



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

Tuesday, October 14, 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 6:08 pm.

Directors present: Joe Dutton, Ann Cassidy, Jill Butler

Directors absent: Richard Hughes, Don Petersen

Associate Directors present: Al Gerhardt, Torrey Olson

Staff present: Brittany Heck, John Green, Michele Weger, Mare O'Connell, Adriana Stagnaro

Others present: Sue Goranson, Chris Rhoads from Westminster Woods, Brooke Cole from NRCS

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

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)). No requested public comment.

IV. INFORMATIONAL ITEMS

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

- *The CARCD event this year will be held in Ventura: Nov 12-14th, 2014. They are hoping to approve a vision and 3 tiered standards for RCDs.*

4-2 Financial and Sustainability Committee Report- Brittany Heck

- *The Financial Committee did not meet.*
- *The Board of Supervisors will be voting on the Scope of Work with the RCDs on November 24th and will be on to the consent calendar.*

V. CONSENT CALENDAR

5-1 August, 2014 Minutes

5-2 Grant Status/Staff Report

Motion to approve consent calendar

1st Ann Cassidy /2nd Jill Butler

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

VI. ACTION ITEMS

6-1 Approval of NRCS Report

Motion to approve NRCS Report

1st Ann Cassidy /2nd Jill Butler

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

6-2 Approval of contractor(s) and amount for Westminster Woods 2014 Turf and Irrigation Upgrades, funded by the National Fish and Wildlife Foundation (through the Russian River Coho Partnership) and California Department of Water Resources Grant Agreement 4600010579, and Authorization for Executive Director to enter into an Agreement with selected contractor(s) for approved amount.

Motion to approve the contract with Field Stone

1st Jill Butler /2nd Ann Cassidy

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

6-3 Approval of the FY 13/14 Annual Federal A-133 Audit. Draft Audit prepared and presented by Sue Goranson of Goranson and Associates, Inc.

Motion to approve the Audit with edits

1st Ann Cassidy /2nd Jill Butler

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

6-4 Authorization for Executive Director to enter into Agreement with the Point Blue's Students and Teachers Restoring a Watershed (STRAW) for the revegetation of the Green Valley Creek Off Channel Winter Refugia Habitat Enhancement Project – Year 2, funded by NOAA NA13NMF4630131 and DFW P1330401. STRAW will install, maintain and monitor trees, shrubs, forbs and grasses with local school students and community members at the Green Valley Creek Off-Channel Winter

Refugia Habitat Enhancement Project at Thomas Creek Ranch. Maximum compensation is **\$43,005.10** and the Agreement expires on April 30, 2017.

Motion to approve the Agreement with Point Blue

1st Ann Cassidy /2nd Jill Butler

The consent calendar was approved with

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

6-5 Gold Ridge RCD Board's Recommendation to the Sonoma County Board of Supervisors to Appoint one new Director to fill the December 31, 2014 term expiration and retirement of Director Donald Petersen.

Motion to approve Torrey Olson as new board member.

1st Ann Cassidy /2nd Jill Butler

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

6-6 Approval of Financial Report/Warrant Request

Motion to approve the Financial Report/Warrant Request

1st Ann Cassidy /2nd Jill Butler

Ayes: Dutton, Cassidy and Butler

Nays: None

Abstentions: None

Absent: Hughes and Petersen

VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:50 pm.

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	November 20, 6:00 pm, GRRCD Office
CARCD Conference in Ventura	November 12-14
Thanksgiving Holiday (Office Closed)	November 27

Board of Directors	Staff
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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>	William Hart	Project Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
<i>Torrey Olson</i>	<i>Associate Director</i>	Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator