Board Meeting Minutes  
January 16, 2020 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 3:36pm.*  
   **Directors present:** Joe Dutton, Mel Sanchietti, Ann Cassidy, Torrey Olson, Richard Hughes  
   **Directors Absent:** None.  
   **Associate Directors present:** Guy Smith  
   **Associate Directors absent:** Chris Choo  
   **Staff present:** Joe Pozzi, Brittany Jensen, Michele Harris, Mare O’Connell (left 5:02), Adriana Stagnaro, John Green, William Hart, Noelle Johnson (left at 4:00), Sierra Cantor (5:00-5:15)  
   **Others present:** Brooke Parsons of public, Nick Goodman of NRCS (left at 4:35), Izabal, Bernaciak & Company (3:53-4:35)  

2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))  
   No changes or additions 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 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)  
   E. **2016-19 Strategic Plan Outcomes and 2020-2025 Survey Results** (Brittany Jensen)  

5. **Consent Calendar**  
   A. **November 21, 2019 and December 5, 2019 Meeting Minutes and January Grant Status Report** (Brittany Jensen)  
6. Action Items
   A. Approval of Final FY 2018/19 Financial Annual Audit (Mare O’Connell; Izabal, Bernaciak & Company)
      

   B. Approval of Financial Report and Warrant Request for FY 2019/20 through November 30, 2019 (Mare O’Connell)
      
      Motion to approve Item 6-B: 1st Olson, 2nd Sanchietti. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

   C. Approval of Executive Director to enter into contract with California Department of Transportation (Caltrans) for the Gleason Beach Highway 1 Mitigation Project for $115,000 (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 Resolution 2020-01 authorizing Executive Director to enter into a grant agreement with California Department of Fish and Wildlife for the Sweetwater Nursery Off-Channel Habitat Design Project for $218,596 (Sierra Cantor)
      
      Motion to approve Item 6-D: 1st Olson, 2nd Sanchietti. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

   E. Approval of Executive Director to enter into a grant agreement with California Department of Food and Agriculture for the 2019 Climate Smart Agriculture Technical Assistance Project for $98,921.02 (William Hart)
      
      Motion to approve Item 6-E: 1st Sanchietti, 2nd Olson. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

   F. Approval of Resolution 2020-02 authorizing Executive Director to enter into a grant agreement with the State Coastal Conservancy for the Ebabias Creek Riparian Restoration Project for $200,000.47 (William Hart)
      
      Motion to approve Item 6-F: 1st Sanchietti, 2nd Olson. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items
8. Adjournment
   Meeting adjourned at 5:32pm.