



## Special Board Meeting Agenda

July 22, 2021 3:30PM-5:30PM

*Board meeting will be held in-person and remotely*

**MEETING LOCATION:** Gold Ridge RCD, 2776 Sullivan Road, Sebastopol, CA 95472. *Call for directions.*

**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 with an option to join remotely.** Members of the Board, staff and public can participate remotely by using the following options: via Zoom: <https://us02web.zoom.us/j/86452080494?pwd=QWkySiZLTxc4LzBTSEEx2RFBMd0d2UT09> or via phone: (669) 900-6833. Meeting ID: 864 5208 0494. Passcode: 849 298. 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 Sanchietti, Director

**Associate Directors:** Guy Smith; Chris Choo

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

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

**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)).

### 4. 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. Associate Director Application (Brittany Jensen)

#### F. Atascadero Creek Off-Channel Habitat Project Update (Sierra Cantor)

#### G. LandSmart Grazing Program Update (Noelle Johnson)

### 5. Consent Calendar

A. June 17, 2021 Meeting Minutes, June 28, 2021 Special Meeting Minutes, and July 2021 Grant Status Report (Brittany Jensen)

### 6. Action Items

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

B. Approval to allocate funds for improvement of the Valley Ford School House not to exceed \$10,000 for repairs to the roof, bathroom fixtures and backyard fence (Brittany Jensen)

## 7. Future Agenda Items

## 8. Adjournment

*Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours. To request board packet information, please contact Adriana Stagnaro at (707) 823-5244.*

*Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Adriana Stagnaro at (707) 823-5244.*

*Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*

### **District Staff:**

Brittany Jensen, Executive Director  
Joe Pozzi, District Manager  
Noelle Johnson, Program Manager  
John Green, Lead Scientist and Project Manager  
Sierra Cantor, Ecologist  
William Hart, Project Manager  
Adriana Stagnaro, Outreach and Project Manager  
Erica Mikesh, Partner Engineer

Michele Harris, District Administrator  
Mare O'Connell, Financial Manager  
Isis Howard, Project Coordinator  
Jason Wells, Forester  
Cailin Notch, CivicSpark, AmeriCorps Fellow  
Sophia Tsue, Education and Outreach Coordinator  
Daisy Abbott, CA Climate Action Authority Fellow

### **Schedule of Upcoming Gold Ridge RCD Board Meetings:**

Every Third Thursday of the month, unless marked\*

The following meetings will be held in person and with an option to join virtually over Zoom video conferencing. 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->

- August 19, 3:30-5:30pm
- September 16, 3:30-5:30pm
- October 21, 3:30-5:30pm