

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, May 16, 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 6:09 pm.

III. Call to Order (Roll Call of Directors)

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

Directors absent: Jill Butler

Associate Directors present: Al Gerhardt, Torrey Olson

Associate Directors absent: Bob Burke

Staff present: Joe Pozzi, Brittany Heck, Michele Rocha, Krista Lindley

IV. Public Comment –There was no public comment

V. Informational Items

- a. Correspondence and Notices. Krista presented the county sustainable food action plan; announced that she is planning an Agricultural and natural resources forum and shared thank you letters from students who have participated in the TEAM workshops. Brittany announced that she and Joe Pozzi have met with Efen Carrillo to discuss operational costs for GRRCD.
- b. Discussion of FY 2013-2014 draft budget. The draft budget was discussed. Motion to approved FY 2013-14 draft budget.
1st Don Petersen/2nd Ann Cassidy.
Motion carried.
- c. DOF WCB Audit Update. The issues have been resolved and we owe WCB \$81.56.
- d. Payroll Service. Brittany reported that it would be less expensive and simpler to bring payroll in house as opposed to enlisting a payroll service.
Motion to bring payroll in-house and use Exchange Bank account for that purpose.
1st Ann Cassidy/2nd Don Petersen.
Motion carried.

VI. Consent Calendar (April 18, 2013 Minutes and the Grant Status/Staff Report)

Motion to approve consent calendar.

1st Ann Cassidy/2nd Richard Hughes.

Motion carried.

VII. Action Items

- a. NRCS report. There was no report form NRCS.

b. Approval of Financial Report/Warrant Requests

Motion to approve the financial reports and warrant requests.

1st Ann Cassidy/2nd Richard Hughes.

Motion carried.

c. Resolution 2013-02.

Motion to approve Resolution 2013-2.

1st Ann Cassidy/2nd Don Petersen

Motion carried.

d. Resolution 2013-03

Motion to approve Resolution 2013-03

1st Don Petersen/2nd Ann Cassidy.

Motion carried.

VIII. Adjournment. The meeting was adjourned at 7:43 pm.