

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
August 21, 2008

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Time: 6:00 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

- a) **Directors Present:** Don Petersen, Bud Chenoweth, Barry Fisher and Joe Dutton
- b) **Directors Absent:** John Black
- c) **Associate Directors Present:** Ann Cassidy
- d) **Staff Present:** Lisa Hulette, Joe Pozzi, Patricia Hickey, Brittany Heck and Noelle Johnson
- e) **Others:** Charlette Epifanio (NRCS), Brook Cole (NRCS), Jenny Gabor (NRCS), Phong Ly (NRCS), Matt St. John (NCRWQCB), and Al Gerhardt (Landowner)

III. Informational Items:

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Laguna de Santa Rosa TMDL Discussion & Update – Matt St. John (NCRWQCB)
Matt gave an overview of the TMDL under development for the Laguna de Santa Rosa Watershed. Matt also mentioned that he would like to keep the discussion open to have the GRRCD do some wq monitoring.
- d. Director Reappointment Discussion – Lisa Hulette
John Black, Joe Dutton and Bud Chenoweth are up for reappointment.
- e. Strategic Planning Meeting w/NRCS on September 24, 2008 – Lisa Hulette
All GRRCD staff and all NRCS Staff will partake in a strategic planning meeting facilitated by Ray Ledgerwood on 9.24. The meeting will be held at Dutton Ranch.

V. Action Items:

- a. Approval of Minutes of July 15, 2008 meeting as mailed
1st/ Bud Chenoweth 2nd/ Barry Fisher
- b. Approval of NRCS Activity Report
1st/ Barry Fisher 2nd/Joe Dutton
- c. Approval of Staff Activity Report
1st/ Bud Chenoweth 2nd/ Barry Fisher
- d. Approval of Bookkeepers Report
1st/ Bud Chenoweth 2nd/ Joe Dutton
- e. Approval of Warrant Requests
1st/ Bud Chenoweth 2nd/ Joe Dutton
- f. Agenda items for September 18, 2008 Meeting
- g. Personnel

VI. Other

VII. Adjournment