

REVISED MINUTES  
**Special Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**Thursday, June 27, 2013**

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

**Time:** 5:00 – 6:00 pm

**II. Open Meeting (Introductions)**

**III. Call to Order (Roll Call of Directors)** The meeting was called to order at 5:10 pm.  
Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Jill Butler, Don Petersen  
Directors absent: None  
Associate Directors present: None  
Associate Directors absent: Torrey Olson, Bob Burke, Al Gerhardt  
Staff Present: Brittany Heck, Michele Rocha, Noelle Johnson, Joe Pozzi  
Others present: Sharon Harston, Eric Austensen

**IV. Public Comment** Eric and Sharon submitted letters about the Estero Gully stabilization project.

**V. Informational Items**

- a. Correspondence and Notices. There were no correspondences or notices.
- b. Review bids for Estero Gully Stabilization Project: Earthwork and Fencing portions-  
Motion to approve Pacific Excavating for Earthwork portion of Estero Gully Stabilization Project.  
1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Don Petersen.  
Motion carried.  
Motion to approve Pruett Construction for fencing portion of Estero Gully Stabilization Project.  
1<sup>st</sup> Jill Butler/2<sup>nd</sup> Don Petersen  
Aye: JB, DP, JD, AC  
No: none  
Abstain: RH  
Motion carried.

There were no bids on the revegetation component of the project and staff will look into how to find potential contractors for this work. Staff will also develop a policy about awarding contracting projects to landowners on their own property.

**VI. Action Items**

- a. Motion to approve payment to CalPERS from the Exchange Bank account.  
1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Don Petersen.  
Motion carried.

**VII.** Adjournment. The meeting was adjourned at 6:05 pm.