



Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Monday, July 27th, 2015, 6-8pm

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

Time: 6:00pm – 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

II. The meeting was called to order at 6:08pm

Directors present: Joe Dutton, Ann Cassidy, Richard Hughes

Directors Absent: Jill Butler, Torrey Olson

Associate Directors present: Al Gerhardt

Associate Directors absent: Bob Burke

Staff present: Brittany Heck, Adriana Stagnaro, John Green, Mare O'Connor

Others present: Sharon Harston

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)).

No public comment

V. INFORMATIONAL ITEMS

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

- Russian River Emergency Conservation Regulation and Informational Order
- Interviews for NRCS-funded engineer to be shared between NRCS, Sonoma, Marin and Gold Ridge RCD began today
- Jill Butler is resigning from the Gold Ridge RCD Board of Directors. Gold Ridge will begin advertising the application for the position.

4-2 NRCS Report

- This month's report was provided in the physical form of the NRCS Summer Newsletter. Please see the document at end. (PDF of Newsletter will be attached)

4-3 Financial and Sustainability Committee Report- Brittany Heck

- There was no meeting this month.

4-4 RCD Role in Water Quality Credit Trading Program – Brittany Heck

- The Gold Ridge RCD Board made no decision on this item but suggested that the RCD keep engaged in the program to determine if the RCD will participate as a credit verifier. Gold Ridge RCD will continue to play the role as broker where appropriate.

VI. CONSENT CALENDAR

5-1 June 18th, 2015 Minutes, June 26th Special Meeting Minutes and Grant Status Report

Motion to approve Consent Calendar

1st Cassidy /2nd Hughes

Ayes: Cassidy, Hughes, Dutton

Nays: None

Abstentions: None Absent: Butler, Olson

VII. ACTION ITEMS

6-1 Approval of NRCS Report

No NRCS Report

6-2 Approval of Financial Report/Warrant Request

Motion to approve Report/Request

1st Cassidy /2nd Olson

Ayes: Cassidy, Hughes, Dutton

Nays: None

Abstentions: None Absent: Butler, Olson

6-3 Review of bids and contract award for the Westminster Woods Water Conservation and Storage Project – Water Storage Components

Motion to approve Bohan & Canelis General Engineering

1st Cassidy /2nd Hughes

Ayes: Cassidy, Hughes, Dutton

Nays: None

Abstentions: None Absent: Butler, Olson

6-4 Approval of Resolution 2015-07 to Receive a Temporary Transfer (Line of Credit) from the County of Sonoma

Motion to approve Resolution 2015-07

1st Cassidy /2nd Hughes

Ayes: Cassidy, Hughes, Dutton

Nays: None

Abstentions: None Absent: Butler, Olson

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

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	
Biochar Soil Management and Pasture Benefits Workshop	July 25th 10-12pm, Swallow Valley Farm, Valley Ford
RCD Board Meeting	August 20th, 6-8pm, Gold Ridge RCD Office
Westminster Woods SRF Coho Confab	August 21-23rd, Westminster Woods, Occidental, CA

Board of Directors

Staff

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Torrey Olson	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
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager