

REVISED MINUTES
Special Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, June 27, 2013

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

Time: 5:00 – 6:00 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors) The meeting was called to order at 5:10 pm.
Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Jill Butler, Don Petersen
Directors absent: None
Associate Directors present: None
Associate Directors absent: Torrey Olson, Bob Burke, Al Gerhardt
Staff Present: Brittany Heck, Michele Rocha, Noelle Johnson, Joe Pozzi
Others present: Sharon Harston, Eric Austensen

IV. Public Comment Eric and Sharon submitted letters about the Estero Gully stabilization project.

V. Informational Items

- a. Correspondence and Notices. There were no correspondences or notices.
- b. Review bids for Estero Gully Stabilization Project: Earthwork and Fencing portions-
Motion to approve Pacific Excavating for Earthwork portion of Estero Gully
Stabilization Project.
1st Ann Cassidy/2nd Don Petersen.
Motion carried.
Motion to approve Pruett Construction for fencing portion of Estero Gully Stabilization
Project.
1st Jill Butler/2nd Don Petersen
Aye: JB, DP, JD, AC
No: none
Abstain: RH
Motion carried.

There were no bids on the revegetation component of the project and staff will look into how to find potential contractors for this work. Staff will also develop a policy about awarding contracting projects to landowners on their own property.

VI. Action Items

- a. Motion to approve payment to CalPERS from the Exchange Bank account.
1st Ann Cassidy/2nd Don Petersen.
Motion carried.

VII. Adjournment. The meeting was adjourned at 6:05 pm.