



Board Meeting Agenda
October 17, 2024 | 3:30 PM-5:30 PM

MEETING LOCATION: Gold Ridge Resource Conservation District, 2776 Sullivan Road, Sebastopol, CA 95472
Board meeting will be held in person and with a call-in option for the public.

Attending District Directors: Joe Dutton, President; Mel Sanchiotti, Director; Guy Smith, Director; Elias Zegarra, Director, Temra Costa, Director (Absent)

Associate Directors: Chris Choo

Others: Christ Choo, Brittany Jensen, Noelle Johnson, Rebecca Vedder, Jose Guzman, Joe Pozzi. Sebastian Tssocanos

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

Meeting called to order: 3:30pm

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)).

None

4. Informational Items

a. Gold Ridge RCD Updates & Notices *None*

b. Santa Rosa Plain GSA Update

Observations on the Sonoma County Groundwater Data Dashboard

c. Finance Committee Update

New ways to present financial information

d. NRCS Update

- *Staff Promotion and Job Offer*

- *Coming-up application deadlines*

1. *Equip Application- Nov 15 Application*

2. *Conservation Stewardship application – April 15*

3. *ACT NOW program – January 31*

4. *RCPP – Nov 8*

e. Annual Board Tour

Setting a date for the Board Tour: Dec 19

5. Consent Calendar

a. September 2024 Meeting Minutes, October 2024 Grant Status Report, Warrant Requests

Motion to approve item 6a: 1st Smith / 2nd Sanchietti. Ayes: Dutton, Zegarra, Sanchietti, Smith. Nays: None, Abstain: None, Absent: Costa

6. Action Items

a. Re-appointment Recommendation to County Board of Supervisors for RCD Directors- Dutton, Zegarra, and Costa (Brittany Jensen)

Motion to approve item 6a: 1st Sanchietti / 2nd Smith. Ayes: Dutton, Zegarra, Sanchietti, Smith. Nays: None, Abstain: None, Absent: Costa

b. Authorize the Executive Director to enter into an agreement with North Coast Resource Conservation and Development Council for additional funding for the Mt. Gilead Water Conservation and Streamflow Enhancement Project for approximately \$40,000. (Will Spangler)

Motion to approve item 5a: 1st Smith / 2nd Sanchietti. Ayes: Dutton, Smith, Sanchietti, Zegarra. Nays: None, Abstain: None, Absent: Costa

c. Review and approval of new and updated policies 1060, 2145, 2205 and 3000-3121 (Rebecca Vedder)

Motion to approve item 5a: 1st Smith / 2nd Zegarra. Ayes: Dutton, Smith, Sanchietti, Zegarra. Nays: None, Abstain: None, Absent: Costa

d. Authorize the Executive Director to enter into agreement with Sonoma RCD to support the implementation of the NRCS RCD Equity Outreach Plan (#244) for \$25,961 (Jose Guzman)

Motion to approve item 5a: 1st Sanchietti / 2nd Zegarra. Ayes: Dutton, Smith, Sanchietti, Zegarra. Nays: None, Abstain: None, Absent: Costa

7. Future Agenda Items *Revisit the organization of the Board Tour*

8. Adjournment 5:13pm

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. 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 as well as our website. To request board packet information, please contact Brittany Jensen at (707) 823-5244 or Brittany@goldridgercd.org.

Special Accommodations: *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 Noelle*

Johnson at (707) 834-8880. 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, Deputy Director

John Green, Lead Scientist & Program Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Adriana Stagnaro, Forestry Project Manager

Michele Harris, District Administrator

Rebecca Vedder, Financial and Administrative Manager

Will Spangler, Conservation Project Manager

Will Boucher, Project Manager

Patricia Hickey, Agricultural Program Manager

Jason Wells, Director of Forestry

Tom Hammond, RCD Engineer

Emma Wood, Project Coordinator

Rose Antaki, Forestry Project Coordinator

Jose Guzman, Community Engagement Coordinator

Sophie Miller, Habitat Restoration and Resilience Field Coordinator

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person (unless noted) and with an option to join 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->

- November 21, 2024
- December 19, 2024
- January 16, 2025