

REVISED MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, June 20, 2013

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

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors) The meeting was called to order at 6:13 pm.
Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Jill Butler
Directors absent: Don Petersen
Associate Directors present: Al Gerhardt
Associate Directors absent: Torrey Olson, Bob Burke
Staff Present: Brittany Heck, Michele Rocha, Noelle Johnson
Others present: Brooke Cole from NRCS

IV. Public Comment There was no public comment.

V. Informational Items

- a. Correspondence and Notices. There were no correspondences or notices.
- b. Review and discuss bids for Estero Gully Stabilization Project-Noelle Johnson discussed the four bids made for various parts of the project.

VI. Consent Calendar (May 16, 2013 Minutes, CEQA study form, and the Grant Status/Staff Report)

Motion to approve consent calendar.

1st Ann Cassidy/2nd Richard Hughes.

Motion carried.

VII. Action Items

- a. NRCS report. Brooke reported that they are still awarding funds from the 2013 season. They have funds for full irrigation system evaluations. They didn't fund any salmon initiative projects. They will help with some cost share for CNMP updates.
Motion to approve the NRCS report.
1st Ann Cassidy/2nd Richard Hughes.
Motion approved.
- 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 final FY 2013-14 budget.
- d. Resolution 2013-4
- e. Item of Urgency: Approval of contractor for Estero Americana Watershed Sediment Reduction Project, Phase 2
Motion to approved Pacific Excavating for EA Project.
1st Ann Cassidy/2nd Jill Butler.
Aye: AC, JD
No: RH
Abstain: JB
Motion not carried.
We will have a special meeting next week to find a contractor for this project.
- f. Item of Urgency: Resolution 2013-5.
Motion to approve Resolution 2013-5.
1st Richard Hughes/2nd Jill Butler.
Motion carried.

VIII. Adjournment. The meeting was adjourned at 8:30 pm.