Minutes
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244  FAX: 707.823.5243
July 20, 2017, 3:30 – 5:30 PM

Location:  Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 Call for directions
Time:  3:30 PM

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

Meeting was called to order at 3:38 PM.
Directors present:  Mel Sanchietti, Ann Cassidy, Joe Dutton
Directors absent:  Richard Hughes, Torrey Olson
Associate Directors present:  Guy Smith, Chris Choo at 4:47pm  Associate Directors absent:  None
Staff present:  Joe Pozzi, Brittany Jensen, Adriana Stagnaro
Others present:  Brooke Pippi at 3:41pm

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

There were no changes 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)).

There was no public comment.

4. INFORMATIONAL ITEMS

4-1 Updates & Notices
4-2 NRCS Update
4-3 Santa Rosa Plain Groundwater Sustainability Agency Update

5. CONSENT CALENDAR

5-1 June 15, 2017 Meeting Minutes, June 23, 2017 Special Meeting Minutes and June Grant Status Report
Motion to approve July 2017 Consent Calendar:
1st Cassidy  2nd Sanchietti  Ayes:  Sanchietti, Cassidy, Dutton
Nays: None  Abstentions: None  Absent:  Hughes, Olson

6. ACTION ITEMS

6-1 Approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2017
Motion to approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2017:
1st Sanchietti  2nd Cassidy  Ayes:  Sanchietti, Cassidy, Dutton
Nays: None  Abstentions: None  Absent:  Hughes, Olson

6-2 Approve Fiscal Year 2017/18 Final Budget
Motion to approve Fiscal Year 2017/18 Final Budget:
1st Cassidy  2nd Sanchietti  Ayes:  Sanchietti, Cassidy, Dutton
Nays: None  Abstentions: None  Absent:  Hughes, Olson

6-3 Approve Advance Payment Policy
Motion to approve Advance Payment Policy:
1st Sanchietti  2nd Cassidy  Ayes:  Sanchietti, Cassidy, Dutton
Nays: None  Abstentions: None  Absent: Hughes, Olson

6-4 Approve Response to Grand Jury Report Regarding the Santa Rosa Plain Groundwater Sustainability Agency
Motion to approve Response to Grand Jury Report, with the addition of, “a committee member may reside or work in the GSA area”:
1st Cassidy  2nd Sanchietti  Ayes: Sanchietti, Cassidy, Dutton
Nays: None  Abstentions: None  Absent: Hughes, Olson

6-5 Approval of Resolution 2017-05 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma
Motion to approve Resolution 2017-05:
1st Cassidy  2nd Sanchietti  Ayes: Sanchietti, Cassidy, Dutton
Nays: None  Abstentions: None  Absent: Hughes, Olson

7. ADJOURNMENT AND AGENDA SETTING
Meeting adjourned at 5:02 PM.

To request board packet information, please contact Brittany Jensen at (707) 823-5244. 
Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.