

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Friday, July 26, 2013

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

Time: 2:00 – 4:00 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors) -The meeting was called to order at 2:10 pm.
Directors present: Joe Dutton, Richard Hughes, Ann Cassidy, Jill Butler, Don Petersen
Directors absent: None

Associate Directors present: Al Gerhardt

Associate Directors absent: Torrey Olson, Bob Burke

Staff Present: Brittany Heck, John Green, Krista Lindley, Joe Pozzi

III. Others present: Sharon Harston, Charlette Epifanio (NRCS)

IV. Public Comment –none

V. Informational Items

a. Correspondence and Notices

- Brittany presented the flyer for the Valley Ford Schoolhouse meeting September 6th. Joe D suggested looking into donating the building back to the town of Valley Ford if an appropriate entity wanted to keep it for the community.
- Gold Ride RCD staff received a letter and resolution of thanks from the North Coast Regional Water Board for our assistance to dairies in the Dairy Permit process.
- Due to recent theft in the office GRRCD will change dead bolts, prepare a lock down procedure, and re-key the locks.
- There will be a September 27th tour of the Willow Creek large wood project for the Sonoma County Forest Working Group. Gold Ridge RCD staff and Board are invited to attend.
- Brittany presented a letter to be sent to NRCS from Gold Ridge RCD to the board. Board decided to move on its approval to be sent.
 - 1st Ann Cassidy/2nd Don Petersen. All Ayes, Motion carried.
- Charlette mentioned that she would like to bring up the MOU between NRCS and GRRCD to the board during one of the next meetings.

b. Laguna Water Quality Credit Trading program-Brittany Heck

- Brittany provided a brief overview and update of the program and handed out the 2 page flyer.
- c. Willow Creek Large Wood Recruitment Project-John Green
 - This project will begin in September. 52 structures will be felled/placed in Willow Creek.
- d. Sonoma County Food System Alliance Endorsement-Krista Lindley
 - Krista presented the abbreviated flyer on the Food Action Plan and the endorsements ask from the FSA. The board requested that we put approval of the endorsement for the FAP or a subset of the pillars on the August agenda.
- e. Legal Counsel-Brittany Heck
 - Board suggested Brittany to seek non-county counsel for approval of policies as needed.

VI. Consent Calendar (June 20 and June 27, 2013 Minutes and the Grant Status/Staff Report)
1st Ann Cassidy/2nd Don Petersen. All Ayes, Motion carried.

VII. Action Items

- a. NRCS report
 - 1st Don Petersen /2nd Ann Cassidy. All Ayes, Motion carried.
- b. Approval of Financial Report/Warrant Requests
 - 1st Ann Cassidy/2nd Don Petersen. All Ayes, Motion carried.
- c. Resolution 2013-6: Labor Compliance Provisions
 - 1st Don Petersen /2nd Ann Cassidy. All Ayes, Motion carried.
- d. Resolution 2013-7: Line of Credit
 - 1st Ann Cassidy/2nd Don Petersen. All Ayes, Motion carried.

VIII. Adjournment The meeting was adjourned at 4:05 pm.