



Board Meeting Minutes
October 19, 2017, 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 Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:40 PM.

Directors present: Mel Sanchiotti, Torrey Olson, Richard Hughes, Joe Dutton

Directors absent: Ann Cassidy

Associate Directors present: Chris Choo (via telephone) Associate Directors absent: Guy Smith

Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Jason Hoorn, Noelle Johnson

Others present: Maggie Sepulveda for NRCS

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

No changes 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)).

There was no public comment.

4. Informational Items

A. Updates & Notices

B. NRCS Update

C. Santa Rosa Plain Groundwater Sustainability Agency Update

D. 2017 Annual Board Tour

E. County Fire Recovery Efforts

F. NRCS Emergency Watershed Program Update

5. Consent Calendar

A. September 21, 2017 Meeting Minutes and September Grant Status Report

Motion to approve October 2017 Consent Calendar:

1st Hughes

2nd Sanchiotti

Ayes: Sanchiotti, Hughes, Olson, Dutton

Nays: None

Abstentions: None

Absent: Cassidy

6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2017/18 through August 31, 2017

Motion to approve the Financial Report and Warrant Request for FY 2017/18 through August 31, 2017:

*1st Sanchietti 2nd Olson Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None Abstentions: None Absent: Cassidy*

B. Approval of Resolution 2017-07 to Authorize Submittal of a Funding Request to Pacific States Marine Fisheries Commission for cost share for the Upper Green Valley Fish Passage Improvement Project for \$30,089.

Motion to approve Resolution 2017-07:

*1st Sanchietti 2nd Olson Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None Abstentions: None Absent: Cassidy*

C. Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for \$60,000.

Motion to approve Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-156) for the Russian River Watershed Program for \$60,000:

*1st Sanchietti 2nd Olson Ayes: Sanchietti, Hughes, Olson, Dutton
Nays: None Abstentions: None Absent: Cassidy*

D. Approval of Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for \$49,900.

Motion to approve Executive Director to Enter into Agreement with the Sonoma County Water Agency (SCWA TW 16/17-103) for the Outreach and Emergency Permitting Assistance for Green Valley Creek Flood Project for \$49,900:

*1st Olson 2nd Hughes Ayes: Hughes, Olson, Dutton
Nays: None Abstentions: Sanchietti Absent: Cassidy*

7. Future Agenda Items

The December Board Meeting shall be rescheduled to December 7, and it shall be the date of the Annual Board Tour.

8. Adjournment

Meeting adjourned at 5:14pm.

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 Brittany Jensen at (707) 823-5244.