

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
March 20, 2008

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

Time: 6:00 to 9:00pm

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:** Barry Fisher and Joe Dutton
- **Staff Present:** Lisa Hulette, Joe Pozzi, Patricia Hickey, Brittany Heck, and Chris Choo
- **Others:** Charlette Epifanio (NRCS), Al Gerhardt, Ann Cassidy, Gillian O'Dougherty(NOAA, NMFS), Kathie Lowery, David Spellman, and Sue Buxton

III. Public Comment-

- Richie, Mike and Andy Franceschi stopped in to meet the GRRCD Board and staff and expressed interest in continuing the work Robert Franceschi had plans of doing with the GRRCD.

IV. Informational Items:

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. SRF Conference – Brittany Heck
 - BH presented some of the information and ideas received at the Salmonid Restoration Federation Conference
 - i. Floodplain Restoration
 - ii. Educational Kiosks and Signs (for the Camp Meeker Park?)
 - iii. Ocean conditions for salmonids
- d. Dutch Bill Dam Removal Discussion and Insight – Gillian O'Dougherty (NOAA Fisheries)
 - Camp Meeker Dam is a velocity and physical barrier to fish
 - Removing the Camp Meeker Dam and retrofitting the Market Street culvert will address 2 of the top 5 priority barriers in the Russian River basin.
 - It will open 3 miles of habitat
- e. Roblar Rock Quarry (Jason Merrick)
 - David Spellman and Sue Buxton attended as members of the Citizens Against Roblar Road Quarry (CARRQ)
 - They are concerned that water quality in Americano Creek/ground water will be contaminated if the proposed quarry to go in because of its proximity to an old dump site.
 - CARRQ have asked the GRRCD for help, GRRCD told them that we are a non-regulatory agency and have never been involved in this sort of project but directed them to our public resources (i.e. The Estero Americano Watershed Management Plan)
- f. Estero Americano Sediment Reduction Project Presentation – Patricia Hickey
 - Delayed until next month due to this month' extensive agenda
- g. Set the date for the Strategic Planning Meeting – Lisa Hulette

- Thursday April 24th 9am, Thursday May 1st 9am, or Monday May 5th 9am.
 - Lisa H will send out emails to determine the final date.
- h. Proposals in Process
- Estero Americano Dairy Enhancement
 - Dutch Bill Fish Barrier Elimination
 - Laguna de Santa Rosa Nutrient Management Program
 - Dutch Bill Creek Educational Kiosk

V. Action Items:

- a. Approval of Minutes of February 21, 2008 meeting as mailed
1st John Black 2nd Bud Chenoweth
- b. Approval of the Resolution 2008-1 to enter into contract with the State Coastal Conservancy for the development of a Watershed Management Plan for Green Valley Creek
1st John Black 2nd Bud Chenoweth
- c. Approval of Revised Personnel Policies
1st John Black 2nd Bud Chenoweth
- d. Approval of NRCS Activity Report
1st John Black 2nd Bud Chenoweth
- e. Approval of Staff Activity Report
1st Bud Chenoweth 2nd John Black
- f. Approval of Bookkeepers Report
1st Bud Chenoweth 2nd John Black
- g. Approval of Warrant Requests
1st John Black 2nd Bud Chenoweth
- h. Agenda items for April 17, 2008 Meeting
- i. Personnel

VI. Other

VII. Adjournment