

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
February 16, 2012

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

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions) The meeting was called to order at 6:15 pm.

III. Call to Order (Roll Call of Directors)

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

Associate Directors present: Al Gerhardt, Bob Burke

Staff present: Brittany Heck, Joe Pozzi, Michele Rocha, Sierra Cantor, John Green

Others: Tom Wehri, CARCD Board President

IV. Public Comment –There were no public comments.

V. Informational Items

- a. Correspondence and Notices: (1) Sierra saw Coho and Steelhead almost everywhere they looked; Finley, Coleman Valley, Tannery, Fay, and Nolan Creeks. After the Jan. 20 storm, we've seen all the spawning indicators in several creeks. (2) Open Space District has an RFP out for mapping all the vegetation in the county. They need to do "ground truthing" and asked for our support; the board is not inclined to offer a support letter at this time.
- b. NRCS Report: no report from NRCS
- c. Audit Update – Brittany reported that our audit is done; we'll have a report by the end of next month.
- d. Moving our office:
- e. RFP for accountant: Deadline is 3/3.
- f. New Board Member recruitment.
- g. Tom Wehri gave an update on national agenda. 2012 Farm bill: deadline has extended to July; cuts will be different than anticipated, there will be more cuts across the board. CRP has been designated as an entitlement program, cuts won't happen in that program. He gave a handout/fact sheet on the Farm Bill. He gave us the guiding principles of the TMDL. He presented \$10,000 for winning the NACD video contest.

VI. Consent Calendar (January Minutes, Grant Status/Staff Report, warrant requests)

Motion to approve the consent calendar with changes to January minutes. (Change to January minutes: Audit update section. Take out the word "his" in the third line.)

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

VII. Action Items

- a. Approval of Bookkeeper's Report.
Motion: To approve bookkeeper's report. 1st Ann Cassidy/2nd Joe Dutton. Motion approved. (Take warrant request out of consent calendar for next month.)
- b. Resolution 2012-01 (DFG Grant SOS: SC Mainstem Instream Habitat Enhancement)
Motion: To approve resolutions 2012-01-2012-05. 1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- c. Resolution 2012-02 (DFG Grant Willow Creek Large Woody Debris)
Motion: To approve resolutions 2012-01-2012-05. 1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- d. Resolution 2012-03 (DFG Grant Dutch Bill Large Woody Debris)
Motion: To approve resolutions 2012-01-2012-05. 1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- e. Resolution 2012-04 (DFG Grant Salmon Creek Water Conservation)
Motion: To approve resolutions 2012-01-2012-05. 1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- f. Resolution 2012-05 (DFG Grant Salmon Creek Large Woody Debris)
Motion: To approve resolutions 2012-01-2012-05. 1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- g. Approval of moving office to Sullivan Rd. 1st Ann Cassidy/2nd Richard Hughes. Motion approved. (Joe Dutton recused himself.)
- h. Agenda items for March 2012 Meeting. Set dates for Board tour. Check into CA safety training/Ben Laverty; check into FELS.

VIII. Adjournment . The meeting was adjourned at 7:57 pm