Minutes
Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244  FAX: 707.823.5243
Monday, July 27th, 2015, 6-8pm

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions

Time: 6:00pm – 8:00pm

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

II. The meeting was called to order at 6:08pm
   Directors present: Joe Dutton, Ann Cassidy, Richard Hughes
   Directors Absent: Jill Butler, Torrey Olson
   Associate Directors present: Al Gerhardt
   Associate Directors absent: Bob Burke
   Staff present: Brittany Heck, Adriana Stagnaro, John Green, Mare O’Connor
   Others present: Sharon Harston

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

IV. 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)). No public comment

V. INFORMATIONAL ITEMS
   4-1 Correspondence and Notices/Additional Agenda Items- Brittany Heck
      • Russian River Emergency Conservation Regulation and Informational Order
      • Interviews for NRCS-funded engineer to be shared between NRCS, Sonoma, Marin and Gold Ridge RCD began today
      • Jill Butler is resigning from the Gold Ridge RCD Board of Directors. Gold Ridge will begin advertising the application for the position.

   4-2 NRCS Report
      • This month’s report was provided in the physical form of the NRCS Summer Newsletter. Please see the document at end. (PDF of Newsletter will be attached)
4-3 Financial and Sustainability Committee Report - Brittany Heck
    • There was no meeting this month.

4-4 RCD Role in Water Quality Credit Trading Program – Brittany Heck
    • The Gold Ridge RCD Board made no decision on this item but suggested that the
      RCD keep engaged in the program to determine if the RCD will participate as a
      credit verifier. Gold Ridge RCD will continue to play the role as broker where
      appropriate.

VI. CONSENT CALENDAR
5-1 June 18th, 2015 Minutes, June 26th Special Meeting Minutes and Grant Status
    Report
Motion to approve Consent Calendar
    1st Cassidy / 2nd Hughes
    Ayes: Cassidy, Hughes, Dutton
    Nays: None
    Abstentions: None    Absent: Butler, Olson

VII. ACTION ITEMS
6-1 Approval of NRCS Report
No NRCS Report

6-2 Approval of Financial Report/Warrant Request
Motion to approve Report/Request
    1st Cassidy / 2nd Olson
    Ayes: Cassidy, Hughes, Dutton
    Nays: None
    Abstentions: None    Absent: Butler, Olson

6-3 Review of bids and contract award for the Westminster Woods Water
    Conservation and Storage Project – Water Storage Components
Motion to approve Bohan & Canelis General Engineering
    1st Cassidy / 2nd Hughes
    Ayes: Cassidy, Hughes, Dutton
    Nays: None
    Abstentions: None    Absent: Butler, Olson

6-4 Approval of Resolution 2015-07 to Receive a Temporary Transfer (Line of Credit)
    from the County of Sonoma
Motion to approve Resolution 2015-07
    1st Cassidy / 2nd Hughes
    Ayes: Cassidy, Hughes, Dutton
    Nays: None
    Abstentions: None    Absent: Butler, Olson
VIII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:50pm. 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.

<table>
<thead>
<tr>
<th>Calendar of Upcoming Events</th>
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<tr>
<td><strong>Biochar Soil Management and Pasture Benefits Workshop</strong></td>
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<tr>
<td><strong>RCD Board Meeting</strong></td>
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<td><strong>Westminster Woods SRF Coho Confab</strong></td>
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<table>
<thead>
<tr>
<th>Board of Directors</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Joe Dutton Board President</td>
<td>Brittany Heck Executive Director</td>
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<td>Richard Hughes Vice President</td>
<td>Joe Pozzi District Manager</td>
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<td>Torrey Olson Treasurer</td>
<td>Noelle Johnson Conservation Planner</td>
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<td>Ann Cassidy Secretary</td>
<td>John Green Lead Scientist/Project Manager</td>
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<td>Jill Butler Director</td>
<td>Sierra Cantor Ecologist</td>
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<td>Bob Burke Associate Director</td>
<td>William Hart Project Manager</td>
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<td>Al Gerhardt Associate Director</td>
<td>Michele Weger Bookkeeper</td>
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<td></td>
<td>Jeremye Schroen Field Technician</td>
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<td></td>
<td>Mare O'Connell Financial Manager</td>
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<td>Adriana Stagnaro Project Coordinator</td>
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<td>Jason Hoorn Project Manager</td>
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