



Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243

May 19, 2016, 6:00-8:00pm

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions

Time: 6:00-8:00pm

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.

I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

Meeting was called to order at 6:03 PM

Directors present: Mel Sanchietti, Ann Cassidy, Joe Dutton, Torrey Olson

Directors absent: Richard Hughes (*note Hughes call in for the GSA conversation and after voting got off the phone*)

Associate Directors present: None. Associate Directors Absent: Bob Burke

Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro

Others present: Andrew Loganbill (NRCS), Kara Heckert (SRCD), Marcus Trotta (SCWA), Guy Smith, Sharon Harston, Noel Bouck (SCWC), Chris Choo

II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

III. 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)).

IV. INFORMATIONAL ITEMS

4-1 **Correspondence and Notices/Additional Agenda Items**- Brittany Jensen

4-2 **NRCS Report** – Given by Drew Loganbill

4-3 **Gold Ridge RCD Involvement in the Santa Rosa Basin Groundwater Sustainability Agencies**– Kara Heckert and Marcus Trotta shared information about the formation of the SRGSA to the Board.

4-4 **Feedback on first draft of Strategic Plan** –Brittany Jensen shared most recent version and will email for final comments.

V. CONSENT CALENDAR

5-1 **April 21, 2016 Meeting Minutes and Grant Status Report**

Motion to approve Consent Calendar

1st Cassidy, 2nd Sanchietti Ayes: Sanchietti, Cassidy, Olson, Dutton

Nays: None Abstentions: None Absent: Hughes

VI. ACTION ITEMS

6-1 **Discussion and decision of desired role in the Santa Rosa Plains Groundwater Sustainability Agency**

Motion to decline Gold Ridge RCD's participation in the Santa Rosa Plains Groundwater Sustainability Agency and to require participation on the GSA Advisory Panel.

1st Olson, 2nd Sanchietti, Ayes: Sanchietti, Cassidy, Olson, Dutton, Hughes

Nays: None Abstentions: None Absent: None

6-2 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

Board requests that we look at the State of Operations and code more accurately and update the budget.

1st Olson, 2nd Cassidy, Ayes: Sanchiotti, Cassidy, Olson, Dutton

Nays: None Abstentions: None Absent: Hughes

6-3 Approval of New Board of Directors Regular Meeting Time

Board members are to discuss the change in time from the third Thursday of the month from 6-8pm to the third Thursday of the month from 3-5pm. This change is to accommodate the needs of Board members' schedules and to enable more regular staff and Board interaction at Board meetings.

This item was not concluded and will be revisited at the next Board meeting.

6-4 Approval of Resolution 2016-03 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma

This item was deferred to the next Board meeting.

VII. ADJOURNMENT AND AGENDA SETTING

Meeting adjourned at 7:41 pm.

To request board packet information, please contact Brittany Jensen 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 the RCD 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.