



**Board Meeting Minutes**  
**November 21, 2019, 3:30PM-5:30PM**

Special Notice: Special Meeting Location  
Valley Ford Schoolhouse  
14355 Highway 1, Valley Ford, CA 94972

*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 3:40pm.*

*Directors present: Joe Dutton, Mel Sanchietti, Ann Cassidy, Torrey Olson, Richard Hughes at 3:51pm.*

*Directors Absent: None.*

*Associate Directors present: Guy Smith at 3:50pm.*

*Associate Directors absent: Chris Choo by phone at 3:48pm.*

*Staff present: Brittany Jensen, Mare O'Connell, Adriana Stagnaro, John Green, William Hart.*

*Others present: None.*

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

*No changes or additions 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 made.*

**4. Informational Items**

**A. Gold Ridge RCD Updates & Notices**

**B. Natural Resources Conservation Service Update (Drew Loganbill)**

**C. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)**

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

**5. Consent Calendar**

**A. October 17, 2019 Meeting Minutes and November Grant Status Report (Brittany Jensen)**

*Motion to approve Item 5-A: 1st Sanchietti, 2<sup>nd</sup> Hughes. 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 September 30, 2019 (Mare O'Connell)**

*Motion to approve Item 6-A: 1st Cassidy, 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 a grant agreement with the Pacific States Marine Fisheries Commission (PSMFC) for \$20,039.00 for the Iron Horse Dam Removal Project through the California Fish Passage Forum (Brittany Jensen)**

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

**C. Approval of Executive Director to enter into a subgrant agreement with the California Association of Resource Conservation Districts for \$33,775.00 for the Ebabias Creek Riparian Restoration Project through CARCD's block grant through Wildlife Conservation Board grant #WC-1913CF "Recovering and Sustaining Monarchs and Pollinators through Resource Conservation Districts" (Brittany Jensen)**

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

**D. Approval of Executive Director to enter into a grant agreement with Trout Unlimited for Year 10 of the Coho Partnership in the amount of \$107,998.80 (John Green)**

*Motion to approve Item 6-D: 1st Cassidy, 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 5:05pm.*