



Board Meeting Minutes

April 19, 2018, 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 Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

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

Meeting was called to order at 3:36PM.

Directors present: Joe Dutton, Mel Sanchietti, Richard Hughes, Ann Cassidy, Torrey Olson. Directors absent: None. Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo

Staff present: Noelle Johnson, Adriana Stagnaro, Michele Harris, Mare O'Connell, Jason Hoorn, David Wood, William Hart

Others present: Elias, 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

No update given from the NRCS.

C. Santa Rosa Plain Groundwater Sustainability Agency Update (Mel Sanchietti, Noelle Johnson)

D. Preliminary FY 18/19 Budget Discussion (Mare O'Connell)

5. Consent Calendar: Approve March 15, 2018 Meeting Minutes and March Grant Status Report (Noelle Johnson)

Motion to approve changes to Item 5: 1st Cassidy, 2nd Hughes. Ayes: Hughes, Dutton, Olson, Cassidy, Sanchietti. Nays: None. Abstentions: None. Absent: None.

6. Action Items

A. Approve Financial Report and Warrant Request for FY 2017/18 through February 28, 2018 (Mare O'Connell)

Motion to approve changes to Item 6-A: 1st Olson, 2nd Cassidy. Ayes: Hughes, Dutton, Olson, Cassidy, Sanchietti. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

June Board meeting rescheduled for June 14, 2018, 4:30-6:30PM at Gold Ridge RCD office.

8. Adjournment

Meeting adjourned at 5:39PM.