

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, February 21, 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 6:12 pm.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton, Richard Hughes, Don Petersen, Jill Butler

Directors Absent: Ann Cassidy

Associate Directors Present: Bob Burke, Al Gerhardt, Torrey Olsen

Associate Directors Absent: None

Staff Present: Brittany Heck, Michele Rocha, Joe Pozzi

IV. Public Comment – There was no public comment.

V. Informational Items

- a. Correspondence and Notices: We reviewed a notice of available funds from the Bay Area Air Quality Management District; got information about an invasive species workshop next week; and saw a flier for the 3/10 Green Valley Creek workshop.
- b. Ask from CARCD for funds to help employ an RCD Lobbyist: This item was tabled until the next meeting. Brittany will send the board more information about what goals a lobbyist would have.
- c. 2013 CARCD Annual Conference in Napa, November 13-16th: We are co-sponsoring this conference. Brittany asked the board for help with the event, either through providing food for the 11/15 conference dinner and/or speaker's gifts.
- d. Finance Manager recruitment. Brittany reported that the Finance Manager's recruitment is proceeding and also that the bookkeeper has resigned, as of 3/15.

VI. Consent Calendar (January 17, 2012 Minutes and the Grant Status/Staff Report)

Motion to approve the consent calendar.

1st Don Petersen/2nd Richard Hughes. 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 warrants.
1st Don Petersen/2nd Richard Hughes. Motion carried.
- c. Approval of 2011/2012 Federal Single Audit
Motion to approve the audit.
1st Jill Butler/2nd Don Petersen.

Motion carried.

d. Approval and Signing of MoMU for Integrated Regional Water Management Plan

Motion to approve the MoMU.

1st Don Petersen/2nd Jill Butler.

Motion carried.

VIII. Adjournment. The meeting was adjourned at 7:55 pm.