Board Meeting Minutes  
February 20, 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 3:34pm.  
Directors present: Joe Dutton, Ann Cassidy, Torrey Olson  
Directors Absent: Richard Hughes, Mel Sanchietti  
Associate Directors present: None  
Associate Directors absent: Chris Choo, Guy Smith  
Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, Adriana Stagnaro, John Green, Jason Hoorn  
Others present: None

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))  
Items 4-B, 4-C, 4-D, 4-E, 4-F, 4-G tabled for the March meeting.

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, Matt O’Connor)  
   D. Valley Ford Schoolhouse Update (Brittany Jensen)  
   E. 2019 Projects in Pictures (All Staff)  
   F. Labor Compliance Update (Brittany Jensen)  
   G. Construction Procurement Policy (Brittany Jensen)

5. Consent Calendar
   A. January 16, 2020 Meeting Minutes and January Grant Status Report (Brittany Jensen)  
      Motion to approve Item 5-A: 1st Cassidy, 2nd Olson. Ayes: Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes, Sanchietti

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

B. Resolution 2020-03 – Authorization to Open a Bank Account at Bank of America for the purposes of accepting credit card payments (Brittany Jensen)
   Motion to approve Item 6-B: 1st Olson, 2nd Cassidy. Ayes: Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes, Sanchietti

C. Approval of Executive Director to enter into contract with Point Blue Conservation Science for the Ebabias Creek Riparian Restoration Project for amount not-to-exceed $119,994 funded by multiple cost share sources. (William Hart)
   Motion to approve Item 6-C: 1st Cassidy, 2nd Olson. Ayes: Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: Hughes, Sanchietti


8. Reconvene Regular Board Meeting and Report Actions Taken in Closed Session
   No actions taken.

9. Future Agenda Items

10. Adjournment
   Meeting adjourned at 5:27pm.