



Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, August 20th, 2015, 4:30-6:30pm

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

Time: 4:30-6:30pm

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 4:41pm
Directors present: Joe Dutton, Ann Cassidy, Richard Hughes, Torrey Olson
Directors Absent: None
Associate Directors present: Al Gerhardt
Associate Directors absent: Bob Burke
Staff present: Brittany Heck, Adriana Stagnaro, Joe Pozzi at 4:48pm
Others present: Sharon Harston, Noel Bouck, Andrew Loganbill
- II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))** No changes.
- III. PUBLIC COMMENT** No public comment.
- IV. INFORMATIONAL ITEMS**
- 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
 - 4-2 **NRCS Report-** Andrew Loganbill
 - NRCS is continuing work on various fuel-reduction projects
 - The EQIP funding cycle is due to begin again in October, it is now an on-going process.
 - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck
 - There was no committee meeting this month.
 - 4-4 **Gold Ridge RCD 75th Anniversary –** Brittany Heck
- V. CONSENT CALENDAR**
- 5-1 **July 27th, 2015 Minutes and Grant Status Report**

Motion to approve Consent Calendar

1st Olson /2nd Hughes

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None Absent: None

VI. ACTION ITEMS

6-1 Approval of NRCS Report

Motion to approve NRCS Report

1st Olson /2nd Hughes

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None Absent: None

6-2 Approval of Financial Report/Warrant Request

Motion to approve Financial Report and Warrant Request

1st Dutton /2nd Olson

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None Absent: None

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

Motion to approve contract award to Schaefer Engineering for the construction of the water storage components of the Hughes Dairy Water Conservation and Storage Project.

Richard Hughes left the room and recused himself from this action item.

1st Dutton /2nd Cassidy

Ayes: Cassidy, Dutton, Olson

Nays: None

Abstentions: Hughes Absent: None

6-4 Approval of New Landowner Cost Share Policy

Motion to approve the New Landowner Cost Share Policy

1st Dutton /2nd Olson

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None Absent: None

VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 5:22pm.

To request board packet information, please contact Brittany Heck at (707) 823-5244.