



**Special Board Meeting Minutes**  
**Monday, June 28, 2021, 4:00PM – 4:30PM**

**Special Meeting:** Following the Brown Act, public notice for this special meeting was posted 72 hours before the meeting time.

**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/82799962505?pwd=UWtpZ29Ba2krZG1WUCtsSFNtY01HQT09> or via phone: (669) 900-6833. Meeting ID: 827 9996 2505. Passcode: 123 558. 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 4:05 pm*

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

*Directors absent: Torrey Olson*

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

*Staff present: John Green, Adriana Stagnaro*

*Other attendees: John Hervey (public), Dave Soiland (Dave Soiland Company)*

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

*No additions or changes were 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)).

*No public comment was made.*

**4. Action Items**

- A. **Approval of Executive Director to reconsider bids to construct Phase 1 of the Alliance Redwoods Water Conservation Project for approximately \$540,400 with funding from grants #165 and #189.** (John Green)

*Motion to approve Piazza Construction for \$510,675 to construct Phase 1 of the Alliance Project : 1st Cassidy, 2nd Hughes. Ayes: Dutton, Cassidy, Hughes. Nays: None. Abstentions: Sanchiatti. Absent: Olson.*

**5. Future Agenda Items**

**6. Adjournment** *Meeting adjourned at 4:29pm.*