

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, April 19, 2007

Location: Gold Ridge Resource Conservation District
4008 Bohemian Highway, Ste. 3
Occidental, CA 95465

I. Open Meeting (Introductions)

II. Call to Order

Directors Present: Don Peterson, John Black, Joe Dutton, and Bud Chenoweth

Directors Absent: Barry Fisher

Associate Directors Present: Diane Nissen

Staff in attendance: Lisa Hulette, Joe Pozzi, Patricia Hickey, and Devii Rao

Public Present: Charlette Epifanio (NRCS), Jarrid Bordessa, and Al Gerhardt

III. Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Director Vacancy Procedures – Lisa Hulette
- d. Draft Salmon Creek Assessment and Restoration Report – Lisa Hulette
- e. Grazing Workshop – Patricia Hickey

V. Action Items:

- a. Approval of Minutes of March 15, 2007 Meeting as mailed
1st John Black 2nd Bud Chenoweth
- b. Approval of NRCS Activity Report
- c. Approval to Recommend Barry Fisher for Reappointment to the Gold Ridge RCD Board of Directors
1st/Bud Chenoweth 2ndJohn Black
- d. Approval of Staff Activity Report
1st Joe Dutton 2nd John Black
- e. Approval of Bookkeepers Report
1st Joe Dutton 2nd Bud Chenoweth
- f. Approval of Warrant Requests
1st Bud Chenoweth 2nd John Black
- g. Agenda items for May Meeting
The Board requested a summary of the Brown Act.
- h. Personnel

VI. Other

Charlette Epifanio (NRCS) discussed that NRCS may not have a full engineering staff for FY 2007/08. The Board is evaluating the feasibility of having an RCD sponsored engineer that could be shared with NRCS.

VII. Adjournment: 9:15 pm