Board Meeting Minutes
June 14, 2018, 4:30PM-6:30PM
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 4:41PM.*


   Staff present: Joe Pozzi, Noelle Johnson, Adriana Stagnaro, Jason Wells, Sierra Cantor 4:48-5:03pm, Jason Hoorn 5:03-5:12pm, Mare O’Connell 5:35-6:43pm

   Others present: David Shatkin, Salmon Creek Watershed Council; Elias, member of the public

2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))

   *No changes/additions 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 - NRCS staff were not available to make the NRCS Update.**

   c. **Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton, Noelle Johnson)**

   d. **Russian River Ombudsman Update (Sierra Cantor)**

5. **Consent Calendar:** Approve May 17, 2018 Meeting Minutes and June Grant Status Report (Noelle Johnson)


6. **Action Items**

   a. **Approve Financial Report and Warrant Request for FY 2017/18 through April 30, 2018** (Mare O’Connell)

B. Approve Final FY 2018/2019 Budget

C. Review of Bids and Contract Award for Shaw Rainwater Catchment Systems Project Construction (Noelle Johnson)
   Motion to approve Item 6-C and approve the Executive Director to enter into agreement with the Yukon Construction, Inc., for $76,850.00: 1st Sanchietti, 2nd Hughes. Ayes: Hughes, Dutton, Sanchietti. Nays: None. Abstentions: None. Absent: Olson, Cassidy.

D. Approve Executive Director to Enter into Contract with the California Department of Food and Agriculture for $99,991 for Healthy Soils Program Demonstration Projects Part II, Grant #17-0748-000-HS (William Hart)

7. Future Agenda Items

8. Adjournment
   Meeting adjourned at 6:43pm.