

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, April 21, 2011

Location: Gold Ridge RCD Office
14775 'b' Third Street
Occidental, CA 95465

Time: 6:10-8:30 pm

- II. Open Meeting (Introductions).** The meeting was called to order at 6:10 pm.
- III. Call to Order (Roll Call of Directors)**
Directors Present: Bob Burke, Ann Cassidy, Don Petersen, Joe Dutton, Al Gerhardt (associate)
Directors Absent: Martin Albini, Richard Hughes (associate)
Staff present: Lisa Hulette, Noelle Johnson, Michele Rocha, Brittany Heck, John Green, Joe Pozzi
Public present: Tom Wehri, President of CARCD.
- IV. Public Comment.** Tom Wehri let us know that CARCD will be working on a plan to get input from local RCD for policy-setting at the state level. He is interested in knowing what we expect from the CARCD and gave us his contact info.
- V. Informational Items**
- a. Correspondence and Notices
 - b. GRRCD Grant Status Updates and staff report – Lisa Hulette reviewed the reports.
 - c. SOS Update – John Green gave an update. The Gilardi tank has a leak; John is dealing with the tank constructors/welders (ConTech) to fix it.
 - d. Day at the Capitol – Lisa Hulette. 5/3-5/4 is annual RCD day at Capitol. CARCD will be participating for the local RCDs, since the fee for the day is \$275. CalForward wants to reorganize state government, feeling there are too many levels of government. One of their ideas is to eliminate all special districts. Tom asked for our input about what CARCD can do.
 - e. North Coast CARCD Meeting – Brittany Heck will be attending. Board members are invited (Ann may come).
 - f. TEAM and Fire Grant Update – Brittany Heck talked about TEAM. We're making an informational video about the program. The last day of workshops is 4/28. We're seeking funding to continue the workshops into the future. Fire grant is not happening, but we will be seeking funding for fire prevention projects.
 - g. Strategic Plan Update – Lisa Hulette reported on the subcommittee meeting.
- VI. Action Items:**
- a. Approval of Minutes of March 23, 2011
1st Joe Dutton/2nd Bob Burke. Motion carried.
 - b. Approval of Revision to Personnel Policies with changes.
1st Ann Cassidy/2nd Bob Burke. Motion carried.
 - c. Approval of FY 2010/2011 Audit. We reviewed the recommendations of the auditor. We are updating QB to be able to generate revenue and expense reports. We will send a

written response to auditor with our document corrections and comments. Approval of audit is tabled until next month.

- d. **Item of Urgency:** Resolution 2011-9 *Pennyroyal Eradication in Santa Rosa Plain Vernal Pools Project. Approved with changes.*
1st Ann Cassidy/2nd Joe Dutton. Motion carried.
- e. **Item of Urgency:** Resolution 2011-10 *Marin-Sonoma Weed Management Area Early Detection and Rapid Response Program. Approved with changes.*
1st Joe Dutton/2nd Bob Burke. Motion carried.
- f. **Item of Urgency:** Resolution 2011-11 *SOS – Save Our Salmon – Salmon Creek Dairy Water Conservation Design Project. Approved with changes.*
1st Ann Cassidy/2nd Joe Dutton. Motion carried.
- g. Approval of NRCS activity report and review of operational agreement. None.
- h. Approval of Staff Report.
1st Joe Dutton/2nd Ann Cassidy. Motion carried.
- i. Approval of Bookkeepers Report.
1st Ann Cassidy/ 2nd Joe Dutton. Motion carried.
- j. Approval of Warrant Requests.
1st Joe Dutton/ 2nd Ann Cassidy. Motion carried.
- k. Agenda items for May 19, 2011 Meeting. Approval of audit.

VII. Closed Session. None.

VIII. Adjournment (8:30 pm)