



## 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, May 21, 2015, 6:00-8:00pm

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

**Time:** 6-8pm

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**
- II. The meeting was called to order at 6:07 pm.  
**Directors present:** Joe Dutton, Ann Cassidy, Torrey Olson, Richard Hughes  
**Directors Absent:** Jill Butler  
**Associate Directors present:** Bob Burke, Al Gerhardt left at 6:30 pm  
**Associate Directors absent:** None  
**Staff present:** Joe Pozzi, Brittany Heck, Adriana Stagnaro, William Hart  
**Others present:** Emma Chow USDA NRCS
- III. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- IV. **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)).
- V. **INFORMATIONAL ITEMS**
  - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
    - DFW Voluntary Drought Initiative Meeting report
    - New logo has been finalized
    - NRCS, Sonoma, Gold Ridge and Marin RCD will be looking to hire an engineer for one year through NRCS; engineer can work on Gold Ridge RCD projects as well.
  - 4-2 **NRCS Report-** Emma Chow
    - NRCS is hiring a soil conservationist, an engineer and a biologist this June.
    - Wind machines for frost protection are continuing to gain public interest
    - EQIP funding deadlines are June 19<sup>th</sup> and July 17<sup>th</sup>.
  - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck

- Item postponed. Committee will meet for June meeting. Committee is comprised of Torrey Olson and Jill Butler.

**4-4 Review and Selection of Bid for Grub Creek Fish Habitat Project -William Hart**

**4-5 RCD Role in Water Quality Credit Trading Program – William Hart**

- Associate member Burke agrees to assist a staff conversation around this issue. A presentation will be designed with his help and presented at the June Board meeting.

**4-6 RCD Board Tour - Adriana Stagnaro**

**VI. CONSENT CALENDAR**

**5-1 April 16, 2015 Minutes and April Grant Status Report**

*Motion to approve Consent Calendar*

1<sup>st</sup> Hughes /2<sup>nd</sup> Cassidy

Ayes: Hughes, Cassidy, Olson, Dutton

Nays: None

Abstentions: None    Absent: Butler

**VII. ACTION ITEMS**

**6-1 Approval of NRCS Report**

*Motion to approve NRCS Report*

1<sup>st</sup> Cassidy /2<sup>nd</sup> Hughes

Ayes: Cassidy, Hughes, Dutton, Olson,

Nays: None

Abstentions: None    Absent: Butler

**6-2 Bid Review for Grub Creek Fish Habitat Project and Approval/Selection of Contractor -William Hart**

- The board selected Dragon Fly Stream Enhancement based on low bid and high point score.

*Motion to approve Bid Review*

1<sup>st</sup> Cassidy /2<sup>nd</sup> Olson

Ayes: Cassidy, Olson, Hughes, Dutton

Nays: None

Abstentions: None    Absent: Butler

**6-3 Approval of Financial Report/Warrant Request**

*Motion to approve Financial Report/Warrant Request*

1<sup>st</sup> Cassidy /2<sup>nd</sup> Olson

Ayes: Cassidy, Olson, Hughes, Dutton

Nays: None

Abstentions: None    Absent: Butler

**6-4 Approval of GRRCD Final Budget – Mare O’Connell**

*Motion to approve Final Budget*

1<sup>st</sup> Cassidy /2<sup>nd</sup> Olson

Ayes: Cassidy, Olson, Hughes, Dutton

Nays: None

Abstentions: None Absent: Butler

**6-5 Resolution 2015-07 NCIRWMP Phase III Adoption** – Brittany Heck  
*The North Coast Integrated Regional Water Management Plan [NCIRWMP] is by design a voluntary, non-regulatory, stakeholder-driven planning framework meant to emphasize shared priorities and local autonomy, authority, knowledge, and approaches to achieving Tribal, state, regional, and local priorities related to North Coast water infrastructure, watersheds, public health, and economic vitality. The NCIRWMP focuses on areas of common interest and concern to North Coast stakeholders and on attracting funding to the North Coast Region, and recognizes unique local solutions in different parts of the Region.*

*Motion to approve Resolution 2015-07*

1<sup>st</sup> Olson /2<sup>nd</sup> Hughes

Ayes: Cassidy, Olson, Hughes, Dutton

Nays: None

Abstentions: None Absent: Butler

**VIII. ADJOURNMENT AND AGENDA SETTING** Meeting closed at 7:31 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.**