

Board of Directors
Meeting Minutes
November 19, 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. Contact us at (707) 823-5244 x 11 or brittany@goldridercd.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 Sanchiotti, 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 Sanchiotti, Richard Hughes, Ann Cassidy, Torrey Olson

Directors absent: None

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

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, John Green,

Other attendees: Jenna Merrilees (NRCS), Drew Loganbill (NRCS), Noel Bouck (Salmon Creek Watershed Council), Elias Zegarra (public)

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

There were no changes 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)).

There were no public comments.

4. Informational Items

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

B. Natural Resources Conservation Service Update (*Jenna Merrilees*)

Drew Loganbill for Jenna: Fire recovery has been keeping us busy. Drew is taking over temporarily for the Napa Office DC, but doesn't think it will be a long placement.

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

D. Valley Ford Schoolhouse Update (*Brittany Jensen*)

5. Consent Calendar

A. October 15, 2020 Meeting Minutes and November 6, 2020 Special Meeting Minutes and November Grant Status Report (*Brittany Jensen*)

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

6. Action Items

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

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

B. Approval of Executive Director to enter contract with Brelje and Race Consulting Engineers for \$45,000 to complete tasks to prepare for implementation of the Alliance Redwoods Water Conservation Project (John Green)

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

C. Approve Holiday Office Closure: 12/21/20 - 1/1/21 (Brittany Jensen)

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

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:31pm