



Gold Ridge Resource Conservation District

2776 Sullivan Rd. – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

Minutes

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, April 16, 2015, 6:00-8:00pm

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

Time: 6-8pm

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**
- II. The meeting was called to order at 6:15 pm.
Directors present: Joe Dutton, Ann Cassidy, Torrey Olson, Richard Hughes at 6:35pm
Directors Absent: Jill Butler
Associate Directors present: Bob Burke
Associate Directors absent: Al Gerhardt
Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro, Mare O'Connor
Others present: None
- III. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- IV. **PUBLIC COMMENT** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- V. **INFORMATIONAL ITEMS**
 - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
 - *Growing Our Farms, April 23, Showcase Cafe at Sonoma County Fairgrounds, 1-5pm*
 - 4-2 **Financial and Sustainability Committee Report-** Brittany Heck
 - No meeting to report on.
 - 4-3 **RCD Board Tour** – Adriana Stagnaro
 - *Tentative date and sites: morning of June 18th*
- VI. **CONSENT CALENDAR**
 - 5-1 **March 19, 2015 Minutes and March Grant Status Report**
Motion to approve Consent Calendar
1st Cassidy /2nd Olson

Ayes: Dutton, Hughes, Cassidy, Olson

Nays: None

Abstentions: None Absent: Butler

VII. ACTION ITEMS

6-1 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Cassidy /2nd Olson

Ayes: Dutton, Hughes, Cassidy, Olson

Nays: None

Abstentions: None Absent: Butler

6-2 Approval of GRRCD Preliminary Budget – Mare O’Connell

Motion to approve Preliminary Budget

1st Olson /2nd Hughes

Ayes: Dutton, Hughes, Cassidy, Olson

Nays: None

Abstentions: None Absent: Butler

6-3 Review of GRRCD on CARCD Vision and Standards RCD Board and Staff walked through CARCD Tier I, II and III check boxes

6-4 Resolution 2015-05 Temporary Transfer with the County of Sonoma – Brittany Heck

- Resolved so long as interest rate change is kept below 1%.

Motion to approve Resolution 2015-05

1st Cassidy /2nd Olson

Ayes: Dutton, Hughes, Cassidy, Olson

Nays: None

Abstentions: None Absent: Butler

VIII. RECESS TO CLOSED SESSION: Pursuant to Brown Act Government Code Section 54957 Public Employee Evaluation Position: Executive Director, Annual Evaluation

IX. RECONVENE REGULAR BOARD MEETING and REPORT ACTIONS TAKEN IN CLOSED SESSION

X. ADJOURNMENT AND AGENDA SETTING Meeting closed at 8:32 pm.

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

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.