

**Minutes**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.874-2907 FAX: 707.874-9607**  
Thursday, February 18

**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, Martin Albini and Ann Cassidy
  - b) Directors Absent:** Joe Dutton
  - c) Staff Present:** Lisa Hulette, Brittany Heck, Joe Pozzi and John Green
  - d) Others Present:** Charlette Epifanio (District Conservationist USDA NRCS), Al Gerhardt, and Jim Gonsman (SC Landowner)
- III. Public Comment-** Jim Gonsman discussed his concern for water use, in particular vineyard water use in the Salmon Creek Watershed. Jim also apologized for any misinformation he used with regard to the old Pozzi Family Ranch.
- IV. Informational Items:**
  - a. Correspondence and Notices: Review of letter(s) submitted by J. Gonsman
  - 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 draft of the landowner agreements was presented to the Board for comment.
- V. Action Items:**
  - a. Approval of Minutes of January 21, 2010  
1<sup>st</sup> Barry Fisher                      2<sup>nd</sup> Ann Cassidy
  - d. Approval of Resolution 2010-1 to enter into agreement with the California Department of Fish and Game for the Green Valley Roads Implementation Project  
1<sup>st</sup> Martin Albini                      2<sup>nd</sup> Ann Cassidy
  - e. Approval of Resolution 2010-2 to enter into agreement with the California Department of Fish and Game for the Green Valley Habitat Assessment and Enhancement Planning Project  
1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Barry Fisher
  - f. Approval of Resolution 2010-3 to enter into agreement with the California Department of Fish and Game for the Salmon Creek Roads Implementation Project  
1<sup>st</sup>: Martin Albini                      2<sup>nd</sup> Ann Cassidy
  - g. Approval of Resolution 2010-4 to enter into agreement with the California Department of Fish and Game for the Save our Salmon (SOS) Salmon Creek Habitat Rehabilitation Program (Tannery Creek)  
1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Barry Fisher
  - a. Approval Staff Activity Report

- 1<sup>st</sup> Barry Fisher                      2<sup>nd</sup> Ann Cassidy
- b. Approval of NRCS Activity Report  
1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Barry Fisher
- c. Approval of Bookkeepers Report  
1<sup>st</sup> Barry Fisher                      2<sup>nd</sup> Ann Cassidy
- d. Approval of Warrant Requests  
1<sup>st</sup> Martin Albini                      2<sup>nd</sup> Ann Cassidy
- e. Other: Charlette Epifanio (NRCS) discussed to new USDA programs available to farmers in our area and announced the new EQIP sign-up date.

**VI. Closed Session**

**VII. Adjournment**