

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, May 19, 2011

Location: Gold Ridge RCD Office
14775 'b' Third Street
Occidental, CA 95465

Time: 5:10 pm -6:40 pm

II. Open Meeting (Introductions) Called to order at 5:10.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton, Ann Cassidy, Bob Burke

Directors Absent: Don Petersen, Martin Albini

Associate Directors Present: Al Gerhardt, Richard Hughes

Staff Present: Joe Pozzi, Brittany Heck, Lisa Hulette, Noelle Johnson, Michele Rocha, John Green, Sierra Cantor

Others: Brooke Cole (NRCS)

IV. Public Comment

V. Informational Items

- a. Correspondence and Notices. We talked about the new draft regulations for all cow dairies in Region 1, which will require new permits and water quality monitoring. Hearing to consider adoption is in early August.
- b. Strategic Plan Work Session (5:00 – 6:30) – *Lisa Hulette* (postponed until the June meeting)
- c. No-Till Drill Rental Agreement Discussion – *Brittany Heck* (We discussed details of how we will structure the rental agreement for our no-till drill. The ideal time for use is Sep/Oct. How many acres/hr. does the drill till? (That's in the owner's manual.) We should charge a late fee and refundable cleaning fee. Then we could charge based on how much acreage will be drilled. It should come back to a central location between renters, instead of going ranch to ranch. Release of liability forms should be used. We could require a damage waiver. What about insurance? In prep for next board meeting, we'll develop an outline of everything we'll need to know. Marin charges \$200/day. We want to be able to cover our expenses.)
- d. SOS Update – *John Green* (Lisa gave an update. The tank will be fixed in Aug/Sept and will replenish the water supply at the Gilardi property.)

VI. Action Items:

a. Approval of Minutes of April 21, 2011.

1st Ann Cassidy/ 2nd Bob Burke. Motion carried.

b. Approval of preliminary 2011/2012 Budget.

1st Ann Cassidy/2nd Bob Burke. Motion carried.

c. Approval of Staff Report. (reviewed briefly)

d. Approval of Bookkeepers Report.

1st Ann Cassidy/2nd Bob Burke. Motion carried. Approved with changes (Noelle's admin/grant payroll allocation).

e. Approval of Warrant Requests.

1st Bob Burke/2nd Ann Cassidy. Motion carried.

f. Agenda items for June 16, 2011 Meeting

VII. Closed Session. None.

VIII. Adjournment. We adjourned at 6:40 pm.