



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, May 15, 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 6:06 pm.

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

Directors absent: Don Petersen

Associate Directors present: 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)).

Michele Rocha delivered a letter addressed to the Board and Executive Director. The letter was dropped off and Michele did not stay for the meeting. Board assigned the Board President and Executive Director to draft a response to the letter including a Letter of Reference.

IV. INFORMATIONAL ITEMS

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

4-2 Financial and Sustainability Committee Report- Ann Cassidy

V. CONSENT CALENDAR

5-1 April 17, 2014 Minutes (*as amended*)

5-2 Grant Status/Staff Report

Motion to approve consent calendar with corrections to the minutes.

1st Ann Cassidy /2nd Richard Hughes

All ayes. Motion carried.



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VI. ACTION ITEMS

- 6-1 Approval of Financial Report/Warrant Request
Motion to approve Financial Report/Warrant Request
1st Ann Cassidy / 2nd Jill Butler
All ayes. Motion carried.
- 6-2 Approval of NRCS Report
Motion to approve NRCS Report
1st Ann Cassidy / 2nd Don Petersen
All ayes. Motion carried.
- 6-3 Approval of Resolution 2014-04 to Approve Grant Receipt for DFW Tannery Creek Upstream Wood Loading Project.
Motion to approve Resolution 2014-04 to 2014-10
1st Richard Hughes / 2nd Ann Cassidy
All ayes. Motion carried.
- 6-4 Approval of Resolution 2014-05 to Approve Grant Receipt for DFW Grant Grub Creek Fish Habitat Enhancement Project.
Motion to approve Resolution 2014-04 to 2014-10
1st Richard Hughes / 2nd Ann Cassidy
All ayes. Motion carried.
- 6-5 Approval of Resolution 2014-06 to Approve Grant Receipt for DFW Grant Salmon Creek Dairy Water Conservation Design Project 02
Motion to approve Resolution 2014-04 to 2014-10
1st Richard Hughes / 2nd Ann Cassidy
All ayes. Motion carried.
- 6-6 Approval of Resolution 2014-07 to Approve Grant Receipt for DFW Grant Upper Green Valley Creek Fish Passage 100% Design Project
Motion to approve Resolution 2014-04 to 2014-10
1st Richard Hughes / 2nd Ann Cassidy
All ayes. Motion carried.
- 6-7 Approval of Resolution 2014-08 to Approve Grant Receipt for DFW Green Valley Creek Coho Habitat Enhancement Project-Phase II
Motion to approve Resolution 2014-04 to 2014-10
1st Richard Hughes / 2nd Ann Cassidy
All ayes. Motion carried.
- 6-8 Approval of Resolution 2014-09 to Approve Grant Receipt for Green Valley Creek Off Channel Winter Refugia Habitat Enhancement Project.
Motion to approve Resolution 2014-04 to 2014-10
1st Richard Hughes / 2nd Ann Cassidy
All ayes. Motion carried.
- 6-9 Approval of the Draft Budget
Motion to approve Draft Budget
1st Ann Cassidy / 2nd Jill Butler



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All ayes. Motion carried.

6-10 Approval of Resolution 2014-11 to Approve a Note Payable with the County of Sonoma

Motion to approve Note Payable

1st Ann Cassidy / 2nd Jill Butler

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 8:15pm

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

RCD Board Meeting	June 19th, 6:00 pm, GRRCD Office
Memorial Day- RCD Office Closed	May 26th
Salmon Creek Science Day	May 31st, Salmon Creek School
Charlette's Retirement Party	June 7th, 3-7pm, Valley Ford Schoolhouse
Dairy Pasture Management Workshop	June 13th contact William@goldridgercd.org

Board of Directors

Staff

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
		Mare O'Connell	Financial Manager