



## Board Meeting Agenda September 16, 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 outdoors 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/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RROW81UT09> or via phone: (669) 900-6833. Meeting ID: 813 2694 6028. Passcode: 111.

Contact us at (707) 823-5244 x 11 or [brittany@goldridgercd.org](mailto:brittany@goldridgercd.org) if you have any concerns about accessibility.

**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**
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. **Drought Update** (*Brittany Jensen*)
  - F. **Fisheries Proposal Update** (*Noelle or Sierra*)
5. **Consent Calendar**
  - A. **July 22, 2021 Special Meeting Minutes and August 2021 Grant Status Report** (*Brittany Jensen*)
6. **Action Items**
  - A. **Approval of Financial Report and Warrant Request for FY 2021/22 through July 31, 2021** (*Mare O'Connell*)
  - B. **Approval of FY 2021/22 Final Budget** (*Mare O'Connell*)
  - C. **Approval of Executive Director to enter into contract with North Coast Resource Conservation and Development Council to implement the Salmon Creek School Water Conservation Project Construction for \$2,049,111** (*Brittany Jensen*)

**D. Review and Rank a Board of Director Candidates to the Sonoma County Board of Supervisors or Appointment Consideration (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

Sophia Tsue, Education and Outreach Coordinator

**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->

- October 21, 3:30-5:30pm
- November 18, 3:30-5:30pm
- December, TBD