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

Meeting was called to order at 3:40 PM.
Directors present: Mel Sanchietti, Torrey Olson, Richard Hughes, Joe Dutton
Directors absent: Ann Cassidy
Associate Directors present: Chris Choo (via telephone) Associate Directors absent: Guy Smith
Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Jason Hoorn, Noelle Johnson
Others present: Maggie Sepulveda for NRCS

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

No 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)).

There was no public comment.

4. Informational Items
   A. Updates & Notices
   B. NRCS Update
   C. Santa Rosa Plain Groundwater Sustainability Agency Update
   D. 2017 Annual Board Tour
   E. County Fire Recovery Efforts
   F. NRCS Emergency Watershed Program Update

5. Consent Calendar
   A. September 21, 2017 Meeting Minutes and September Grant Status Report

Motion to approve October 2017 Consent Calendar:
1st Hughes  2nd Sanchietti  Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None  Abstentions: None  Absent: Cassidy

6. Action Items
A. Approval of Financial Report and Warrant Request for FY 2017/18 through August 31, 2017

Motion to approve the Financial Report and Warrant Request for FY 2017/18 through August 31, 2017:

1st Sanchietti  2nd Olson     Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None   Abstentions: None   Absent: Cassidy

B. Approval of Resolution 2017-07 to Authorize Submittal of a Funding Request to Pacific States Marine Fisheries Commission for cost share for the Upper Green Valley Fish Passage Improvement Project for $30,089.

Motion to approve Resolution 2017-07:

1st Sanchietti  2nd Olson     Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None   Abstentions: None   Absent: Cassidy

C. Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for $60,000.

Motion to approve Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for $60,000:

1st Sanchietti  2nd Olson     Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None   Abstentions: None   Absent: Cassidy

D. Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for $49,900.

Motion to approve Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for $49,900:

1st Olson  2nd Hughes     Ayes: Hughes, Olson, Dutton
Nays: None   Abstentions: Sanchietti   Absent: Cassidy

7. Future Agenda Items

The December Board Meeting shall be rescheduled to December 7, and it shall be the date of the Annual Board Tour.

8. Adjournment

Meeting adjourned at 5:14pm.

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 Brittany Jensen at (707) 823-5244.