

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, April 18, 2013

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

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions) The meeting was called to order at 6:15 pm.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton, Ann Cassidy, Jill Butler, Richard Hughes

Directors Absent: Don Petersen

Associate Directors Present: Al Gerhardt

Associate Directors Absent: Torrey Olsen, Bob Burke

Staff Present: Joe Pozzi, Brittany Heck, Michele Rocha

IV. Public Comment There was no public comment.

V. Informational Items

- a. Correspondence and Notices. (1) The April 19 CARCD meeting was announced; there will be a meeting of district managers and Executive Directors afterwards. (2) Jill brought Forest Land Steward newsletters. (3) Una Glass, E.D. of Coastwalk is calling a meeting in Sacramento to discuss billing rates, (4) Joe Pozzi and Brittany are taking Bill Keane on a tour to discuss ag easements, (5) Joe Pozzi and Brittany are meeting with Efren Carrillo on Monday to talk about the possibility of the county putting a line item in their budget for RCD admin costs.
- b. Finance Manager and Bookkeeper recruitment update. Brittany reported that a new bookkeeper is hired. She will work 16 hours a week and start on 4/22. We received a quote for the Finance Manager's position from Collins Accounting.

VI. Consent Calendar (March 21, 2013 Minutes and the Grant Status/Staff Report)

Motion to approve the consent calendar.

1st Ann Cassidy/2nd Jill Butler. Motion carried.

VII. Action Items

- a. NRCS report. There was no report from NRCS.
- b. Approval of Financial Report/Warrant Requests
Motion to approve the financial reports and warrant requests.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.
- c. Approval of MOU with Bodega Water Company
Motion to approve the MOU with the Bodega Water Company.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.

d. Resolution 2013-01: Line of Credit Note.

Motion to approve Resolution 2013-01.

1st Ann Cassidy/2nd Jill Butler. Motion carried.

VIII. Adjournment. The meeting was adjourned at 8:10 pm.