



Board Meeting Agenda

January 21, 2021 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 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 Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

1. **Call to order, Determination of a Quorum, Introductions**
2. **Oath of Office for Directors Joe Dutton, Richard Hughes and Ann Cassidy** (*Brittany Jensen*)
3. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
4. **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)).
5. **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. **2021 Annual Plan Milestones Draft** (*Brittany Jensen*)
 - F. **TEAM Video Project** (*Adriana Stagnaro, Isis Howard*)
 - G. **Year End Fundraising Campaign Raised \$3,857 from 18 donors** (*Brittany Jensen*)
6. **Consent Calendar**
 - A. **November 19, 2020 Meeting Minutes and January Grant Status Report** (*Brittany Jensen*)
7. **Action Items**
 - A. **Election of Officers of Board Positions for President, Vice President, Treasurer, and Secretary** (*Joe Dutton*)
 - B. **Approval of Final FY 2019/20 Financial Annual Audit** (*Mare O'Connell; Izabal, Bernaciak & Company*)
 - C. **Approval of Financial Report and Warrant Request for FY 2020/21 through November 30, 2020** (*Mare O'Connell*)
 - D. **Review and Approval of 2020-25 Strategic Plan Draft** (*Brittany Jensen*)

- E. **Approval of Update to Paid Time Off Policy (#3460) (Brittany Jensen)**
- F. **Approval of Executive Director to enter into contract with the County of Humboldt for Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project (#162) for \$420,324 and approval of Resolution 2021-01 (Noelle Johnson)**
- G. **Approval of Executive Director to enter into contract with Trout Unlimited for streamflow monitoring related to the Mt. Gilead Water Conservation Design Project (#164) for \$82,485 (John Green)**
- H. **Approval of Resolution 2021-02 authorizing the Executive Director to enter into an agreement with the California Department of Fish and Wildlife for the Alliance Redwoods Water Conservation Implementation Project for \$514,889 (John Green)**
- I. **Approval of Letter of Support for the Keith Campbell Foundation for the Environment Proposal for Professional Development for an amount yet to be determined (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	Erica Mikesh, Partner Engineer
Joe Pozzi, District Manager	Michele Harris, District Administrator
Noelle Johnson, Program Manager	Mare O’Connell, Contracted Financial Manager
John Green, Lead Scientist and Project Manager	Isis Howard, Project Coordinator
Sierra Cantor, Ecologist	Ryan Johnston, Conservation Planner
William Hart, Project Manager	Cailin Notch, CivicSpark Fellow
Adriana Stagnaro, Outreach and Project Manager	

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. 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->

- February 18, 3:30-5:30pm
- March 18, 3:30-5:30pm
- April 15, 3:30-5:30pm