



**Board Meeting Agenda**  
**February 20, 2020 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**
- 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, Matt O'Connor*)
  - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
  - E. **2019 Projects in Pictures** (*All Staff*)
  - F. **Labor Compliance Update** (*Brittany Jensen*)
  - G. **Construction Procurement Policy** (*Brittany Jensen*)
- 5. Consent Calendar**
  - A. **January 16, 2020 Meeting Minutes and January Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
  - A. **Approval of Financial Report and Warrant Request for FY 2019/20 through December 31, 2019** (*Mare O'Connell*)
  - B. **Resolution 2020-03 – Authorization to Open a Bank Account at Bank of America for the purposes of accepting credit card payments** (*Brittany Jensen*)
  - C. **Approval of Executive Director to enter into contract with Point Blue Conservation Science for the Ebabias Creek Riparian Restoration Project for amount not-to-exceed \$119,994 funded by multiple cost share sources.** (*William Hart*)
- 7. Recess to Closed Session: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation**
- 8. Reconvene Regular Board Meeting and Report Actions Taken in Closed Session**
- 9. Future Agenda Items**
- 10. 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, Conservation Planner

John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Jason Hoorn, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Erica Mikesh, Partner Engineer

Michele Harris, District Administrator

Mare O'Connell, Contracted Financial Manager

**Schedule of Upcoming Gold Ridge RCD Board Meetings:**

Every Third Thursday of the month, unless marked\*

- March 19, 3:30-5:30pm
- April 16, 3:30-5:30pm
- May 21, 3:30-5:30pm