



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, April 17, 2014

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

Time: 6 - 8 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.

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

The meeting was called to order at 6:09 pm.

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

Directors absent:

Associate Directors present: Al Gerhardt, Torrey Olsen

Staff present: Brittany Heck, Joe Pozzi

Others present: Charlette Epifanio NRCS

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

None.

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)).

There was no public comment.

IV. INFORMATIONAL ITEMS

4-1 Correspondence and Notices/Additional Agenda Items- Brittany Heck

4-2 Financial and Sustainability Committee Report- Brittany Heck and Mare O'Connell

No Meeting has taken place yet.

4-3 IRWM Drought Funding- Brittany Heck

Board has a priority to fund projects in the more water scarce west area of the District

4-4 Review CARCD and CalCAN Lobby Day-Brittany Heck



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4-5 North Coast RCD Meeting in Weaverville - Brittany Heck

4-6 Bodega Tank Project Construction Prep Review - Brittany Heck

Board prefers fewer bid tours. Suggested we purchase tanks through Harmony Farm Supplies

V. CONSENT CALENDAR

5-1 February 20, 2014 Minutes

5-2 Grant Status/Staff Report

Motion to approve consent calendar.

1st Ann Cassidy /2nd Don Petersen

All ayes. Motion carried.

VI. ACTION ITEMS

6-1 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Ann Cassidy /2nd Don Petersen

All ayes. Motion carried.

6-2 NRCS Report and EEO Civil Rights Requirements

Motion to approve NRCS Report and EEO Civil Rights Requirements

1st Ann Cassidy /2nd Don Petersen

All ayes. Motion carried.

6-3 Approval of Financial Policies and Procedures

Motion to approve Financial Policies and Procedures

1st Ann Cassidy /2nd Don Petersen

All ayes. Motion carried.

VII. CORRESPONDENCE Additional circulated items are available for review before, during, and after the meeting.

VIII. ADJOURNMENT AND AGENDA SETTING- Meeting closed at 7:58pm

To request board packet information, please contact Brittany Heck 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.

Calendar of Upcoming Events



Gold Ridge Resource Conservation District

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

RCD Board Meeting	May 15, 6:00 pm, GRRCD Office
North Coast Area RCD Meeting	May 7-8th, Weaverville
Bodega Bay Fisherman's Festival	April 26th-27th
Rural Roads Erosion Workshop	April 30th, Jenner Headlands RSVP at 823-5244

Board of Directors March 2014

Staff March 2014

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Don Petersen	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Jill Butler	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	Krista Lindley	Watershed Coordinator
<i>Al Gerhardt</i>	<i>Associate Director</i>	William Hart	Project Manager
<i>Torrey Olson</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
		Jeremye Schroen	Field Technician
		Lareina Earls	Intern
		Mare O'Connell	Financial Manager