

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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Thursday, March 18, 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:** Joe Dutton, Don Petersen, Martin Albini and Ann Cassidy
 - b) **Directors Absent:** Barry Fisher
 - c) **Staff Present:** Lisa Hulette, Brittany Heck, Joe Pozzi and John Green
 - d) **Others Present:** Charlette Epifanio (District Conservationist USDA NRCS) and Al Gerhardt (Landowner)
- III. **Public Comment-** None
- IV. **Informational Items:**
 - a. Correspondence and Notices:
 - 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.
 - d. Formation of new 501(c) 3 (non-profit) sub-committee:
 - Joe Dutton has agreed to be on the sub-committee to discuss the formation of a new non-profit.
 - e. Formation of subcommittee to review draft Upper Green Valley Watershed Management Plan – Phase I
 - Joe Dutton has agreed to be on the sub-committee to discuss the UGVWMP
 - f. Formation of subcommittee to review draft Salmon Creek Integrated Watershed Management Plan
 - Ann Cassidy and Martin Albini have agree to be on the sub-committee to discuss the SCIWMP
- V. **Action Items:**
 - a. Approval of Minutes of March 18, 2010
1st Ann Cassidy 2nd Joe Dutton
 - b. Approval to hire Sierra Cantor as Gold Ridge RCD Watershed Biologist
1st Ann Cassidy 2nd Joe Dutton
 - c. Approval of Staff Activity Report
1st Joe Dutton 2nd Martin Albini
 - d. Approval of NRCS Activity Report
1st Ann Cassidy 2nd Martin Albini

- e. Approval of Bookkeepers Report
1st Martin Albini 2nd Joe Dutton
- f. Approval of Warrant Requests
1st Ann Cassidy 2nd Martin Albini
- g. Agenda items for March 28, 2010 Meeting
- h. Personnel

VI. Closed Session

VII. Adjournment