

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Tuesday, November 17th, 2009

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street, Occidental, CA 95465
Time: 6:00pm to 8:10pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

- a) **Directors Present:** Joe Dutton, Don Petersen, Martin Albin and Barry Fisher
- b) **Directors Absent:** Ann Cassidy
- c) **Associate Directors Present:** None
- d) **Staff Present:** Lisa Hulette, Joe Pozzi, Brittany Heck, and John Green
- e) **Others:** Brooke Cole (NRCS), John Black (former Director), Lauren Hammack (PCI), Joe Pecharich (NOAA), and Al Gerhardt

III. Public Comment- None

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Davis-Bacon Compliance and New RCD Procedures – Lisa Hulette
- d. Update on Dutch Bill Creek Dam Removal Project – Lisa Hulette
- e. Upcoming Salmon Creek Public Meeting on December 1, 2009 – Lisa Hulette
- f. Update on SOS Program & Monitoring Plan – John Green and PCI
- g. Holiday Party- was decided to be on the 15th after the Board Meeting.

V. Action Items:

- a. Approval of Minutes of October 15, 2009
1st Joe Dutton 2nd Barry Fisher
- b. Approval of Monitoring Agreement for the Coho Water Resources Partnership Program “As amended”
1st Joe Dutton 2nd Barry Fisher
- c. Approval of Monitoring Agreement for the SOS Program “As amended”
1st Joe Dutton 2nd Barry Fisher
- d. Approval of Staff Recommendation that Construction Bids for the Gilardi Underground Cistern go through the public bidding process as required in the Standard Award Conditions of Grant Agreement No NA09NMF4630326 (15 CFR Subtitle A §24.36)
*No Approval at this time
- e. Approval of Sub-contractor payroll information for submittal to State Water Resources Control Board (08-301-550 and 08-302-550)
1st Joe Dutton 2nd Martin Albin
- f. Approval of sub-contractor payroll information for submittal to NOAA Fisheries (NOAA Grant Agreement No. NA09NMF4630326)

*No Approval at this time, tabled

- g. Approval of Staff Activity Report
1st Martin Albini 2nd Joe Dutton
- h. Approval of NRCS Activity Report
1st Joe Dutton 2nd Martin Albini
- i. Approval of Bookkeepers Report
1st Barry Fisher 2nd Joe Dutton
- j. Approval of Warrant Requests
1st Barry Fisher 2nd Martin Albini
- k. Agenda items for December 17, 2009 Meeting- Meeting changed to December 15th 5:30 to 6:30 pm. Holiday to follow at 6:45pm.
- l. Personnel

VI. Closed Session

VII. Adjournment