



Board Meeting Minutes
September 20, 2018, 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 Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:30 PM.

Directors present: Joe Dutton, Mel Sanchiotti, Richard Hughes, Torrey Olson. Directors absent: Ann Cassidy. Associate Directors present: Guy Smith, Chris Choo via phone. Associate Directors absent: None.

Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, Sierra Cantor

Others present: Jennifer Walser, NRCS; Noel Bouck, Salmon Creek Watershed Council; and Molly Oshun, Sonoma County Water Agency.

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

No changes/additions were 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)).

No public comments were made.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton, Brittany Jensen)

C. Scotty Creek Caltrans Project (Brittany Jensen presented for John Green)

5. Consent Calendar: Approve August 16, 2018 Meeting Minutes and September Grant Status Report (Brittany Jensen)

Motion to approve Item 5: 1st Sanchiotti, 2nd Olson. Ayes: Hughes, Dutton, Sanchiotti, Olson. Nays: None. Abstentions: None. Absent: Cassidy.

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through July 31, 2018 (Mare O'Connell)

Motion to approve Item 6-A: 1st Olson, 2nd Hughes. Ayes: Hughes, Dutton, Sanchiotti, Olson. Nays: None. Abstentions: None. Absent: Cassidy.

B. Approve Resolution 2018-009 for the FY 17/18 Year Budget Adjustment (Mare O'Connell)

Motion to approve Item 6-B: 1st Sanchietti, 2nd Olson. Ayes: Hughes, Dutton, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: Cassidy.

C. Approve Executive Director to Enter into Contract with O'Connor Environmental, Inc for Professional Services for DFW P1896008 Atascadero Subwatershed Coho Habitat Assessment Project for \$31,625 (Sierra Cantor presented for Noelle Johnson)

Motion to approve Item 6-C: 1st Sanchietti, 2nd Olson. Ayes: Hughes, Dutton, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: Cassidy.

7. Re-appointment Recommendation to County Board of Supervisors for Directors Sanchietti and Olson (Joe Dutton)

8. Future Agenda Items

9. Adjournment

Meeting adjourned at 4:19 PM.