



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, February 19, 2015, 6:00-8:00pm

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

Time: 6-8pm

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 6:07pm.
Directors present: Richard Hughes, Jill Butler, Joe Dutton, Ann Cassidy
Directors absent: Torrey Olson
Associate Directors present:
Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro, Noelle Johnson, William Hart, Mare O'Connor
Others present: Jennifer Walser (NRCS), Sharon Harston, Noel Bouck
- 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)).
- V. **INFORMATIONAL ITEMS**
 - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
 - *North Coast RCD meeting is being held April 8-9*
 - *The Board can nominate a new treasurer by mail in ballot.*
 - *April 23 is "Growing Our Farms" event at Sonoma County Fairgrounds, connecting farmers with land.*
 - 4-2 **NRCS Report-** Jennifer Walser
 - *Positions are open in administration, silicon technology, and biology (with Point Blue).*
 - *National and state deadlines for the CIG grant are approaching.*
 - *CSP signs up are happening now*

- *EQIP signs up will now occur year-round.*
- *The first round of proposals are due next month*

4-3 Financial and Sustainability Committee Report- Brittany Heck

- *Financial meeting is available for directors not on the financial committee to learn about the office's process from start to finish. To be scheduled.*

4-4 New Water Catchment Projects and Ideas for Future Projects/ Upper Green Valley Fish Passage Design- Noelle Johnson

4-5 Biochar Informational Overview – William Hart

4-6 Form 700 Instructions -Brittany Heck

4-7 Update Gold Ridge RCD Logo - Brittany Heck

VI. CONSENT CALENDAR

5-1 January, 2015 Minutes

5-2 Grant Status/Staff Report

Motion to approve Consent Calendar

1st Butler /2nd Hughes

Ayes: Dutton, Cassidy

Nays: None

Abstentions: None

Absent: Olson

VII. ACTION ITEMS

6-1 Approval of NRCS Report

Motion to approve NRCS Report

1st Cassidy /2nd Hughes

Ayes: Dutton, Butler

Nays: None

Abstentions: None

Absent: Olson

6-2 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Cassidy /2nd Hughes

Ayes: Dutton, Butler

Nays: None

Abstentions: None

Absent: Olson

6-3 **Resolution 2015-01 to Add Online Feature to Exchange Bank Account**– Brittany Heck. Resolution for Executive Director and Book Keeper to be authorized agents to Exchange Bank online services.

Motion to approve Resolution 2015-01

1st Cassidy /2nd Butler

Ayes: Dutton, Hughes

Nays: None

Abstentions: None

Absent: Olson

VIII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:46 pm.

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.