



Special Board Meeting Minutes

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=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09> or via phone: (669) 900-6833. Meeting ID: [864 5208 0494](https://us02web.zoom.us/j/86452080494?pwd=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09). Passcode: [849 298](https://us02web.zoom.us/j/86452080494?pwd=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09). 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 3:40pm

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

Directors absent: Richard Hughes

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

Staff present: Brittany Jensen, Adriana Stagnaro, Daisy Abbott, Michele Harris, Mare O'Connell

Other attendees: Joe Thiel (NRCS)

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. 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*)

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

6. Action Items

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

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

- 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*)

1st Cassidy, 2nd Sanchietti. Ayes: Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: Hughes.

7. Future Agenda Items

- 8. **Adjournment** *Adjourned at 5:11pm.*