, 2nd Olson. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

H. Approval of Resolution 2021-02 authorizing the Executive Director to enter into an agreement with the California Department of Fish and Wildlife for the Alliance Redwoods Water Conservation Implementation Project for \$514,889 (John Green)

Motion to approve Item 7-H: 1st Sanchietti, 2nd Cassidy. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

I. Approval of Letter of Support for the Keith Campbell Foundation for the Environment Proposal for Professional Development for an amount yet to be determined (Brittany Jensen)

Item 7-I was removed from the agenda.

7. Future Agenda Items

8. Adjournment

Meeting adjourned: 5:02pm