

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, May 17, 2007 7:00 pm to 9:30 pm

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

- I. **Open Meeting (Introductions)**
- II. **Call to Order (Roll Call of Directors)**
Directors Present: Bud Chenoweth, Barry Fisher, John Black and Joe Dutton
Directors Absent: Don Peterson
Staff in Attendance: Lisa Hulette, Joe Pozzi, Patricia Hickey and Brittany Heck
Public Present: Charlette Epifanio (NRCS), Alistair Bleifuss
- 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. Brown Act Overview – Lisa Hulette
 - d. Office Update – Joe Pozzi
- V. **Action Items:**
 - a. Approval of Minutes of April 19, 2007 Meeting as mailed
1st Barry Fisher **2nd Joe Dutton**
 - b. **Item of Urgency:** Resolution 2007-4 to authorize the Gold Ridge RCD to renew the Line of Credit with the County of Sonoma for FY 2007/08
1st John Black **2nd Barry Fisher**
 - c. Approval of Construction Bids for the Salmon Creek Ranch Projects
1st Joe Dutton **2nd Barry Fisher**
 - d. Approval of Resolution 2007-3 to authorize the Gold Ridge RCD to enter into agreement with the State Coastal Conservancy for the Salmon Creek Implementation Project
1st John Black **2nd Joe Dutton**
 - e. Approval of Preliminary Budget for FY 2007/08
1st Barry Fisher **2nd John Black**
 - f. Approval of NRCS Activity Report
1st John Black **2nd Joe Dutton**
 - g. Approval of Staff Activity Report
1st John Black **2nd Joe Dutton**
 - h. Approval of Bookkeepers Report
1st John Black **2nd Barry Fisher**
 - i. Approval of Warrant Requests
1st John Black **2nd Joe Dutton**
 - j. Agenda items for June Meeting
 - Board of Directors conflict of interest
 - Dutch Bill Creek Dam Removal Project
 - k. Personnel
- VI. **Other**
- VII. **Adjournment**