



Board Meeting Minutes  
October 17, 2019, 3:30PM-5:30PM

2776 Sullivan Road, Sebastopol, CA 95472  
*Call for directions | 707.823.5244*

**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**

*Meeting was called to order at 3:36pm.*

*Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Ann Cassidy, Torrey Olson.*

*Directors Absent: None.*

*Associate Directors present: Guy Smith.*

*Associate Directors absent: Chris Choo.*

*Staff present: Brittany Jensen, Michele Harris, Mare O'Connell, Adriana Stagnaro, John Green, Noelle Johnson.*

*Others present: Noel Bouck (Salmon Creek Watershed Council).*

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

*Removed 4-B. Natural Resources Conservation Service Update because representative was not present.*

**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 comments were 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)**

**5. Consent Calendar**

A. **September 19, 2019 Meeting Minutes and October Grant Status Report (Brittany Jensen)**

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

## 6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2019/20 through August 31, 2019** (*Mare O'Connell*)

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

- B. **Approval of Executive Director to enter into agreement with the California Association of Resource Conservation Districts for \$65,000 for services through Wildlife Conservation Board grant #WC-1837DC "Enhancing Wildlife Habitat and Carbon Sequestration on Working Lands"** (*Noelle Johnson*)

*Motion to approve Item 6-B: 1st Sanchietti, 2<sup>nd</sup> Cassidy. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

- C. **Approval of Executive Director to enter contract with Prunuske Chatham, Inc., for an amount not-to-exceed \$32,000 for design of the Mt. Gilead Rainwater Catchment Project (#131)** (*John Green*)

*Motion to approve Item 6-C: 1st Sanchietti, 2<sup>nd</sup> Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

- D. **Approval of Gold Ridge RCD Policy Handbook Update - Section 2000 Financial Policies** (*Brittany Jensen*)

*Motion to approve Item 6-D Sections 2000-2115: 1st Cassidy, 2<sup>nd</sup> Sanchietti. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

*Motion to approve Item 6-D Sections 2120-2133: 1st Sanchietti, 2<sup>nd</sup> Cassidy. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

*Motion to approve Item 6-D Sections 2135-2165: 1st Cassidy, 2<sup>nd</sup> Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

*Motion to approve Item 6-D Sections 2200-2315: 1st Sanchietti, 2<sup>nd</sup> Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

*Motion to approve Item 6-D Sections 2400-2430: 1st Olson, 2<sup>nd</sup> Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.*

## 7. Future Agenda Items

## 8. Adjournment

*Meeting adjourned at 5:33pm.*