

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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Thursday, September 16, 2010

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

Time: 6:00 to 8:00 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

a) **Directors Present:** Ann Cassidy, Don Peterson and Barry Fisher

b) **Directors Absent:** Joe Dutton, Martin Albin,

c) **Staff Present:** Lisa Hulette, Brittany Heck, Joe Pozzi, John Green, and Noelle Johnson

Others Present: Al Gerhardt, Nick Canelis, Jennifer Walser

III. Public Comment:

None.

IV. Informational Items:

a. Correspondence and Notices:

- Miscellaneous mail was given to board members

b. GRRCD Grant Status Updates – *Lisa Hulette*

Staff reviewed the status of the current grants.

Brittany has been working with Lee Erickson through the Rangeland grant to install a livestock crossing, and is ordering a no-till drill. Staff will look into issues related to its rental, including insurance, liability waivers, and maintenance requirements. PCI is finishing up the pool feature at the Dutch Bill Dam site. The WCB granted an extension for the Ebabias Creek project. Staff are currently negotiating with the SCWA for the next RR Coho Cooperative Agreement, which will contain less funding than previously. Construction through the DFG Purrington Creek project is expected to begin September 27th. Work on the 319(h) grant has begun, with staff negotiating a contract with PCI and Evan Ingbar for workshop facilitation. Staff are also working with PCI to develop a contract for the Thomas Creek Ranch assessment through the DFG Green Valley Planning grant. The SCAPOSD environmental education grant has been approved by the Board of Supervisors. A 319(h) concept proposal for the Laguna dairies has been submitted.

c. Discussion and Evaluation of bids for the Green Valley Roads Implementation Project – *Noelle Johnson*

Bids from Bohan & Canelis and Charles Hope were presented for evaluation. A third bid had to be disqualified as incomplete. Bohan & Canelis won the bid with a lower cost estimate.

d. Discussion of the Federal Audit– *Lisa Hulette*

An auditor has submitted an estimate much lower than the previous estimate.

- e. Development of a 3-year Strategic Plan – *Lisa Hulette*
A consultant has been identified to assist staff and board in developing a strategic plan, which will be a six-month process.
- f. Update on SOS Program – *John Green*
The SOS project's large tank construction on the Gilardi Ranch is nearly finished, with the collection and distribution system remaining. Building permits are being acquired for the other large tanks. LWD permits are in place, and materials are being staged with construction to start on Sunday. Planting will begin with the onset of rains. Staff negotiating a monitoring contract with PCI.

V. Action Items:

- a. Approval of Minutes of August 19, 2010
1st Barry Fisher 2nd Ann Cassidy
- b. **Item of Urgency:** Approval to enter into contract for the FY 09/10 Audit
1st Ann Cassidy 2nd Barry Fisher
- c. Approval to enter into contract for the Green Valley Roads Implementation Project
1st Barry Fisher 2nd Ann Cassidy
- d. Approval of Notice of Exemption for the Tremari Ranch Bridge
1st Ann Cassidy 2nd Barry Fisher
- e. Approval of NRCS Activity Report
1st Barry Fisher 2nd Ann Cassidy
- f. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Martin Albini
- g. Approval of Warrant Requests
1st Barry Fisher 2nd Ann Cassidy
- h. Agenda items for October 21, 2010 Meeting
- i. Personnel
Diana Hines resigned as Staff Biologist. Staff are currently searching for a Administrative Assistant.

VI. Adjournment