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

   Meeting was called to order at 3:36pm.
   Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Ann Cassidy, Torrey Olson.
   Directors Absent: None.
   Associate Directors present: Guy Smith.
   Associate Directors absent: Chris Choo.
   Staff present: Brittany Jensen, Michele Harris, Mare O’Connell, Adriana Stagnaro, John Green, Noelle Johnson.
   Others present: Noel Bouck (Salmon Creek Watershed Council).

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

   Removed 4-B. Natural Resources Conservation Service Update because representative was not present.

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 comments were 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)

5. Consent Calendar
   A. September 19, 2019 Meeting Minutes and October Grant Status Report (Brittany Jensen)
6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through August 31, 2019 (Mare O’Connell)
   Motion to approve Item 6-A: 1st Olson, 2nd Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

B. Approval of Executive Director to enter into agreement with the California Association of Resource Conservation Districts for $65,000 for services through Wildlife Conservation Board grant #WC-1837DC “Enhancing Wildlife Habitat and Carbon Sequestration on Working Lands” (Noelle Johnson)
   Motion to approve Item 6-B: 1st Sanchietti, 2nd Cassidy. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

C. Approval of Executive Director to enter contract with Prunuske Chatham, Inc., for an amount not-to-exceed $32,000 for design of the Mt. Gilead Rainwater Catchment Project (#131) (John Green)
   Motion to approve Item 6-C: 1st Sanchietti, 2nd Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

D. Approval of Gold Ridge RCD Policy Handbook Update - Section 2000 Financial Policies (Brittany Jensen)
   Motion to approve Item 6-D Sections 2135-2165: 1st Cassidy, 2nd Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.
   Motion to approve Item 6-D Sections 2200-2315: 1st Sanchietti, 2nd Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.
   Motion to approve Item 6-D Sections 2400-2430: 1st Olson, 2nd Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment
   Meeting adjourned at 5:33pm.