



## Gold Ridge Resource Conservation District

2776 Sullivan Rd – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

### Minutes

#### Meeting of the

#### GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, May 15, 2014

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

**Time:** 6-8 pm

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 6:06 pm.

**Directors present:** Joe Dutton, Ann Cassidy, Richard Hughes, Jill Butler

**Directors absent:** Don Petersen

**Associate Directors present:** Torrey Olsen

**Staff present:** Brittany Heck, Joe Pozzi

**Others present:** Charlette Epifanio NRCS

#### II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

*None.*

#### III. 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)).

*Michele Rocha delivered a letter addressed to the Board and Executive Director. The letter was dropped off and Michele did not stay for the meeting. Board assigned the Board President and Executive Director to draft a response to the letter including a Letter of Reference.*

#### IV. INFORMATIONAL ITEMS

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

4-2 Financial and Sustainability Committee Report- Ann Cassidy

#### V. CONSENT CALENDAR

5-1 April 17, 2014 Minutes (*as amended*)

5-2 Grant Status/Staff Report

*Motion to approve consent calendar with corrections to the minutes.*

1<sup>st</sup> Ann Cassidy /2<sup>nd</sup> Richard Hughes

All ayes. Motion carried.



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### VI. ACTION ITEMS

- 6-1 Approval of Financial Report/Warrant Request  
*Motion to approve Financial Report/Warrant Request*  
1<sup>st</sup> Ann Cassidy / 2<sup>nd</sup> Jill Butler  
All ayes. Motion carried.
- 6-2 Approval of NRCS Report  
*Motion to approve NRCS Report*  
1<sup>st</sup> Ann Cassidy / 2<sup>nd</sup> Don Petersen  
All ayes. Motion carried.
- 6-3 Approval of Resolution 2014-04 to Approve Grant Receipt for DFW Tannery Creek Upstream Wood Loading Project.  
*Motion to approve Resolution 2014-04 to 2014-10*  
1<sup>st</sup> Richard Hughes / 2<sup>nd</sup> Ann Cassidy  
All ayes. Motion carried.
- 6-4 Approval of Resolution 2014-05 to Approve Grant Receipt for DFW Grant Grub Creek Fish Habitat Enhancement Project.  
*Motion to approve Resolution 2014-04 to 2014-10*  
1<sup>st</sup> Richard Hughes / 2<sup>nd</sup> Ann Cassidy  
All ayes. Motion carried.
- 6-5 Approval of Resolution 2014-06 to Approve Grant Receipt for DFW Grant Salmon Creek Dairy Water Conservation Design Project 02  
*Motion to approve Resolution 2014-04 to 2014-10*  
1<sup>st</sup> Richard Hughes / 2<sup>nd</sup> Ann Cassidy  
All ayes. Motion carried.
- 6-6 Approval of Resolution 2014-07 to Approve Grant Receipt for DFW Grant Upper Green Valley Creek Fish Passage 100% Design Project  
*Motion to approve Resolution 2014-04 to 2014-10*  
1<sup>st</sup> Richard Hughes / 2<sup>nd</sup> Ann Cassidy  
All ayes. Motion carried.
- 6-7 Approval of Resolution 2014-08 to Approve Grant Receipt for DFW Green Valley Creek Coho Habitat Enhancement Project-Phase II  
*Motion to approve Resolution 2014-04 to 2014-10*  
1<sup>st</sup> Richard Hughes / 2<sup>nd</sup> Ann Cassidy  
All ayes. Motion carried.
- 6-8 Approval of Resolution 2014-09 to Approve Grant Receipt for Green Valley Creek Off Channel Winter Refugia Habitat Enhancement Project.  
*Motion to approve Resolution 2014-04 to 2014-10*  
1<sup>st</sup> Richard Hughes / 2<sup>nd</sup> Ann Cassidy  
All ayes. Motion carried.
- 6-9 Approval of the Draft Budget  
*Motion to approve Draft Budget*  
1<sup>st</sup> Ann Cassidy / 2<sup>nd</sup> Jill Butler



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All ayes. Motion carried.

6-10 Approval of Resolution 2014-11 to Approve a Note Payable with the County of Sonoma

*Motion to approve Note Payable*

1<sup>st</sup> Ann Cassidy / 2<sup>nd</sup> Jill Butler

All ayes. Motion carried.

**VII. CORRESPONDENCE** Additional circulated items are available for review before, during, and after the meeting.

**VIII. ADJOURNMENT AND AGENDA SETTING** Meeting closed at 8:15pm

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

RCD Board Meeting	June 19th, 6:00 pm, GRRCD Office
Memorial Day- RCD Office Closed	May 26th
Salmon Creek Science Day	May 31st, Salmon Creek School
Charlette's Retirement Party	June 7th, 3-7pm, Valley Ford Schoolhouse
Dairy Pasture Management Workshop	June 13th contact William@goldridgercd.org

#### 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>
Don Petersen	<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>	Krista Lindley	<b>Watershed Coordinator</b>
<i>Al Gerhardt</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
<i>Torrey Olson</i>	<i>Associate Director</i>	Michele Weger	<b>Bookkeeper</b>
		Jeremye Schroen	<b>Field Technician</b>
		Mare O'Connell	<b>Financial Manager</b>