Special Meeting
Board of Directors Meeting Minutes
April 21, 2020 3:30PM-5:30PM

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - the regularly scheduled board meeting will be held remotely. Members of the Board, staff and public can participate remotely by using the following options: via Zoom: https://zoom.us/j/95447593935 or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Please feel free to contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director
Associate Directors: Guy Smith; Chris Choo

Note: This special meeting replaced the regularly scheduled April 16, 2020 meeting. Regularly scheduled meeting did not occur due to a lack of quorum.

1. Call to order, Determination of a Quorum, Introductions
   Meeting was called to order at 3:34pm. All attendees used the call-in-to-meeting option.
   Directors present: Joe Dutton, Ann Cassidy, Torrey Olson, Mel Sanchietti, Richard Hughes
   Directors Absent: None
   Associate Directors present: Chris Choo
   Associate Directors absent: Guy Smith
   Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Sierra Cantor
   Others present: Drew Loganbill, NRCS; Elias Zegarra, public; Noel Bouk, Salmon Creek WSC.

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))
   None changes or additions to the agenda made.

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 (Brittany Jensen)
   B. COVID-19 Operational Changes Updates (Brittany Jensen)
   C. Natural Resources Conservation Service Update (Drew Loganbill)
   D. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen, Joe Dutton)
E. Financial Committee Report (Brittany Jensen)

5. Consent Calendar
   A. March 19, 2020 Meeting Minutes and April Grant Status Report (Brittany Jensen)

6. Action Items
   A. Approval of Financial Report and Warrant Request for FY 2019/20 through February 29, 2020 (Mare O’Connell)

   B. Approval of Executive Director to Enter into Memorandum of Agreement between USDA’s Natural Resources Conservation Service, California Association of RCDs and Gold Ridge RCD (Brittany Jensen, Drew Loganbill)

   C. Approval of Resolution 2020-06 authorizing Executive Director to enter into a grant agreement with California Department of Fish and Wildlife for the Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $551,220 (Sierra Cantor)
      Motion to approve Item 6-C: 1st Cassidy, 2nd Olson. Ayes: Cassidy, Dutton, Olson, Sanchietti. Hughes. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items
8. Adjournment
   Meeting adjourned at 4:19pm.