



Board of Directors
Meeting Minutes
May 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://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Contact us if you have any concerns about accessibility: (707) 823-5244 x 11 or brittany@goldridgercd.org

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

Meeting was called to order at 3:35pm. All attendees used the call-in-to-meeting option.

Directors present: Joe Dutton, President; Richard Hughes, Vice President; Treasurer; Ann Cassidy, Secretary; Mel Sanchiotti, Director; Torrey Olson, Treasurer. Directors absent: None. Directors/Associate directors: Chris Choo. Associate Directors absent: Guy Smith.

Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, John Green, Isis Howard, Ryan Johnston, Sierra Cantor, Mare O'Connell.

Other attendees: Andrew Loganbill, NRCS; Don Sherer, Bodega Land Trust; Noel Bouk, SCWC; Mary Biggs, landowner.

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

None changes or additions to the agenda made.

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** (Brittany Jensen)
- B. **New Staff Introductions** (Brittany Jensen)
- C. **COVID-19 Operational Changes Updates** (Brittany Jensen)
- D. **Natural Resources Conservation Service Update** (Drew Loganbill)
- E. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (Brittany Jensen)

- F. **FY 19-20 Audit Discussion** (*Brittany Jensen*)
- G. **CalTrans Gleason Beach Mitigation Project Update (#117)** (*John Green*)
- H. **Recent Grant Proposals Summary** (*Brittany Jensen*)

5. Consent Calendar

- A. **April 21, 2020 Special Meeting Minutes and May Grant Status Report** (*Brittany Jensen*)
Motion to approve Item 5-A: 1st Sanchietti, 2nd Cassidy. Ayes: Cassidy, Dutton, Olson, Sanchietti. Hughes. Nays: None. Abstentions: None. Absent: None.

6. Action Items

- A. **Approval of Financial Report and Warrant Request for FY 2019/20 through March 31, 2020** (*Mare O’Connell*)
Motion to approve Item 6-A: 1st Cassidy, 2nd Hughes. Ayes: Cassidy, Dutton, Olson, Sanchietti, Hughes. Nays: None. Abstentions: None. Absent: None.
- B. **Approve the Preliminary FY 20-21 Budget** (*Mare O’Connell*)
Motion to approve Item 6-B: 1st Cassidy, 2nd Hughes. Ayes: Cassidy, Dutton, Olson, Sanchietti, Hughes. Nays: None. Abstentions: None. Absent: None.
- C. **Approval of Executive Director to enter into contract with Prunuske Chatham, Inc. for design services for the Sweetwater Nursery Off-Channel Habitat Design Project for \$179,643 (#156)** (*Sierra Cantor*)
Motion to approve Item 6-C: 1st Hughes, 2nd Sanchietti. Ayes: Dutton, Olson, Sanchietti, Hughes. Nays: None. Abstentions: Cassidy. Absent: None. Cassidy recused herself, due to conflict of interest.
- D. **Approval of Executive Director to enter into subgrant agreement with CARCD for the Sonoma Coast Monarch Overwintering Site Protection and Enhancement Project for \$69,467** (*Noelle Johnson*)
 1st: Mel Sanchietti
 2nd: Ann Cassidy
 All Ayes? Yes
Motion to approve Item 6-D: 1st Sanchietti, 2nd Cassidy. Ayes: Cassidy, Dutton, Olson, Sanchietti. Hughes. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:53pm.