

MINUTES  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.823.5244 FAX: 707.823.5243  
September 20, 2012

**Location:** Gold Ridge RCD Office  
2776 Sullivan Rd  
Sebastopol, CA 95472

**Time:** 6:00 – 8:00 pm

II. **Open Meeting (Introductions)** The meeting was called to order at 6:10 pm.

III. **Call to Order (Roll Call of Directors)**

**Directors present:** Ann Cassidy, Don Petersen, Richard Hughes

**Directors absent:** Joe Dutton

**Associate Directors present:** Al Gerhardt

**Associate Directors absent:** Bob Burke

**Others:** Jill Butler (CalFire), Brooke Cole (NRCS), Fred Conklin (Baelin)

**Staff present:** Noelle Johnson, Brittany Heck, Michele Rocha, Joe Pozzi (6:30)

IV. **Public Comment** –There was no public comment.

V. **Informational Items**

- a. Correspondence and Notices. (1) GRRCD and Sotoyome received a grant from NRCS CIG for nutrient offset trading infrastructure development, working with the city of Santa Rosa and other partners the Laguna watershed. (2) GRRCD had a “Made in Salmon Creek” event on Sunday; everyone seemed to enjoy it and requested to have the event again next year. There were about 100-150 people who attended. (3) RR Symposium on Nov.2, would board members like to volunteer? We’ll have speakers, wine-tasting. (4) Jill Butler from CalFire introduced herself; she is interested in serving as an associate director. She gave out a Forestland Steward newsletter.
- b. Board officer elections-Brittany Heck. This item was tabled until the next meeting when all directors are present. Board member reappointments-Brittany Heck. Ann Cassidy and Richard Hughes took their oaths of office.
- c. Review and discuss bids for Estero Gully Stabilization project-Noelle Johnson. Noelle discussed the scope of the project which is to stabilize two gullies on Francheschi’s property.

VI. **Consent Calendar** (August 16, 2012 Minutes and the Grant Status/Staff Report) Motion to approve the consent calendar.

1<sup>st</sup> Richard Hughes/2<sup>nd</sup> Ann Cassidy. Motion carried.

VII. **Action Items**

- a. NRCS report. Brooke reported that EQIP applications are opening soon. They have obligated \$3.7 million dollars in funding. This is the last year of AWEP money. Are Salmon Creek and the Estero available for AWEP funding? Brooke will check. NRCS

would like to brown bag lunch with GRRCD and other local RCDs to talk about bringing landowners together for future projects.

Motion to approve report.

1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Richard Hughes. Motion carried.

b. Approval of Financial Report/Warrant Requests. Brittany presented the financial reports.

Motion to approve.

1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Richard Hughes. Motion carried.

c. Resolution 2012-10 CalPERS resolution to start termination process. This item was tabled.

d. Item of Urgency: Approval of contractor for the Estero Gully Stabilization Project.

Motion to hire Baelin.

1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Richard Hughes. Motion carried.

**VIII.** Adjournment. The meeting was adjourned at 7:43 pm.