

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, August 15, 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 6:03 pm.

III. Call to Order (Roll Call of Directors)

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

Directors absent: None

Associate Directors present: Torrey Olson, Bob Burke

Associate Directors absent: Al Gerhardt

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

Others present: Sharon Harston, Drew Loganbill (BRCS)

IV. Public Comment –There was no public comment

V. Informational Items

- a. Correspondence and Notices. Brittany reported that she is working on board policies for board approving all grant agreements and contracts. Joe P and Brittany will meet with county counsel to talk about how we can work with their office for our legal needs.
- b. Motion to add item to board meeting agenda.
1st Ann Cassidy/2nd Don Petersen. All Ayes. Motion carried.
- c. NRCS Vehicle Policy. Brittany discussed the policy. She will check into how signing this agreement with NRCS will affect our insurance policy rates. Tabled until the next meeting.
- d. Construction Procurement Policy Update. Brittany reported on the updates she's made to the construction procurement policy. The board discussed the changes and made suggestions; we will review again at the next board meeting.
- e. Presentation from Sonoma County Food systems alliance was tabled until October.

VI. Consent Calendar (July 26, 2013 Minutes and the Grant Status/Staff Report)

Motion to approve consent calendar.

1st Don Petersen/2nd Ann Cassidy.

All Ayes. Motion carried.

VII. Action Items

- a. NRCS report. Drew reported that Charlette has been working on the mutual agreement letter and will come next month to discuss. He passed out a flyer on greenhouse gas emission reduction benefits and announced their office is moving.

Motion to approve the NRCS report.

1st Ann Cassidy/2nd Don Petersen.

All Ayes. Motion carried.

b. Approval of Financial Report/Warrant Requests

Motion to approve the financial reports and warrant requests.

1st Ann Cassidy/2nd Jill Butler.

All Ayes. Motion carried.

c. Resolution 2013-08 Water Bond

Motion to approve Resolution 2013-8.

1st Ann Cassidy/2nd Don Petersen

All Ayes. Motion carried.

VIII. Adjournment. The meeting was adjourned at 8:01 pm.