

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, January 21, 2010

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 to 8:10 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

- a) **Directors Present:** Barry Fisher, Don Petersen, Joe Dutton, and Ann Cassidy
- b) **Directors Absent:** Martin Albini (due to flooded roads)
- c) **Staff Present:** Lisa Hulette, Brittany Heck, and John Green
- d) **Others Present:** Al Gerhardt and Kristan Flynn

III. Public Comment- none

IV. Informational Items:

- a. Correspondence and Notices – Brittany asked the board if they had any agenda items to add to the Spring North Coast Area RCD meeting in Humboldt, they did not.
- b. GRRCD Grant Status Updates – *Lisa Hulette*
 - We have been submitting many invoices, most of which are being paid in a timely manner. We are still waiting on the 319h contract.
- c. Update on SOS Program – *John Green and Joe Pecharich (NOAA)*
 - Joe Pecharich was unable to attend but John shared that the planting has begun, tanks have been ordered, and all of the equipment is in and will be installed soon. There is still talk about who will hold the agreements for the tanks, there is hopes that the Bodega Water Company will. The agreement is being reviewed by NOAA.
 - A technical memo entitled the Bodega Pilot Program: Water Supply Security and Streamflow Augmentation Criteria, from Lauren Hammack from PCI was shared with the board.
- d. Review of Bid Submittal by Piazza Construction to the Bodega Valley Fire Department for the Installation of a Rainwater Catchment System at the new Bodega Fire Hall.
 - The bid was not available to review. This item will be tabled to the next meeting.

V. Action Items:

- a. Approval of Minutes of December 15, 2009
1st Barry Fisher 2nd Ann Cassidy
- b. Approval of draft Criteria for Site Selection of the Bodega Pilot Project Rainwater Catchment Systems
1st Barry Fisher 2nd Joe Dutton
Ann Cassidy abstained from voting
- c. Approval of the bid from Piazza Construction to the Bodega Valley Fire Department

If a site visit has not been scheduled between PCI staff, BVFD, and RCD staff prior to the Gold Ridge RCD Board meeting, this will be tabled to the next meeting.

- d. Approval of Staff Activity Report
 - 1st Joe Dutton 2nd Ann Cassidy
- e. Approval of NRCS Activity Report
 - 1st Ann Cassidy 2nd Barry Fisher
- f. Approval of Bookkeepers Report
 - 1st Barry Fisher 2nd Ann Cassidy
- g. Approval of Warrant Requests
 - 1st Joe Dutton 2nd Ann Cassidy
- h. Agenda items for February 18, 2010 Meeting
 - Approval of the bid from Piazza Construction to the Bodega Valley Fire Department
 - Letter of Approval from Board for staff to submit a grant application to the National Fish and Wildlife Foundation to continue our pollinator projects
- i. Personnel

VI. Closed Session

VII. Adjournment