



Board Meeting Minutes  
February 18, 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](mailto: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 3:34pm*

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

*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, Mare O'Connell*

*Other attendees: Jenna Merrilees (NRCS), Noel Bouck (SCWC), Sharon Harston (public)*

**2. Oath of Office for Director Richard Hughes (Brittany Jensen)**

*Richard Hughes took the Oath of Office.*

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

*No changes made to 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)).

*No public comment made.*

**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. **Applications for Restore California Program (Brittany Jensen)**

**6. Consent Calendar**

A. **January 21, 2021 Meeting Minutes and February Grant Status Report (Brittany Jensen)**

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

## **7. Action Items**

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

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

**B. Approval of Executive Director to amend our existing contract with California Department of Transportation (Caltrans), adding \$165,000 to cover Phase 2 of the Gleason Beach Highway 1 Mitigation Project (#117), bringing the total contract value to \$280,000 (John Green)**

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

**C. Approval of Executive Director to enter into contract with Streamline Engineering for project design for Phase 2 of the Caltrans Gleason Beach Highway 1 Mitigation Project (#117) for \$33,200 (John Green)**

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

**D. Resolution 2021-03 to authorize Executive Director to apply to CalRecycle for the Farm and Ranch Solid Waste Cleanup and Abatement Program for a yet to determined amount (William Hart)**

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

**E. Approval of Executive Director to enter into contract with the Sonoma Resource Conservation District for the Rainwater Catchment Rebate and Streamflow Pilot Project (#162) for \$119,000 (Noelle Johnson)**

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

**F. Approval of Executive Director to enter into contract with the Daily Acts Organization for the Rainwater Catchment Rebate and Streamflow Pilot Project (#162) for \$63,000 (Noelle Johnson)**

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

**G. Approval of Executive Director to apply for funding and enter into agreement with the National Association of Conservation Districts for the Technical Assistance for the Promotion of Western Monarch and Pollinator Conservation Project for \$50,000 and approve Resolution 2021-04 (Noelle Johnson)**

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


**H. Adoption of the revised Policy 2135 to include new Environmental Preferable Purchasing Policy** *(Brittany Jensen)*

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

**8. Future Agenda Items**

**9. Adjournment**

*Meeting adjourned: 4:54pm*

  
Ann Cassidy (Mar 18, 2021 18:47 PDT)