

Minutes  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
July 15, 2008

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

**I. Open Meeting (Introductions)**

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

- a) **Directors Present:** Don Petersen, John Black, Bud Chenoweth, and Joe Dutton
- b) **Directors Absent:** Barry Fisher
- c) **Associate Directors Present:** Diane Nissen
- d) **Staff Present:** Lisa Hulette, Joe Pozzi and Patricia Hickey
- e) **Others:** Charlette Epifanio (NRCS), Kara Heckert (Sotoyome RCD), Kathie Lowrey (PCI) and Noelle Johnson

**III. Informational Items:**

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Laguna Project Discussion – Kara Heckert (SRCD)  
Kara discussed Sotoyome RCD's interest in pursuing some projects within the Gold Ridge RCD boundaries. The Gold Ridge RCD will partner with Sotoyome RCD, where appropriate, on projects in the Laguna de Santa Rosa.
- d. Estero Americano Legacy Tire Update – Joe Pozzi  
The tires will be removed from the EA site starting August 2008. The restoration of the project site will commence immediately following the tire removal.

**V. Action Items:**

- a. Approval of Minutes of June 19, 2008 meeting as mailed  
1<sup>st</sup>/John Black            2<sup>nd</sup>/Joe Dutton
- b. Approval to recognize Ann Cassidy as an Associate Director with the Gold Ridge RCD  
1<sup>st</sup>/John Black            2<sup>nd</sup>/ Bud Chenoweth
- c. Approval of NRCS Activity Report  
1<sup>st</sup>/Bud Chenoweth    2<sup>nd</sup>/Joe Dutton
- d. Approval of Staff Activity Report  
1<sup>st</sup>/Joe Dutton            2<sup>nd</sup>/Bud Chenoweth
- e. Approval of Bookkeepers Report  
1<sup>st</sup>/John Black            2<sup>nd</sup>/Bud Chenoweth
- f. Approval of Warrant Requests  
1<sup>st</sup>/Bud Chenoweth    2<sup>nd</sup>/John Black
- g. Agenda items for August 21, 2008 Meeting
- h. Personnel  
Brittany was promoted to Project Manager and received a pay increase.

**VI. Other**

## VII. Adjournment