

Minutes  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
PHONE: 707.874-2907 FAX: 707.874-9607  
January 17, 2008

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

**I. Open Meeting (Introductions)**

**II. Call to Order (Roll Call of Directors)**

**Directors Present:** Don Petersen, John Black, Bud Chenoweth, Barry Fisher, and Joe Dutton,

**Directors Absent:** None

**Staff Present:** Lisa Hulette, Joe Pozzi, Patricia Hickey, Brittany Heck, Devii Rao, and Chris Choo

**Others:** Charlette Epifanio (NRCS), Phil Giles (NC RC&D), Ken Lanker (Valley Ford), Thomas Campbell (Ca Dept. of Conservation)

**III. Public Comment-**

- Tom Campbell from is the new Resource Specialist for the Ca DOC. His position is full time paid to assist all of the RCDs in CA. He is seeking ways to get some permanent funding to RCDs.

**IV. Informational Items:**

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
  - Grants finalized included; DFG Salmon Creek Roads Assessment, SCC Dutch Bill Roads Implementation, SCC Estero Americano Implementation Phase II, and SCFWC Salmon Creek Fence.
  - New grant approved from SCC for Green Valley Planning.
- c. Proposals in Process – Lisa Hulette/Patricia Hickey
  - Seven grant proposals in and waiting to hear back on.

**V. Action Items:**

- a. Approval of Minutes of December 13, 2007 meeting as mailed  
1<sup>st</sup> Barry Fisher 2<sup>nd</sup> Joe Dutton
- b. **Item of Urgency:** Approval of the Notice of Exemption for the Estero Americano Watershed Dairy Enhancement Projects.  
1<sup>st</sup> Bud Chenoweth 2<sup>nd</sup> John Black
- c. Approval of NRCS Activity Report  
1<sup>st</sup> John Black 2<sup>nd</sup> Bud Chenoweth
- d. Approval of Staff Activity Report  
1<sup>st</sup> John Black 2<sup>nd</sup> Bud Chenoweth
- e. Approval of Bookkeepers Report  
1<sup>st</sup> Barry Fisher 2<sup>nd</sup> Joe Dutton
- f. Approval of Warrant Requests  
1<sup>st</sup> John Black 2<sup>nd</sup> Bud Chenoweth
- g. Agenda items for February 2008 Meeting

- List of names for potential GRRCD associate directors
  - Setting a date for the 2008 Strategic Planning Meeting
- h. Personnel

**VI. Other**

- The Gold Ridge RCD Board and Staff plan to write a letter with intent of a Memorandum of understanding to the Sotoyome RCD regarding district boundaries, working in and sharing the Laguna de Santa Rosa Watershed.
- Staff will be attending the NACD annual conference to accept the Pacific Region Collaborative Conservation Award and to learn about Conservation District's programs across the US.
- The GRRCD will be making an effort to attend the NC RC&D meetings.

**VII. Adjournment at 8:06pm**