



Board Meeting Agenda
February 21, 2019, 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 Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 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)).
- 4. Informational Items**
 - A. **Gold Ridge RCD Updates & Notices**
 - B. **Natural Resources Conservation Service Update**
 - C. **Santa Rosa Plain Groundwater Sustainability Agency Update** (*Brittany Jensen, Joe Dutton*)
 - D. **Caltrans Scotty Creek Mitigation Project Update** (*John Green*)
 - E. **Summary of Upcoming Proposal Opportunities** (*Noelle Johnson*)
- 5. Consent Calendar:** Approve January 17, 2019 Meeting Minutes and February Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
 - A. **Approve Financial Report and Warrant Request for FY 2017/18 through December 31, 2018** (*Mare O'Connell*)
- 7. Future Agenda Items**
- 8. Adjournment**

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 Adriana Stagnaro at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Adriana Stagnaro at (707) 823-5244.

Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Brittany Jensen, Executive Director
Joe Pozzi, District Manager
Noelle Johnson, Conservation Planner
John Green, Lead Scientist/Project Manager
Sierra Cantor, Ecologist
William Hart, Project Manager

Jason Hoorn, Project Manager
Adriana Stagnaro, Project Coordinator
Erica Mikesh, Partner Engineer
Michele Harris, Bookkeeper
Mare O'Connell, Contracted Financial Manager
Jason Wells, Forester

Schedule of Upcoming Gold Ridge RCD Board**Meetings:**

Every Third Thursday of the month, unless marked*

- March 21, 2019, 3:30-5:30pm
- April 18, 2019, 3:30-5:30pm
- May 16, 2019, 3:30-5:30pm