



**Board Meeting Minutes
May 19, 2022 3:30PM-5:30PM**

Board meeting will be held in person and remotely

MEETING LOCATION: Gold Ridge Resource Conservation District 2776 Sullivan Road, Sebastopol, CA 95472

REMOTE ACCESS: Members of the staff and public can participate remotely by using the following options:

Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RROW81UT09>

Phone: [\(669\) 900-6833](tel:(669)900-6833). Meeting ID: [813 2694 6028](#). Passcode: [111](#).

District Directors: Joe Dutton, President; Ann Cassidy, Secretary; Mel Sanchiotti, Director; Guy Smith; Vacant, Vice President

Associate Directors: Chris Choo, Temra Costa, Lorri Duckworth, Elias Zegarra

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

Meeting was called to order at 3:34

Directors present: Ann Cassidy, Joe Dutton, Guy Smith

Directors absent: Mel Sanchiotti

Associate directors present: Elias Zegarra, Lorri Duckworth

Associate Directors absent: Chris Choo, Temra Costa

Staff present: Brittany Jensen, Michele Harris, Mare O'Connell, Sophia Tsue, John Green

Other attendees: Diane Martha Masura, Sharon Harston

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

Richard Hughes has retired from the Board.

B. Natural Resources Conservation Service Update

C. Valley Ford Schoolhouse Update (Brittany Jensen)

D. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Joe Dutton)

5. Consent Calendar

- A. **March 17, 2022 Meeting Minutes, May 2022 Grant Status Report, Approval of Resolution 2022-08 to re-authorizing remote teleconference meetings** (*Brittany Jensen*)
Motion to approve Item 5-A: 1st Cassidy, 2nd Smith. Ayes: Cassidy, Dutton, Smith Nays: None. Abstentions: None

6. Action Items

- A. **Approval of Financial Report, and Warrant Request for FY 2021/22 through March 2022** (*Mare O'Connell*)
Motion to approve Item 5-A: 1st MO, 2nd JP. Ayes: Cassidy, Dutton Smith Nays: None. Abstentions: None
- B. **Approval of the Draft FY 2022/23 Budget** (*Mare O'Connell*)
Motion to Approve: 1st : Smith. 2nd: Cassidy. Ayes : Dutton, Cassidy, Smith Nays : None. Abstentions: None.
- C. **Approval of Resolution 2022-07 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma for FY 22/23 for \$600,000** (*Michelle Harris*)
Motion to Approve: 1st: Cassidy. 2nd: Smith. Ayes: Dutton, Cassidy, Smith Nays: None. Abstentions: None.
- D. **Approval of Executive Director to enter into a subcontract with North Coast Resource Conservation & Development Council as described below for various services under CDFW grant agreement #Q2196501 Greene Off-channel Habitat Enhancement Design Project (grant #202)** (*Sierra Cantor*)
Motion to Approve: 1st: Smith. 2nd: Cassidy. Ayes: Dutton, Cassidy, Smith Nays: None. Abstentions: None.
- E. **Approval of the Executive Director to purchase water tanks for rainwater systems on three properties participating in the Upper Green Valley Creek Rural Water Conservation Project Phase II, for a total of \$355,134.68 (grant #185)** (*John Green*)
Motion to Approve: 1st: Cassidy. 2nd: Smith. Ayes: Dutton, Cassidy, Smith Nays: None. Abstentions: None.

7. Future Agenda Items

8. Adjournment 5:30pm