



Board Meeting Minutes October 21, 2021 3:30PM-5:30PM

MEETING LOCATION: Gold Ridge RCD, 2776 Sullivan Road, Sebastopol, CA 95472. *Call for directions.*

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 with an option to join remotely.** Members of the Board, staff and public can participate remotely by using the following options:

via Zoom: <https://us02web.zoom.us/j/86452080494?pwd=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09> or via phone: (669) 900-6833. Meeting ID: 864 5208 0494. Passcode: 849 298. Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:33pm

Directors present: Torrey Olson, Ann Cassidy, Mel Sanchiatti, Richard Hughes, Joe Dutton

Directors absent: None

Associate directors present: Chris Choo, Guy Smith. Associate Directors absent: None.

Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, Mare O'Connell, John Green, William Hart

Other attendees: Elias Zegarra, Lorri Duckworth, Temra Costa (members of the public), Jenna NRCS

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

No additions or changes 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 comment was made.

4. Informational Items

A. **Gold Ridge RCD Updates & Notices**

B. **Natural Resources Conservation Service Update**

C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)**

D. **Valley Ford Schoolhouse Update (Brittany Jensen)**

E. **Drought Update** (*Brittany Jensen*)

5. Consent Calendar

A. **September 16, 2021 Meeting Minutes and September 2021 Grant Status Report**
(*Brittany Jensen*)

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

6. Action Items

A. **Approval of Financial Report and Warrant Request for FY 2021/22 through August 31, 2021**
(*Mare O'Connell*)

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

B. **Approval of Resoluion 2021-11 of the Board ot Directors proclaiming a local emergency persists, re-ratifying the proclamation as a state of emergency by Executive Order N-29-20 issued by Governor Newsom on March a7, 2020 and reauthorizing remote teleconference meetings of the legislative bodies of the Gold Ridge RCD for the period October 22 to November 21, 2021**
Motion to approve Item 6-B: 1st Sanchietti 2nd Cassidy. Ayes: Cassidy, Sanchietti, Hughes, Olson. Dutton Nays: None. Abstentions: None. Absent: None

C. **Approval of Resolution 2021-10 to Increase from a Five to Seven Director Board**
(*Brittany Jensen*) Tabled for 3-6months.

D. **Approve Resolution 2021-08 Authorizing the Adoption of the Sonoma County Local Multijurisdictional Hazard Mitigation Plan** (*Brittany Jensen*) *Motion to approve Item 6-D: 1st: Cassidy 2nd : Hughes. Ayes : Cassidy, Hughes, Olson, Dutton. Nays: Sanchietti : Abstentions : None ; Absent : None*

E. **Approval of Resolution 2021-09 authorizing the Executive Director to enter contract with the National Fish and Wildlife Foundation for grant agreement #2004.21.072172 Restoring Streamflow for Coho and Steelhead by Increasing Landscape-Scale-Resiliency** (*Brittany Jensen*) *Motion to Approve Item 6-E: 1st Sanchietti 2nd Hughes. Ayes: Sanchietti, Hughes, Dutton, Cassidy, Olson. Nays: None. Abstentions: None. Absent: None.*

F. **Approval of Executive Director to enter into contract with Trout Unlimited for streamflow monitoring related to the Salmon Creek School Water Conservation Project (#186) for \$142,065** (*John Green*) *Motion to Approve Item 6-F: 1st Sanchietti. 2nd Hughes. Ayes: Sanchietti, Hughes, Dutton, Cassidy, Olson. Nays: None. Abstentions: None. Absent: None.*

- G. **Designate a Director to serve as its voting delegate at the 2021 CARCD Annual Business Meeting.** *(Brittany Jensen) Motion to approve nomination of Ann Cassidy: 1st Sanchietti. 2nd Hughes. Ayes: Sanchietti, Hughes, Cassidy, Olson, Dutton. Nays: None. Abstentions: None*
- H. **Review and Rank Board Candidate(s) to the Sonoma County Board of Supervisors for Appointment Consideration.** *Motion to approve nomination of Guy Smith to the Board of Supervisors for Consideration and invite Elias Zegarra, Temra Costa, and Lorri Duckworth to Associate Director Positions. 1st: Cassidy. 2nd: Sanchietti. Ayes: Cassidy, Sanchietti, Dutton, Olson, Hughes. Nays: None. Abstentions: None. Absent: None.*

7. Future Agenda Items

8. Adjournment

Adjourned at 5:55 pm