



**Minutes**  
**Board Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**Thursday, August 20<sup>th</sup>, 2015, 4:30-6:30pm**

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

**Time:** 4:30-6:30pm

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**  
The meeting was called to order at 4:41pm  
**Directors present:** Joe Dutton, Ann Cassidy, Richard Hughes, Torrey Olson  
**Directors Absent:** None  
**Associate Directors present:** Al Gerhardt  
**Associate Directors absent:** Bob Burke  
**Staff present:** Brittany Heck, Adriana Stagnaro, Joe Pozzi at 4:48pm  
**Others present:** Sharon Harston, Noel Bouck, Andrew Loganbill
- II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))** No changes.
- III. PUBLIC COMMENT** No public comment.
- IV. INFORMATIONAL ITEMS**
- 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
  - 4-2 **NRCS Report-** Andrew Loganbill
    - NRCS is continuing work on various fuel-reduction projects
    - The EQIP funding cycle is due to begin again in October, it is now an on-going process.
  - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck
    - There was no committee meeting this month.
  - 4-4 **Gold Ridge RCD 75<sup>th</sup> Anniversary –** Brittany Heck
- V. CONSENT CALENDAR**
- 5-1 **July 27<sup>th</sup>, 2015 Minutes and Grant Status Report**

*Motion to approve Consent Calendar*

1<sup>st</sup> Olson /2<sup>nd</sup> Hughes

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None    Absent: None

## **VI. ACTION ITEMS**

### **6-1 Approval of NRCS Report**

*Motion to approve NRCS Report*

1<sup>st</sup> Olson /2<sup>nd</sup> Hughes

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None    Absent: None

### **6-2 Approval of Financial Report/Warrant Request**

*Motion to approve Financial Report and Warrant Request*

1<sup>st</sup> Dutton /2<sup>nd</sup> Olson

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None    Absent: None

### **6-3 Review of bids and contract award for the Hughes Dairy Water Conservation and Storage Project – Water Storage Components**

*Motion to approve contract award to Schaefer Engineering for the construction of the water storage components of the Hughes Dairy Water Conservation and Storage Project.*

Richard Hughes left the room and recused himself from this action item.

1<sup>st</sup> Dutton /2<sup>nd</sup> Cassidy

Ayes: Cassidy, Dutton, Olson

Nays: None

Abstentions: Hughes    Absent: None

### **6-4 Approval of New Landowner Cost Share Policy**

*Motion to approve the New Landowner Cost Share Policy*

1<sup>st</sup> Dutton /2<sup>nd</sup> Olson

Ayes: Cassidy, Hughes, Dutton, Olson

Nays: None

Abstentions: None    Absent: None

## **VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 5:22pm.**

To request board packet information, please contact Brittany Heck at (707) 823-5244.