

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

Location: Gold Ridge Resource Conservation District Office
14775 'B' Third Street, Occidental, CA 95465
Time: 6:00 – 8:30pm

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) **Staff Present:** Lisa Hulette, Joe Pozzi, Patricia Hickey, Brittany Heck, and Chris Choo
- d) **Others:** Charlette Epifanio (NRCS), Ann Cassidy, Lisa Renton, Joe Honton, and Dan Schurmann

III. Public Comment- none

IV. Informational Items:

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Laguna de Santa Rosa Foundation Joint Venture (Dan Schurmann and Joe Honton, Laguna Foundation)
 - Reviewed the organization and mission of the Laguna Foundation, Laguna Restoration Management Plan, Joint Venture, studies they have completed and are planning to do, and briefed board on past, present, and planned projects.
- d. Strategic Planning Meeting Date Set for May 1, 2008 – Lisa Hulette
 - This is to take place at the Dutton meeting room from 9-1. Lunch will be provided.
- e. Update on MOU with Sotoyome RCD – Lisa Hulette
 - It has been drafted and both parties are still editing. A meeting will be set up with the Executive Director and one Board member from both RCDs.
 - SRCD is planning on making a presentation of projects in the Laguna de Santa Rosa Watershed to the GRRCD board.
- f. Proposals in Process
 - Estero Americano Dairy Enhancement (SCC)
 - Dutch Bill Fish Barrier Elimination (multi)
 - Laguna de Santa Rosa Nutrient Management Program Scoping (SCWA)
 - Dutch Bill Creek Educational Kiosk (postponed until next year SCAPOSD)
 - SCAPOSD – Poff Ranch Resource Management Plan

V. Action Items:

- a. Approval of Minutes of March 20, 2008 meeting as mailed
1st Barry Fisher 2nd Bud Chenoweth
- b. Approval of NRCS Activity Report
1st Bud Chenoweth 2nd Joe Dutton
- c. Approval of Staff Activity Report
1st Joe Dutton 2nd Bud Chenoweth
- d. Approval of Bookkeepers Report
1st Barry Fisher 2nd Bud Chenoweth
- e. Approval of Warrant Requests
1st Barry Fisher 2nd Bud Chenoweth
- f. Agenda items for May 15, 2008 Meeting
- g. Personnel

VI. Other

VII. Adjournment