

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, October 15, 2009

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street, Occidental, CA 95465
Time: 6:00pm to 8:10pm

- I. **Open Meeting (Introductions)**
- II. **Call to Order (Roll Call of Directors)**
 - a) **Directors Present:** Joe Dutton, Don Petersen, and Ann Cassidy
 - b) **Directors Absent:** Barry Fisher and Martin Albini
 - c) **Associate Directors Present:** None
 - d) **Staff Present:** Brittany Heck, John Green, and Diana Hines
 - e) **Others:** Brooke Cole (NRCS), Steven Chatham (PCI), Liza Prunuske (PCI), Aimee Crawford (PCI), Al Gerhardt
- III. **Public Comment-** Al Gerhardt suggested that we get a timber specialist to come in and talk about new regulations on timber harvest being proposed by the Water Board. Brittany said she would try and find information or ask someone to come speak at the next board meeting.
- IV. **Informational Items:**
 - a. Correspondence and Notices - for directors review
 - b. GRRCD Grant Status Updates – Brittany Heck
 - c. Discussion of Bruce McCann’s guidance for the RCD regarding water tank/forbearance agreements in Salmon Creek – John Green (RCD) & Aimee Crawford (PCI)
 - d. Update on Green Valley Public Meeting – John Green & Diana Hines
 - e. Update on Dutch Bill Creek Dam Removal Project – Steven Chatham
- V. **Action Items:**
 - a. Approval of Minutes of September 17, 2009
1st Ann Cassidy 2nd Joe Dutton
 - b. Approval of Notice of Exemption for Save Our Salmon – Ryan Riparian Enhancement Project
1st Joe Dutton 2nd Ann Cassidy
 - c. **Item of Urgency:** Approval and determination of Successful Bidder for the Estero Bloomfield Fencing Project (successful bidder Arrow Fencing)
1st Ann Cassidy 2nd Joe Dutton
 - d. Approval and verification of sub-contractor payroll information for submittal to NOAA Fisheries for NOAA Grant Agreement NA09MNF463032
1st Joe Dutton 2nd Ann Cassidy
 - e. Approval of new documentation of procurement process
1st Joe Dutton 2nd Ann Cassidy
 - f. Approval of Staff Activity Report
1st Joe Dutton 2nd Ann Cassidy
 - g. Approval of NRCS Activity Report- No official Monar but Brooke updated board and staff on work and invited us to the Local Work Group in December.
1st Ann Cassidy 2nd Joe Dutton
 - h. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Joe Dutton
 - i. Approval of Warrant Requests
1st Ann Cassidy 2nd Joe Dutton
 - j. Agenda items for November 2009 Meeting – *Meeting date will need to be changed due to conflict with CARCD annual meeting-* Date changed to Tuesday November 17th at 6:00pm.
 - k. Personnel-None
- VI. **Closed Session**
- VII. **Adjournment**