

MINUTES  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.823.5244 FAX: 707.823.5243  
August 16, 2012

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

**Time:** 6:00 – 8:00 pm

**II. Open Meeting (Introductions) called to order at 5:05.**

**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, Sierra Cantor and William Hart

**Others:** Rick Williams, Bodega Water Company; Lauren Hammack, Bodega Water Company; Torrey Olson, Gabriel Farms; and Matt O'Connor, O'Conner Environmental.

**IV. Public Comment**

- a. Bodega Water Company came to check in about the upcoming tank project in partnership with GRRCD and suggested that a draft MOU be prepared in the upcoming months. They requested to be added to the agenda in a meeting not yet decided.

**V. Informational Items**

- a. Correspondence and Notices
- b. Flow availability analysis-Matt O'Connor – See attached informational sheet.
- c. Board tour/open-house party (potential dates: 10/10, 10/11, 10/12, 10,17, 10/18)-Brittany Heck
- d. New hire-Brittany Heck- Brittany introduced William Hart who will be the new Project Manager and will begin work 9/10/12.

**VI. Consent Calendar (July 18, 2012 Minutes and the Grant Status/Staff Report)**

Motion to approve consent calendar.

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

**VII. Action Items**

- a. NRCS report- No NRCS report, no motion taken.
- b. Approval of Financial Report/Warrant Requests  
1<sup>st</sup> Joe Dutton / 2<sup>nd</sup> Richard Hughes. Motion carried.
- c. Resolution 2012-10 CalPERS resolution to start termination process-Tabled, the resolution could not be secured.

**VIII. Adjournment 8:05**