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.