1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:34PM.
Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Ann Cassidy, Torrey Olson. Directors absent: None. Associate Directors present: Guy Smith, Chris Choo via phone. Associate Directors absent: None.
Staff present: Brittany Jensen, Noelle Johnson, Adriana Stagnaro, Michele Harris, Sierra Cantor, John Green, William Hart, Mare O’Connell at 3:51PM, Joe Pozzi at 4:10PM
Others present: Brooke Pippi, NRCS, at 3:55pm; Noel Bouck, Salmon Creek Watershed Council; Elias Zegarra, 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
   C. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton, Brittany Jensen)
   D. Russian River Ombudsman Update (Sierra Cantor)
   E. CDFA Climate Beneficial Vineyard Management Project Update (William Hart)

5. Consent Calendar: Approve June 14, 2018 Meeting Minutes and July Grant Status Report (Brittany Jensen)


6. Action Items
A. Approve Financial Report and Warrant Request for FY 2017/18 through June 30, 2018
   (Mare O’Connell)

B. Approve Groundwater Basin Reprioritization Comment Letter to the Department of Water Resources (Brittany Jensen)
   Motion to approve Item 6-B: 1st Cassidy, 2nd Sanchietti. Ayes: Hughes, Dutton, Sanchietti, Cassidy, Olson. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment
   Meeting adjourned at 5:18PM.