



Gold Ridge Resource Conservation District

2776 Sullivan Rd – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

MINUTES

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, January 16, 2014

Location: Gold Ridge RCD Office: 2776 Sullivan Rd, Sebastopol, CA 95472

Time: 6-8 pm

- I. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS.** The meeting was called to order at 6:09 pm.

Directors present: Joe Dutton, Don Petersen, Jill Butler, Richard Hughes

Directors absent: Ann Cassidy

Associate Directors present: Bob Burke (left at 7 pm)

Associate Directors absent: Torrey Olson, Al Gerhardt

Staff present: Joe Pozzi, Brittany Heck, Michele Rocha, Sierra Cantor

Others present: Charlette Epifanio from NRCS

- II. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)).** There were no additions or changes to the agenda.

- III. **PUBLIC COMMENT.** There was no public comment.

IV. INFORMATIONAL ITEMS

4-1 Correspondence and Notices/Additional Agenda Items-Brittany reported that we are writing an article for the Farm Bureau newsletter about drought resources; we started a Facebook page and blog to be more in communication with our stakeholders. She announced some upcoming workshops: the Dutch Bill tour on Jan. 26, the water conservation workshop in Bodega on March 6, and a Pollinator workshop at Bloomfield Farm on March 2. Sierra Cantor reported that Matt O'Connor is doing a feasibility analysis to fix the flooding on Green Valley Road. She has held a public meeting to run through the possible scenarios and has a goal of coming up with one preferred option.

4-2 SRCD Committee Volunteers-Brittany asked for two board members to work on a committee with Sonoma RCD to develop county-wide projects. Jill Butler and Joe Dutton volunteered.



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V. CONSENT CALENDAR

5-1 December 19, 2013 Minutes

5-2 Grant Status/Staff Report

Motion to approve consent calendar.

1st Don Petersen/2nd Jill Butler.

All ayes. Motion carried.

VI. ACTION ITEMS

6-1 Approval of Financial Report/Warrant Request

Motion to approve the financial report and warrant requests.

1st Jill Butler/2nd Richard Hughes.

All ayes. Motion carried.

6-2 NRCS Report. Charlette reported that she is meeting with the USDA undersecretary next week. NRCS is still taking EQIP applications and they are also working on getting money for emergency projects related to the drought.

Motion to approve the NRCS report.

1st Don Petersen/2nd Richard Hughes.

All ayes. Motion carried.

VII. CORRESPONDENCE. There was no correspondence.

VIII. PUBLIC FORUM. There was no public forum.

IX. ADJOURNMENT AND AGENDA SETTING. The meeting was adjourned at 7:53 pm.