



## 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, November 20, 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 7:14 pm.

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

**Directors absent:** Don Petersen, Joe Dutton

**Associate Directors present:** Al Gerhardt, Torrey Olson, Bob Burke

**Staff present:** Brittany Heck, Adriana Stagnaro

**Others present:** Kay Joy Barge, Assistant State Conservationist NRCS

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

#### 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)).

*Al Gerhardt gave staff an update of the Riparian Corridor Ordinance.*

#### IV. INFORMATIONAL ITEMS

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

4-2 **NRCS Report** – Kay Joy Barge

NRCS will now be accepting EQIP applications year round and will be batching the applications quarterly. Staff changes at NRCS include Emma Chow to replace Jennifer; will begin work December 15th. Drew is taking a new position as a Soil Conservationist. NRCS will partner with Point Blue to bring on a NRCS biologist.

4-3 **Gold Ridge RCD Open House** - Brittany Heck

Will occur directly after the board meeting Dec 18th from 4-7pm.

**4-4 Financial and Sustainability Committee Report-** Brittany Heck  
County of Sonoma approved an MOU to assist in funding Sonoma and Gold Ridge RCD projects. Year end letters will go out soon.

**4-5 Overview of Completed 2014 Construction Projects -** John Green  
Canceled due to lack of quorum until 7pm.

**V. CONSENT CALENDAR**

**5-1 October, 2014 Minutes**

**5-2 Grant Status/Staff Report**

**5-3 Holiday Office Closures** (December 22 - January 2)

*Motion to approve consent calendar.*

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

*Ayes: Hughes, Cassidy and Butler*

*Nays: None*

*Abstentions: None*

*Absent: Dutton and Petersen*

**VI. ACTION ITEMS**

**6-1 Approval of NRCS Report**

*Motion to approve NRCS Report.*

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

*Ayes: Hughes, Cassidy and Butler*

*Nays: None*

*Abstentions: None*

*Absent: Dutton and Petersen*

**6-2 Approval of Financial Report/Warrant Request**

*Motion to approve NRCS Report.*

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

*Ayes: Hughes, Cassidy and Butler*

*Nays: None*

*Abstentions: None*

*Absent: Dutton and Petersen*

**VII. ADJOURNMENT AND AGENDA SETTING** Meeting closed at 7:45pm

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.**