

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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Thursday, April 15, 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: Don Petersen, Martin Albini, Barry Fisher and Ann Cassidy

b) Directors Absent: Joe Dutton

c) Staff Present: Lisa Hulette, Brittany Heck, Joe Pozzi, Diana Hines and John Green

d) Others Present: Charlette Epifanio (District Conservationist USDA NRCS), Al Gerhardt (Landowner), Steve Perruchi (BVFD and Landowner), Bill Newman (BVFD and Landowner), Ron Albini (BVFD and Landowner), Steven Chatham (PCI) and GeoDynamics

III. Public Comment- None

IV. Informational Items:

a. Correspondence and Notices - for directors review

b. GRRCD Grant Status Updates – *Lisa Hulette*

c. CA Tiger Salamander Status Update – *Diana Hines gave an update on the status of the CA Tiger Salamander, as it relates to regulations for landowner in the GRRCD District. She also briefed the GRRCD Board on the life history of CTS.*

d. Update on SOS Program – *Steven Chatham PCI discussed the sub-contractor selection process for the SOS program. GRRCD and PCI agreed on a process and list of potential sub-contractors.*

e. New DFG Proposal Update – *Four new proposals were submitted to DFG for their consideration:*

- *Salmon Creek Roads Phase II*
- *Green Valley Roads Phase II*
- *Salmon Creek Dairy Water Conservation Design Project*
- *Green Valley Coho Habitat Enhancement Project*

V. Action Items:

a. Approval of Minutes of March 18, 2010

1st/Ann Cassidy 2nd/Martin Albini

b. Approval of Resolution 2010-6 - Approving issuance and sale of a revenue anticipation note from the Gold Ridge Resource Conservation District in the amount of \$425,000 to the Sonoma county treasurer on behalf of the Sonoma County Treasury Pooled Investment Fund

1st/Barry Fisher 2nd/Ann Cassidy

c. **Item of Urgency:** Approval of Resolution 2010-5 authorizing the Gold Ridge RCD to open an outside bank account for the purpose of Federal payroll tax payments

1st/Barry Fisher 2nd/Ann Cassidy

d. **Item of Urgency:** Approval of a Notice of Exemption for the Mayten Tree Removal Project

1st/Martin Albini 2nd/Ann Cassidy

- e. **Item or Urgency:** Approval of a Notice of Exemption for the Cotoneaster and Pyracantha Removal Project
1st/Ann Cassidy 2nd/Barry Fisher
- f. Approval of Staff Activity Report
1st/Martin Albini 2nd/Ann Cassidy
- g. Approval of NRCS Activity Report
1st/Ann Cassidy 2nd/Martin Albini
- h. Approval of Bookkeepers Report
1st/Barry Fisher 2nd/Ann Cassidy
- i. Approval of Warrant Requests
1st/Ann Cassidy 2nd/Barry Fisher
- j. Agenda items for May 20, 2010 Meeting
- k. Personnel

VI. Closed Session

VII. Adjournment: 8:45 pm