



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, December 19, 2013

Location: Gold Ridge RCD Office: 2776 Sullivan Rd, Sebastopol, CA 95472
Call for directions

Time: 4-5 pm Board and Staff Holiday Social Hour (Public Welcome)
5-7 pm Board Meeting

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 5:00 pm.

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

Directors absent: Richard Hughes

Associate Directors present: Al Gerhardt

Associate Directors absent: Bob Burke, Torrey Olson

Staff present: Brittany Heck, Joe Pozzi

Others present: Charlette Epifanio

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

None

III. PUBLIC COMMENT None.

IV. INFORMATIONAL ITEMS

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

4-2 Laguna Water Quality Credit Trading Program Update –William gave a presentation on the program, which is available on request.



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4-3 Strategic Plan Update-Brittany

V. CONSENT CALENDAR

5-1 November 21, 2013 Minutes

5-2 Grant Status/Staff Report

Motion: Approve the consent calendar 5-1 and 5-2.

1st Cassidy/2nd Petersen.

All ayes; motion carried.

VI. ACTION ITEMS

6-1 Approval of Financial Report/Warrant Request

Motion: To approve the financial report and warrant requests.

1st Petersen /2nd Cassidy

All ayes; motion carried.

6-2 NRCS Report. Charlette presented the NRCS report, reviewing data from 2013.

1st Cassidy/2nd Petersen.

All ayes; motion carried.

VII. CORRESPONDENCE There was no correspondence.

VIII. PUBLIC FORUM Any person may address the RCD regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
None.

IX. ADJOURNMENT AND AGENDA SETTING. Meeting adjourned 6:55 pm.