



Special Board Meeting Agenda
Monday, June 28, 2021, 4:00PM – 4:30PM

Special Meeting: Following the Brown Act, public notice for this special meeting was posted 72 hours before the meeting time.

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/82799962505?pwd=UWtpZ29Ba2krZG1WUCtsSFNtY01HQT09> or via phone: (669) 900-6833. Meeting ID: 827 9996 2505. Passcode: 123 558. 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**
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. **Action Items**
 - A. **Approval of Executive Director to reconsider bids to construct Phase 1 of the Alliance Redwoods Water Conservation Project for approximately \$540,400 with funding from grants #165 and #189.**
(John Green)
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, Program Manager
John Green, Lead Scientist and Project Manager

Sierra Cantor, Ecologist
William Hart, Project Manager
Adriana Stagnaro, Outreach and Project Manager
Erica Mikesh, Partner Engineer

Michele Harris, District Administrator
Mare O'Connell, Contracted Financial Manager
Isis Howard, Project Coordinator

Ryan Johnston, Conservation Planner
Jason Wells, Forester
Cailin Notch, CivicSpark, AmeriCorps Fellow

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->

- July 15, 3:30-5:30pm
- August 19, 3:30-5:30pm
- September 16, 3:30-5:30pm