

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
January 19, 2012

Location: Gold Ridge RCD Office
14775 'B' Third Street
Occidental, CA 95465

Time: 6:05 – 8:10 pm

II. Open Meeting (Introductions) The meeting was called to order at 6:05 pm.

III. Call to Order (Roll Call of Directors)

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

Associate Directors present: Bob Burke, Al Gerhardt

Staff present: Brittany Heck, Trisha Meisler, Joe Pozzi, Michele Rocha, John Green, Krista Lindley

Others present: Lauren Hammack, board member of Bodega Water Company

IV. Public Comment –There were no public comments.

V. Informational Items

- a. Correspondence and Notices-None.
- b. NRCS Report: No report from NRCS
- c. State Parks Partnership- John Green and Brendan O'Neil. Brendan was sick and could not come to the meeting; John may be able to schedule him for the next meeting. John reported that he is writing scopes of work for the Bodega Bay project; then he'll write one for the Willow Creek project.
- d. Bodega Water Company Update-Lauren Hammack talked about the tank project in Bodega. She gave an overview of the history of the project and what the current water needs are for Bodega. She said that a tank would work better than a reservoir because the reservoir has involved water treatment requirements, the permitting is lengthy, it's easier to place tanks, geomorphic and technical issues, and evaporation issues. GRRCD's role has been to secure funding for the projects affecting the greater Salmon Creek area; we have funding now to pay for part of the design of the million gallon tank. There is a site chosen already that won't be seen from Bodega Hwy.
- e. February Meeting Date- Feb. 16
- f. Audit Update – Brittany Heck reported that we finished the first phase of the audit from the WCB. There is an area of law called "government contracts" that Bob can connect us with his law firm in SF. CARCD has an accountant that may be able to help us. We may hire a financial officer to oversee our processes.

Brittany got permission from the board to pursue the RFP for a fiscal officer. On March 23, there is a workshop for board members.

- g. Holiday Gathering – Brittany Heck. We'll have a board tour and lunch in the spring instead.
- h. Roiling Permits-Brittany Heck. They are county-issued permits to justify that we won't roil the stream we're working in. We are already required to get permits from DFG that meet all the requirements of roiling permits. Let's send a letter to county to ask for exemption from roiling permit requirement. Brittany will talk to Efren Carrillo first.

VI. Consent Calendar (December Minutes, Grant Status/Staff Report, Warrant Requests)

Change Dec minutes from Brendon to Brendan.

Motion to accept consent calendar with changes to Dec minutes.

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

VII. Action Items

a. Approval of Bookkeeper's Report. Motion to approve the bookkeeper's report.

1st Ann Cassidy/2nd Richard Hughes. Motion carried.

b. Resolution 2012-01 (SOS: SC Mainstem Instream Habitat Enhancement) Tabled until Feb

c. Resolution 2012-02 (Willow Creek Large Woody Debris) Tabled until Feb

d. Resolution 2012-03 (Dutch Bill Large Woody Debris) Tabled until Feb

e. Resolution 2012-04 (Salmon Creek Water Conservation) Tabled until Feb

f. Resolution 2012-05 (Salmon Creek Large Woody Debris) Tabled until Feb

g. Agenda items for February 2012 Meeting. Audit update, TEAM update (Krista), Resolutions 2012-01 through 2011-05.

VIII. Adjournment. 8:10 pm