



**Board Meeting Minutes
August 25, 2022 3:30PM-5:30PM**

Board meeting will be held in person and remotely

MEETING LOCATION:

Gold Ridge Resource Conservation District 2776 Sullivan Road, Sebastopol, CA 95472

REMOTE ACCESS:

Members of the staff and public can participate remotely by using the following options:

Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RRROW81UT09>

Phone: [\(669\) 900-6833](tel:(669)900-6833). Meeting ID: [813 2694 6028](#). Passcode: [111](#).

District Directors: Joe Dutton, President; Ann Cassidy, Secretary; Mel Sanchiotti, Director; Guy Smith, 2 Directors; Vacant

Associate Directors: Chris Choo, Temra Costa, Lorri Duckworth, Elias Zegarra

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

Meeting was called to order at 3:40

Directors present: Joe Dutton, Mel Sanchiotti, , Guy Smith.

Directors absent: None

Associate directors present: Chris Choo, Elias Zegarra, Lorri Duckworth, Temra Costa

Associate Directors absent: None

Staff present: Brittany Jensen, Mare O'Connell, Michele Harris, William Hart,, Noelle Johnson, Will Spangler

Other attendees: Madelaine, Natural Resources Conservation Service

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 (Brittany Jensen) No notices.**

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

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

D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Joe Dutton)**

E. **Report out on AdHoc Financial Sustainability Committee: (Mare O'Connell)**

5. Consent Calendar

- A. **June 21, 2022 Meeting Minutes, August 2022 Grant Status Report, , Approval of Resolution 2022-08 to re-authorizing remote teleconference meetings (Brittany Jensen)**
Motion to approve Item 5-A: Sanchietti, 2nd Smith. Ayes: Sanchietti, Dutton, Smith Nays: None. Abstentions: None

6. Action Items

- A. **Approval of Financial Report, and Warrant Request for FY 2021/22 through June 2022 (Mare O'Connell)**
Motion to approve Item 6-A: 1st Sanchietti, 2nd Smith. Ayes: Sanchietti, Dutton, Smith, Nays: None. Abstentions: None
- B. **Approval of Executive Director to enter into a subcontract with the Sonoma County Water Agency for various services under agreement 2122-099 Raomwater Catcj,emt Rebate Pilot Project (grant #204) (Noelle Johnson)**
Motion to Approve: 1st : Sanchietti, 2nd : Smith. Ayes : Dutton, Sanchietti, Smith. Nays : None. Abstentions: None.
- C. **Approval of Executive Director to enter into a subcontract with the CA Department of Fish and Wildlife for various services under CDFW grant agreement #QXXXXX (Noelle Johnson) Motion to Approve: 1Ast: Smith, . 2nd: Sanchietti. Ayes: Dutton, Sanchietti, Smith, Nays: None. Abstentions: None.**
- D. **Approval of Executive Director to enter into a subcontract with Conservation Works (North Coast Resource Conservation and Development Council for various services under agreement NFWF #2007.071785 North Bay Habitat Restoration and Improvement for Monarchs and Other Pollinators grant # 199.(Noelle Johnson) 1st: Smith 2nd: Sanchietti. Ayes: Dutton, Sanchietti, Smith Nays: None. Abstentions: None.**
- E. **Approval of Executive Director to purchase a water tank from American Tank Company for the Upper Green Valley Water Conservation Phase II Implementation (Will Spangler)**
- F. *Motion to approve: 1st: Smith 2nd: Sanchietti Ayes: Dutton, Sanchietti, Smith, Nays: None. Abstentions: None.*

7. Future Agenda Items. None

8. Adjournment 5:00 pm