

Minutes of the Special Meeting of the Board of Directors
June 29, 2011
Location: RCD Office

Directors Present: Jim Reynolds, Roxy Stone, TJ Glauthier

Staff Present: RCD-Kellyx Nelson, Renee Moldovan

NRCS-Jim Howard

Guests: Hal Feeny, Ron Sturgeon

1. Call to Order:

- TJ called the meeting to order at 4:06 p.m.

2. Introduction of Guests, Committee, and Staff:

- Kellyx introduced Hal Feeny and advised board that he is a landowner in the San Gregorio watershed.

3. Public Comment:

- None

4. Approval of Agenda:

- Kellyx asked to have the budget removed from the agenda, and to be rescheduled for the July meeting, assuming the directors would be present and not on vacation.
 - a. Jim Reynolds motioned to approve and Roxy Stone seconded.

5. Action Items:

5.1 Board Approval for Grading Exemption. Board will consider approval of a Grading Permit Exemption for Hal Feeny's proposal to improve access roads on his property in the San Gregorio watershed. This project is approved by NRCS and meets all of their standards and specifications.

- Kellyx introduced Hal's project. Hal then began PowerPoint.
 - a. Project: Erosion control by relocation of road and relocation of access road.
 - b. Addressed easement road
 - c. Currently inbound ditch with 15% to 20% slope. Goal is to be outbound by 20% maximum. Expect to hold 15% grade for entirety of new road.
 - d. Evacuation will be 1568 (300 cubic yards less than what is on grading exemption application).
 - e. Design element were introduced by Hal:
 - i. Out-sloping 4%
 - ii. No ditches or culverts
 - iii. Gravel surface with compaction testing
 - iv. Water bars on steeper sections as needed
 - v. Turnouts as needed
 - vi. Removal of old segments and field restoration
 - vii. Erosion control: seeding and straw mulch

- f. How is county going to require turnouts on only a partial area of the road?
 - i. Turnouts are required, but not for this road repair. Turnouts required for other things, not associated with this repair.
- g. Benefits
 - i. Realignment
 - ii. Reduces rainwater run-off

- Kellyx recommended the board approve.

Jim Reynolds motioned to approve and Roxy Stone seconded.

6. ADJOURN:

The meeting was adjourned at 4:47 p.m.