Board Meeting Minutes
July 18, 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 Sanchietti, Director
Associate Directors: Guy Smith; Chris Choo

1. Call to Order, Determination of a Quorum, Introductions
Meeting was called to order at 3:40pm.
Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes.
Directors Absent: Torrey Olson, Ann Cassidy.
Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo.
Staff present: Brittany Jensen, Joe Pozzi, Michele Harris, Mare O’Connell, Craig Macmillan.
Others present: Drew Loganbill (NRCS), Brooke Pippi (NRCS)

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))
Board approved a change to Item 6-C: Approve the Executive Director to apply for and accept a loan to purchase a new truck for an amount not to exceed $35,000
Motion to approve Item 6-C for an amount not to exceed $40,000: 1st Sanchietti, 2nd Hughes.
Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson

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 (Brittany Jensen, Joe Dutton)
   i. RCD-appointed Advisory Committee members: process for re-appointment or new appointments (Brittany Jensen)

5. Consent Calendar
A. June 20, 2019 Meeting Minutes and July Grant Status Report (Brittany Jensen)
   Motion to approve Item 5: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti.
   Nays: None. Abstentions: None. Absent: Cassidy, Olson

6. Action Items
A. Approval of Financial Report and Warrant Request for FY 2018/19 through May 31, 2019
(Mare O’Connell)
Motion to approve Item 6-A: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti.
Nays: None. Abstentions: None. Absent: Cassidy, Olson

B. Approve the Executive Director to accept Exchange Bank Line of Credit pending the
   terms save costs over banking with the County of Sonoma (Brittany Jensen)
No motion to approve Item 6-B.

C. Approve the Executive Director to apply for and accept a loan to purchase a new truck
   for an amount not to exceed $35,000 (Brittany Jensen)
Motion to approve Item 6-C for an amount not to exceed $40,000: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson

D. Review and approve Revised Landowner Cost Share Policy (Brittany Jensen)
Motion to approve Item 6-D: 1st Hughes, 2nd Sanchietti. Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson

E. Approval of Executive Director to enter into a grant agreement with the Resources
   Legacy Fund for $50,000 for sustainable land management practices in West Sonoma
   County Grant # 13492 (Brittany Jensen)
Motion to approve Item 6-E: 1st Hughes, 2nd Sanchietti. Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson

F. Approval of Executive Director to enter into contract with Blencowe Watershed
   Management for $94,615.30 to construct the Tannery Creek Large Wood Recruitment
   Project 2018 funded by California Department of Fish and Wildlife agreement P1830401
   (Adriana Stagnaro)
Motion to approve Item 6-F: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson

G. Approval of Executive Director to enter into contract with Sonoma Resource
   Conservation District for $77,777.00 for services funded by SCAPOSD Agricultural and
   Conservation Education Program Contract 894 (Adriana Stagnaro)
Motion to approve Item 6-G: 1st Sanchietti, 2nd Hughes. Ayes: Dutton, Hughes, Sanchietti. Nays: None. Abstentions: None. Absent: Cassidy, Olson

7. Future Agenda Items
8. Adjournment          Meeting adjourned at 5:13pm.