

Minutes  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
Thursday, February 15, 2007

**Location:** Gold Ridge Resource Conservation District  
4008 Bohemian Highway, Ste. 3  
Occidental, CA 95465  
**Time:** 7:00 pm to 9:40 pm

**I. Open Meeting (Introductions)**

**II. Call to Order (Roll Call of Directors)**

**Present:** Bud Chenoweth, John Black, Barry Fisher and Joe Dutton

**Absent:** Don Petersen

**Staff:** Joe Pozzi, Lisa Hulette, Patricia Hickey and Brittany Heck

**Other Attendees:** Erik Kennedy, Sandy Sharp and Al Gerhardt

**III. Public Comment-** the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

**IV. Informational Items:**

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Sandy Sharp from the Forest Coalition came to speak to the board regarding a proposal. Copy of the Proposal was handed out and discussed in detail.

**V. Action Items:**

- a. Approval of Minutes of January 18, 2007 Meeting as mailed  
**1<sup>st</sup> Barry Fisher / 2<sup>nd</sup> Joe Dutton**
- b. Approval of Resolution 2007-2 to enter agreement with the State Water Resources Control Board for the Estero Americano Sediment Reduction Project  
**1<sup>st</sup> Barry Fisher / 2<sup>nd</sup> John Black**
- c. Approval of NRCS Activity Report  
**1<sup>st</sup> John Black / 2<sup>nd</sup> Barry Fisher**
- d. Approval of Staff Activity Report  
**1<sup>st</sup> John Black / 2<sup>nd</sup> Joe Dutton**
- e. Approval of Bookkeepers Report  
**1<sup>st</sup> Barry Fisher / 2<sup>nd</sup> Joe Dutton**
- f. Approval of Warrant Requests  
**1<sup>st</sup> Barry Fisher / 2<sup>nd</sup> John Black**
- g. Agenda items for March Meeting
  1. **RC&D**
- h. Personnel  
The Division of Labor between the District Manager (Joe Pozzi) and the Executive Director (now Lisa Hulette) was discussed and approved.

**VI. Other**

**VII. Adjournment**

