

**MINUTES**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.874-2907 FAX: 707.874-9607**  
**January 15, 2009**

**Location:** Gold Ridge Resource Conservation District  
14775 'B' Third Street  
Occidental, CA 95465  
**Date:** Thursday, January 15, 2009  
**Time:** 6:00 pm

- I. Open Meeting (Introductions)**
- II. Call to Order (Roll Call of Directors)**
  - a) Directors Present:** Don Petersen, Joe Dutton, Martin Albini, and Ann Cassidy
  - b) Directors Absent:** Barry Fisher
  - c) Associate Directors Present:** none
  - d) Staff Present:** Joe Pozzi, Lisa Hulette, Brittany Heck, Noelle Johnson
- III. Public Comment-** None.
- IV. Informational Items:**
  - a. Correspondence and Notices – for directors review
  - b. GRRCD Grant Status Updates – Lisa Hulette
  - c. Stop-Work Order & the Effect on Gold Ridge RCD  
Update on SWQCB meeting
- V. Action Items:**
  - a. Approval of Minutes of December 16, 2008 meeting as mailed  
1<sup>st</sup> Joe Dutton 2<sup>nd</sup> Anne Cassidy
  - b. Review and Approval of draft Audit Report for 2003-2007  
1<sup>st</sup> Anne Cassidy 2<sup>nd</sup> Martin Albini
  - c. Approval of Staff Activity Report  
1<sup>st</sup> Joe Dutton 2<sup>nd</sup> Anne Cassidy
  - d. Approval of Bookkeepers Report  
1<sup>st</sup> Joe Dutton 2<sup>nd</sup> Anne Cassidy
  - e. Approval of Warrant Requests  
1<sup>st</sup> Joe Dutton 2<sup>nd</sup> Martin Albini
- VI. Other**  
NRCS monthly activity report – provided by Charlette Epifanio
- VII. Adjournment**