

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
March 19, 2009

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Date: Thursday, March 19, 2009
Time: 6:00 pm – 7:30 pm

- I. Open Meeting (Introductions)
- II. Call to Order (Roll Call of Directors)
 - a) **Directors Present:** Barry Fisher, Martin Albini, Joe Dutton, Don Petersen, and Ann Cassidy
 - b) **Directors Absent:** none
 - c) **Associate Directors Present:** none
 - d) **Staff Present:** Lisa Hulette, Joe Pozzi, Noelle Johnson, Diana Hines
- III. Public Comment- None.
- IV. **Informational Items:**
 - a. Correspondence and Notices – for directors review
 - Letter from Daniel Mountjoy thanking GRRCD for his visit
 - Continued correspondence concerning the Estero Cow Patty Pageant Kayak outing
 - Letter from the EPA announcing Gold Ridge has won an Environmental Achievement Award
 - b. GRRCD Grant Status Updates – Lisa Hulette
 - Frozen funding is being released for SWRCB projects, including the 319h proposal and the SCWA cooperative agreement
 - c. Federal Stimulus Opportunities – Lisa Hulette
 - GRRCD has submitted applications for federal stimulus money
 - d. Gold Ridge RCD Tour with Supervisor Carillo – Lisa Hulette
 - Tour will include field visits to Maffia, Bianchi, and Gilardi
 - Bill Keene, Karen Gaffney, and Charlette Epifanio will attend
 - e. Poff Ranch Management Plan Update – Noelle Johnson
 - The first TAC meeting was held March 13th, and a goal-setting planning session will be conducted April 17th using the Nature Conservancy's CAP planning process
- V. **Action Items:**
 - a. Approval of Minutes of January 16, 2009 meeting as mailed
1st Barry Fisher 2nd Ann Cassidy
 - b. Approval of Staff Activity Report
1st Joe Dutton 2nd Ann Cassidy
 - c. NRCS Monthly Activity Report
1st Barry Fisher 2nd Joe Dutton
1st Joe Dutton 2nd Ann Cassidy
 - d. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Martin Albini
 - e. Approval of Warrant Requests
1st Barry Fisher 2nd Joe Dutton
 - f. Agenda Items for April 16, 2009 Meeting

- g. Personnel: Annual Staff Salary increases (\$3/hour for all full-time staff)
1st Barry Fisher 2nd Joe Dutton

VI. Other
(none)

VII. Adjournment