Board Meeting Minutes  
October 18, 2018, 3:30PM-5:30PM  
2776 Sullivan Road, Sebastopol, CA 95472  
*Call for directions* | 707.823.5244

**District Directors:** Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director  
**Associate Directors:** Guy Smith; Chris Choo

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

   *Meeting was called to order at 3:38 PM.*  
   Staff present: Brittany Jensen, Adriana Stagnaro, Noelle Johnson, Michele Harris, Mare O’Connell, John Green 3:38-4:50pm, Sierra Cantor at 4-4:50pm  
   Others present: Elias Zegarra

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

   *No changes/additions 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 comments were made.*

4. **Informational Items**

   A. **Gold Ridge RCD Updates & Notices**
   B. **Santa Rosa Plain Groundwater Sustainability Agency Update** *(Joe Dutton, Brittany Jensen)*
   C. **Lower Russian River Ombudsperson Update** *(Sierra Cantor)*
   D. **Atascadero Subwatershed Assessment Update** *(Sierra Cantor)*
   E. **Caltrans Gleason Beach Highway 1 Mitigation Project** *(John Green)*
   F. **Year-End Fundraising Campaign Update** *(Adriana Stagnaro)*
   G. **Annual Board Tour** *(Adriana Stagnaro)*

5. **Consent Calendar:** Approve September 20, 2018 Meeting Minutes and October Grant Status Report *(Brittany Jensen)*

   *Motion to approve Item 5: 1st Olson, 2nd Sanchietti. Ayes: Hughes, Dutton, Sanchietti, Olson, Cassidy. Nays: None. Abstentions: None. Absent: None.*
6. Action Items

A. **Approve Financial Report and Warrant Request for FY 2017/18 through August 31, 2018** (Mare O’Connell)

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

B. **Approve the Financial Manager to Submit Quarterly in Leui of Monthly Financial Reports to the Board** (Mare O’Connell)

   Item 6-B was not approved. The Board motioned to approve the Financial Manager to continue to submit monthly Financial Reports to the Board. 1st Sanchietti, 2nd Cassidy. Ayes: Hughes, Dutton, Sanchietti, Olson, Cassidy. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment

   Meeting adjourned at 5:30 PM.