



Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
February 18, 2016, 6:00-8:00pm

Location: Dutton Ranch Corporation, 10717 Graton Rd, Sebastopol, CA 95472
Please note: Not usual meeting location. Please call for directions.

Time: 6:00-8:00pm

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

Meeting was called to order at 6:08 PM

Directors present: Mel Sanchiotti, Joe Dutton, Torrey Olson, Ann Cassidy, Richard Hughes

Directors absent: None

Associate Directors present: Bob Burke

Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro, John Green

Others present: Jennifer Walser (NRCS), Chris Choo, Adam Davidoff

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

No changes were made to the agenda.

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 public comments made.

IV. INFORMATIONAL ITEMS

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

4-2 NRCS Report – Jennifer Walser

4-3 Exploration of potential RCD role in local Groundwater Sustainability Agencies –

- *Overall the Board would like to continue investigating the RCDs presence at the Sustainable Groundwater Management Agencies table*

4-4 Prevailing wage – Brittany Jensen

- *Brittany Jensen will continue conversations with Labor Compliance and CARCD*

V. CONSENT CALENDAR

5-1 January 15, 2016 Minutes and Grant Status Report

Motion to approve Consent Calendar

1st Olson /2nd Hughes

Ayes: Olson, Sanchiotti, Dutton, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: None

VI. ACTION ITEMS

6-1 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Cassidy /2nd Sanchiotti

Ayes: Olson, Sanchiotti, Dutton, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: None

6-2 Re-Appointment of Joe Dutton

Motion to approve Re-Appointment of Joe Dutton

1st Olson /2nd Cassidy

Ayes: Olson, Sanchiotti, Dutton, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: None

6-3 Re-Appointment of Richard Hughes

Motion to approve Re-Appointment of Richard Hughes

1st Olson /2nd Sanchiotti

Ayes: Olson, Sanchiotti, Dutton, Cassidy, Hughes

Nays: None

Abstentions: None

Absent: None

VII. ADJOURNMENT AND AGENDA SETTING

To request board packet information, please contact Brittany Heck at (707) 823-5244. *Meeting closed at 7:30pm.*

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.