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 at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting-

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

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

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)).

4. Informational Items
   A. Gold Ridge RCD Updates & Notices (Brittany Jensen)
   B. Natural Resources Conservation Service Update (Drew Loganbill)
   C. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen, Matt O’Connor)
   D. Gold Ridge RCD Strategic Plan 2020-25 Outline (Brittany Jensen)

5. Consent Calendar
   A. July 16, 2020 Meeting Minutes and August Grant Status Report (Brittany Jensen)

6. Action Items
   A. Approval of Financial Report and Warrant Request for FY 2019/20 through June 30, 2020 (Mare O’Connell)
   B. Approval of FY 20/21 Final Budget (Mare O’Connell)
   C. Approval of Resolution 2020-08 to Receive a Line of Credit from the County of Sonoma for FY 20/21 (Mare O’Connell)
   D. Approval of Executive Director to enter into agreement with the Local Government Commission for the placement of a CivicSpark Fellow to serve the RCD and Fire Safe Sonoma for the amount of $26,000 (Brittany Jensen)
E. Approval of Executive Director to enter into subcontract with O’Connor Environmental, Inc for consulting services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $124,310 (#161)  (Brittany Jensen)

F. Approval of Executive Director to enter into subcontract with Streamline Engineering for engineering services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $76,000 (#161)  (Brittany Jensen)

G. Approval of Executive Director to enter into subcontract with California Sea Grant (Regents of University of CA) for coho monitoring services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $77,171 (#161)  (Brittany Jensen)

H. Approval of Executive Director to enter into subcontract with Stillwater Sciences for environmental monitoring and assessment services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $143,824 (#161)  (Brittany Jensen)

I. Approval of Executive Director to enter into subcontract with Baseline Consulting for historical ecology review services under DFW grant agreement #Q2096007 Atascadero Creek Sedimentation Analysis and Fish Passage Restoration 65% Design Project for $15,570 (#161)  (Brittany Jensen)

J. Approval of Conflict of Interest Code Biennial Notice (Policy #1035)  (Brittany Jensen)

7. Future Agenda Items

8. Adjournment

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. To request board packet information, please contact Adriana Stagnaro 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 Adriana Stagnaro 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.

District Staff:

Brittany Jensen, Executive Director
Joe Pozzi, District Manager
Noelle Johnson, Program Manager
John Green, Lead Scientist and Project Manager
Sierra Cantor, Ecologist
William Hart, Project Manager
Adriana Stagnaro, Outreach and Project Manager

Erica Mikesh, Partner Engineer
Michele Harris, District Administrator
Mare O’Connell, Contracted Financial Manager
Isis Howard, Project Coordinator
Ryan Johnston, Conservation Planner

Schedule of Upcoming Gold Ridge RCD Board Meetings:
Every Third Thursday of the month, unless marked*
The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting-

- September 17, 3:30-5:30pm
- October 15, 3:30-5:30pm
- November 19, 3:30-5:30pm