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://us02web.zoom.us/j/95447593935 or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Contact us if you have any concerns about accessibility: (707) 823-5244 x 11 or brittany@goldridgercd.org

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 3:35pm. All attendees used the call-in-to-meeting option.
Directors present: Joe Dutton, President; Richard Hughes, Vice President; Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director; Torrey Olson, Treasurer. Directors absent: None.
Directors/Associate directors: Chris Choo. Associate Directors absent: Guy Smith.
Staff present: Joe Pozzi, Brittany Jensen, Michele Harris, John Green, Isis Howard, Ryan Johnston, Sierra Cantor, Mare O’Connell.
Other attendees: Andrew Loganbill, NRCS; Don Sherer, Bodega Land Trust; Noel Bouk, SCWC; Mary Biggs, landowner.

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. New Staff Introductions (Brittany Jensen)
   C. COVID-19 Operational Changes Updates (Brittany Jensen)
   D. Natural Resources Conservation Service Update (Drew Loganbill)
   E. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)
F. FY 19-20 Audit Discussion (Brittany Jensen)

G. CalTrans Gleason Beach Mitigation Project Update (#117) (John Green)

H. Recent Grant Proposals Summary (Brittany Jensen)

5. Consent Calendar

A. April 21, 2020 Special Meeting Minutes and May Grant Status Report (Brittany Jensen)


6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through March 31, 2020 (Mare O’Connell)

   Motion to approve Item 6-A: 1st Cassidy, 2nd Hughes. Ayes: Cassidy, Dutton, Olson, Sanchietti, Hughes. Nays: None. Abstentions: None. Absent: None.

B. Approve the Preliminary FY 20-21 Budget (Mare O’Connell)

   Motion to approve Item 6-B: 1st Cassidy, 2nd Hughes. Ayes: Cassidy, Dutton, Olson, Sanchietti, Hughes. Nays: None. Abstentions: None. Absent: None.

C. Approval of Executive Director to enter into contract with Prunuske Chatham, Inc. for design services for the Sweetwater Nursery Off-Channel Habitat Design Project for $179,643 (#156) (Sierra Cantor)

   Motion to approve Item 6-C: 1st Hughes, 2nd Sanchietti. Ayes: Dutton, Olson, Sanchietti, Hughes. Nays: None. Abstentions: Cassidy. Absent: None. Cassidy recused herself, due to conflict of interest.

D. Approval of Executive Director to enter into subgrant agreement with CARCD for the Sonoma Coast Monarch Overwintering Site Protection and Enhancement Project for $69,467 (Noelle Johnson)

   1st: Mel Sanchietti
   2nd: Ann Cassidy
   All Ayes? Yes


7. Future Agenda Items

8. Adjournment

   Meeting adjourned at 4:53pm.