



Minutes
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
July 20, 2017, 3:30 – 5:30 PM

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*
Time: **3:30 PM**

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.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

Meeting was called to order at 3:38 PM.

Directors present: Mel Sanchiotti, Ann Cassidy, Joe Dutton

Directors absent: Richard Hughes, Torrey Olson

Associate Directors present: Guy Smith, Chris Choo at 4:47pm **Associate Directors absent:** None

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro

Others present: Brooke Pippi at 3:41pm

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

There were no changes 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)).

There was no public comment.

4. INFORMATIONAL ITEMS

4-1 Updates & Notices

4-2 NRCS Update

4-3 Santa Rosa Plain Groundwater Sustainability Agency Update

5. CONSENT CALENDAR

5-1 **June 15, 2017 Meeting Minutes, June 23, 2017 Special Meeting Minutes and June Grant Status Report**

Motion to approve July 2017 Consent Calendar:

1st Cassidy

2nd Sanchiotti

Ayes: Sanchiotti, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: Hughes, Olson

6. ACTION ITEMS

6-1 **Approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2017**

Motion to approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2017:

1st Sanchiotti

2nd Cassidy

Ayes: Sanchiotti, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: Hughes, Olson

6-2 **Approve Fiscal Year 2017/18 Final Budget**

Motion to approve Fiscal Year 2017/18 Final Budget:

1st Cassidy

2nd Sanchiotti

Ayes: Sanchiotti, Cassidy, Dutton

Nays: None

Abstentions: None

Absent: Hughes, Olson

6-3 **Approve Advance Payment Policy**

Motion to approve Advance Payment Policy:

1st Sanchiotti

2nd Cassidy

Ayes: Sanchiotti, Cassidy, Dutton

Nays: None **Abstentions:** None **Absent:** Hughes, Olson

6-4 Approve Response to Grand Jury Report Regarding the Santa Rosa Plain Groundwater Sustainability Agency

Motion to approve Response to Grand Jury Report, with the addition of, "a committee member may reside or work in the GSA area":

1st Cassidy **2nd** Sanchietti **Ayes:** Sanchietti, Cassidy, Dutton
Nays: None **Abstentions:** None **Absent:** Hughes, Olson

6-5 Approval of Resolution 2017-05 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma

Motion to approve Resolution 2017-05:

1st Cassidy **2nd** Sanchietti **Ayes:** Sanchietti, Cassidy, Dutton
Nays: None **Abstentions:** None **Absent:** Hughes, Olson

7. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 5:02 PM.

To request board packet information, please contact Brittany Jensen 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 the RCD 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.