

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, January 17, 2013

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

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions) The meeting was called to order at 6:10 pm.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton, Ann Cassidy, Don Petersen

Directors Absent: Richard Hughes, Joe Pozzi

Associate Directors Present: Al Gerhardt, Jill Butler, Bob Burke

Associate Directors Absent: Torrey Olsen

Staff Present: Michele Rocha, Brittany Heck, Pam Schrock

Others Present: Brooke Cole from NRCS, Sue Goranson, CPA

IV. Public Comment –There was no public comment.

V. Informational Items

- a. Correspondence and Notices- (1)The Sonoma County Farm Bureau ARM committee wants a donation for their water monitoring program. The board discussed the request and approved a \$250 donation after Brittany and Bob Burke review the legality of us making donations to Farm Bureau.
- b. Letter of recommendation for Doug Gore-Brittany showed the letter of recommendation to the board; they approved it. (2) NACD wants us to renew our membership for \$775. The board discussed and approved. (3) NRCS is unveiling the Salmon Initiative tomorrow at 10 am at Camp Meeker.
- c. Audit report- Sue Goranson reviewed the audit and informed us that all the findings have been corrected. We will receive the final document to approve by next month.

VI. Consent Calendar (December 12, 2012 Minutes and the Grant Status/Staff Report)

Motion to approve the consent calendar.

1st Don Petersen/2nd Ann Cassidy. Motion carried.

VII. Action Items

- a. NRCS report. Brooke Cole reported on NRCS activities, noting that they have a new staff member, are accepting organic applications until mid-February, and let us know that wind machines won't be funded when AWEP ends this year.

Motion to approve the NRCS report.

1st Ann Cassidy/2nd Don Petersen. Motion carried.

- b. Approval of Financial Report/Warrant Requests

Motion to approve the financial reports and warrant requests.

1st Ann Cassidy/2nd Don Petersen. Motion carried.

- c. Approval of addition of vision insurance to health plan.
Motion to approve the \$7/month plan of Blue View, a program of Anthem Blue Cross.
1st Ann Cassidy/2nd Don Petersen. Motion approved.

- d. Approval of Jill Butler as Director.
Motion to approve Jill Butler as a Director.
1st Ann Cassidy/2nd Don Petersen. Motion carried.

VIII. Adjournment. The meeting was adjourned at 8:02 pm.