



Minutes

**Board Meeting of the**

**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

**PHONE: 707.823.5244 FAX: 707.823.5243**

**Monday, July 27<sup>th</sup>, 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 18<sup>th</sup>, 2015 Minutes, June 26<sup>th</sup> Special Meeting Minutes and Grant Status Report**

*Motion to approve Consent Calendar*

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

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

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

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

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

**Board of Directors**

**Staff**

Joe Dutton	<b>Board President</b>	Brittany Heck	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Torrey Olson	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Jill Butler	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	<b>Bookkeeper</b>
		Jeremye Schroen	<b>Field Technician</b>
		Mare O'Connell	<b>Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>