



**Board Meeting Agenda**  
**August 15, 2019, 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** (*Brittany Jensen, Joe Dutton*)
  - D. **Strategic Planning 2020-25 Update**
  - E. **Aquatic Wildlife Habitat Resources Review** (*Sierra Cantor*)
- 5. Consent Calendar**
  - A. **July 18, 2019 Meeting Minutes and August Grant Status Report** (*Brittany Jensen*)
- 6. Action Items**
  - A. **Approval of Financial Report and Warrant Request for FY 2018/19 through June 30, 2019** (*Mare O'Connell*)
  - B. **Resolution 2019-07 to Receive a Line of Credit from the County of Sonoma for FY 19/20** (*Mare O'Connell*)
  - C. **Approve the Final FY 19/20 Budget** (*Mare O'Connell*)
  - D. **Approval of Executive Director to enter into a Grant Agreement with a foundation who requested to remain anonymous to support general activities for the Gold Ridge RCD for \$45,000** (*Brittany Jensen*)
  - E. **Approval of Executive Director to enter into contract with North Coast Resource Conservation and Development Council for \$66,513.00 for services provided to CAL FIRE grant 5GA18217 Camp Meeker Fire Prevention Planning and Community Engagement Project** (*Adriana Stagnaro*)
  - F. **Approval of Gold Ridge RCD Policy Handbook Update - Section 1000 General Policies** (*Brittany Jensen*)
- 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

Jason Hoorn, Project Manager

Adriana Stagnaro, Outreach and Project Manager

Erica Mikesh, Partner Engineer

Michele Harris, Bookkeeper

Mare O'Connell, Contracted Financial Manager

Craig Macmillan, Agricultural Specialist

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

Every Third Thursday of the month, unless marked\*

- September 19, 2019, 3:30-5:30pm
- October 17, 2019, 3:30-5:30pm
- November 21, 2019, 3:30-5:30pm