



**Special Meeting
Board of Directors Meeting Agenda
April 21, 2020 3:30PM-5:30PM**

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 remotely.** Members of the Board, staff and public can participate remotely by using the following options: via Zoom: <https://zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Please feel free to contact us at (707) 823-5244 x 11 or 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 Sanchiotti, 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** (*Brittany Jensen*)
 - B. **COVID-19 Operational Changes Updates** (*Brittany Jensen*)
 - C. **Natural Resources Conservation Service Update** (*Drew Loganbill*)
 - D. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen*)
 - E. **Financial Committee Report** (*Brittany Jensen*)
- 5. Consent Calendar**
 - A. **March 19, 2020 Meeting Minutes and April Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2019/20 through February 29, 2020** (*Mare O'Connell*)
 - B. **Approval of Executive Director to Enter into Memorandum of Agreement between USDA's Natural Resources Conservation Service, California Association of RCDs and Gold Ridge RCD** (*Brittany Jensen, Drew Loganbill*)
 - C. **Approval of Resolution 2020-06 authorizing Executive Director to enter into a grant agreement with California Department of Fish and Wildlife for the Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for \$551,220** (*Sierra Cantor*)
- 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, Conservation Planner
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, Contracted Financial Manager
Isis Howard, Project Coordinator
Ryan Johnston, Conservation Planner

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- May 21, 3:30-5:30pm
- June 18, 3:30-5:30pm
- July 16, 3:30-5:30pm