

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
July 18, 2012

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

Time: 5:07 – 7:04 pm

II. Open Meeting (Introductions) called to order at 5:07.

III. Call to Order (Roll Call of Directors)

Directors present: Richard Hughes, Joe Dutton, Ann Cassidy, Don Petersen

Associate Directors present: Al Gerhardt, Bob Burke

Staff present: Brittany Heck, John Green, Noelle Johnson, Michele Rocha, Pam Schrock, Joe Pozzi

Others: Brooke Cole, NRCS; Shannon Butler from PWA; Ryan Pearson from Pearson Exploration; Mason Knechtel from Sierra Pipeline

IV. Public Comment –There was no public comment.

V. Informational Items

- a. Correspondence and Notices
- b. Review and discuss bids for the Salmon Creek Roads Implementation Project Phase II – John Green and the board discussed the bid packets and ranking.
- c. Review and discuss bids for the Green Valley Creek Roads Implementation Project Phase I and II – Noelle Johnson and the board discussed the bid packets and ranking.

VI. Consent Calendar (June 20, 2012 Minutes, June 26, 2012 special meeting Minutes, and the Grant Status/Staff Report)

Motion to approve consent calendar.

1st Ann Cassidy/2nd Joe Dutton. Motion carried.

VII. Action Items

- a. NRCS report. Brooke Cole announced the NRCS annual workgroup meeting August 7. They hired a new conservationist, Kay Joy Barge, who will be visiting all field offices. New programs: AWEF funding up from previous years; if we know of potential projects, see Brooke. Special salmonid habitat recovery project may be starting soon. They may go to one application period/year for all programs.

- Motion to approve the NRCS report.
1st Ann Cassidy/2nd Joe Dutton. Motion carried.
- b. Approval of contractor for the Salmon Creek Roads Implementation Project Phase II.
Joe Dutton recused himself from the vote.
Motion to hire Sierra Pipeline for the Salmon Creek Roads Implementation Project, Phase 2.
1st Richard Hughes/2nd Ann Cassidy. Motion carried.
- c. Approval of contractor for the Green Valley Creek Roads Implementation Project Phase I and II.
Joe Dutton recused himself from the vote.
Motion to hire Wylatti Resource Management for the Green Valley Creek Roads Implementation Project Phase I and II.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.
- d. Approval of Financial Report/Warrant Requests.
Motion to approve financial reports and warrant requests.
1st Joe Dutton/2nd Richard Hughes. Motion carried.
- e. Resolution 2012-8 Authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Laguna de Santa Rosa Dairy Enhancement Program Project.
Motion to approve Resolution 2012-8.
1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- f. Resolution 2012-9 Authorizing one signature for any claims request under \$2000 and two signatures for any claims requests over \$2000 to approve Gold Ridge Resource Conservation District claims request.
Motion to approve Resolution 2012-9.
1st Ann Cassidy/2nd Joe Dutton. Motion carried.
- g. Approval of telecommuting policy and employee handbook.
Motion to approve the telecommuting policy and employee handbook.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.
- h. Resolution 2012-10 CalPERS resolution to start termination process (tabled until August)

VIII. Adjournment. Adjourned at 7:04 pm.