



**Minutes**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**July 20, 2017, 3:30 – 5:30 PM**

**Location:** Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*  
**Time:** **3:30 PM**

*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.*

**1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**

*Meeting was called to order at 3:38 PM.*

**Directors present:** Mel Sanchietti, Ann Cassidy, Joe Dutton

**Directors absent:** Richard Hughes, Torrey Olson

**Associate Directors present:** Guy Smith, Chris Choo at 4:47pm   **Associate Directors absent:** None

**Staff present:** Joe Pozzi, Brittany Jensen, Adriana Stagnaro

**Others present:** Brooke Pippi at 3:41pm

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

*There were no changes 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**

4-1 Updates & Notices

4-2 NRCS Update

4-3 Santa Rosa Plain Groundwater Sustainability Agency Update

**5. CONSENT CALENDAR**

5-1 **June 15, 2017 Meeting Minutes, June 23, 2017 Special Meeting Minutes and June Grant Status Report**

*Motion to approve July 2017 Consent Calendar:*

**1st** Cassidy

**2nd** Sanchietti

**Ayes:** Sanchietti, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes, Olson

**6. ACTION ITEMS**

6-1 **Approve Financial Report and Warrant Request for FY 2017/18 through May 31, 2017**

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

**1st** Sanchietti

**2nd** Cassidy

**Ayes:** Sanchietti, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes, Olson

6-2 **Approve Fiscal Year 2017/18 Final Budget**

*Motion to approve Fiscal Year 2017/18 Final Budget:*

**1st** Cassidy

**2nd** Sanchietti

**Ayes:** Sanchietti, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes, Olson

6-3 **Approve Advance Payment Policy**

*Motion to approve Advance Payment Policy:*

**1st** Sanchietti

**2nd** Cassidy

**Ayes:** Sanchietti, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes, Olson

**6-4 Approve Response to Grand Jury Report Regarding the Santa Rosa Plain Groundwater Sustainability Agency**

*Motion to approve Response to Grand Jury Report, with the addition of, "a committee member may reside or work in the GSA area":*

**1st** Cassidy

**2nd** Sanchietti

**Ayes:** Sanchietti, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes, Olson

**6-5 Approval of Resolution 2017-05 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma**

*Motion to approve Resolution 2017-05:*

**1st** Cassidy

**2nd** Sanchietti

**Ayes:** Sanchietti, Cassidy, Dutton

**Nays:** None

**Abstentions:** None

**Absent:** Hughes, Olson

**7. ADJOURNMENT AND AGENDA SETTING**

*Meeting adjourned at 5:02 PM.*

To request board packet information, please contact Brittany Jensen at (707) 823-5244.

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