



Special Board Meeting Minutes

August 26, 2021 3:30PM-5:30PM

Board meeting will be held in-person and remotely

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](https://us02web.zoom.us/j/86452080494?pwd=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09). Passcode: [849 298](https://us02web.zoom.us/j/86452080494?pwd=QWkySjZLTxc4LzBTSEEx2RFBMd0d2UT09). 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 3:35pm

Directors present: Joe Dutton, Mel Sanchiatti, Richard Hughes.

Directors absent: Torrey Olson, Ann Cassidy.

Associate directors present: Chris Choo. Associate Directors absent: Guy Smith.

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, Mare O'Connell, Sophia Tsue.

Other attendees: Joe Thiel (NRCS), Matt O'Connor (OEI)

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, Matt O'Connor, Andy Rogers)

Andy Rodgers was not present, but will attend a future Board meeting.

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

E. Drought Update (*Brittany Jensen*)

5. Consent Calendar

A. July 22, 2021 Special Meeting Minutes and August 2021 Grant Status Report (*Brittany Jensen*)

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

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2020/21 through June 30, 2021 (*Mare O'Connell*)

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

B. Review Bids for Financial Auditors and Approve the Chosen Bidder for the FY 2020/21 Audit (*Brittany Jensen*)

Motion to approve Nigro and Nigro for \$10,500 for the FY 2020/21 Audit: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Sanchietti, Hughes. Nays: None. Abstentions: None. Absent: Cassidy, Olson.

7. Future Agenda Items

8. Adjournment

Adjourned at 5:09pm