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

Meeting was called to order at 3:35 pm.

Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Torrey Olson, Mel Sanchietti. Directors Absent: None. Associate Directors present: None. Associate Directors absent: Guy Smith, Chris Choo.

Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O’Connell.

Others present: Drew Loganbill (NRCS), David Shatkin (Salmon Creek Watershed Council), Elias Zegarra (public).

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)).

No public comments were made.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Natural Resources Conservation Service Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton)

5. Consent Calendar: Approve February 21, 2019 Meeting Minutes and March Grant Status Report (Brittany Jensen)

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

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2018/19 through January 31, 2019 (Mare O’Connell)

Motion to approve Item 6-A: 1st Sanchietti, 2nd Olson. Ayes: Cassidy, Hughes, Dutton, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: None.
B. **Approve Executive Director to Enter into Memorandum of Understanding with North Coast RCD Collaborative** *(Brittany Jensen)*
   
   *Motion to approve Item 6-B: 1st Olson, 2nd Sanchietti. Ayes: Cassidy, Hughes, Dutton, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: None*

C. **Approve Resolution 2019-05 to Receive a Temporary Transfer (Note) from the County of Sonoma** *(Michele Harris)*
   
   *Motion to approve Item 6-C: 1st Olson, 2nd Cassidy. Ayes: Cassidy, Hughes, Dutton, Sanchietti, Olson. Nays: None. Abstentions: None. Absent: None*

7. **Future Agenda Items**

8. **Adjournment**
   
   *Meeting adjourned at 5:23 pm.*