

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Tuesday, December 15, 2009

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Time: 5:30-6:45 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

- a) **Directors Present:** Joe Dutton, Don Petersen, Martin Albini, Barry Fisher, and Ann Cassidy
- b) **Directors Absent:** None
- c) **Associate Directors Present:** None
- d) **Staff Present:** Lisa Hulette, Joe Pozzi, Brittany Heck, John Green, Isaac Ingram
- e) **Others:** Charlette Epifanio(NRCS), Daniel Mountjoy (NRCS)

III. Public Comment- None

IV. Informational Items:

- a. Correspondence and Notices – Voted district of the year at the CARCD conference.
- b. GRRCD Grant Status Updates – One Million in billing
 - Dairy Grant- Only the guidance document is remaining which Patricia Hickey is currently addressing.
 - Estero Americano Rangeland Grant-nearly billed out, 17,000 feet of fencing was installed at Tremari Ranch. STRAW completed the revegetation work.
 - Estero Americano Sediment Grant-Harsten is complete, Maffia is almost complete
 - Most of the Dutch Bill Dam Removal grants are billed out; phase II will include a pool feature.
 - Poff Ranch Management Plan-GRRCD received an extension thru June 2010. We are developing a proposal to take on a larger roll on the property.
 - Salmon Creek SOS Grant- Watts is nearly finished; Fey Creek revegetation in nearly finished; water tanks have been delivered, we will soon begin selecting sights. A lawyer is currently reviewing the landowner agreements.
 - Salmon Creek SWRCB contract not yet in hand.
 - Estero Dairy Enhancement Grant-Only reporting remaining.
- c. Holiday Party

V. Action Items:

- a. Approval of Minutes of November 17, 2009
 - 1st. Joe Dutton
 - 2nd. Barry Fisher
- b. Approval of Sub-contractor payroll information for submittal to State Water Resources Control Board (08-301-550 and 08-302-550)
Tabled until January 2010.

- c. Approval of sub-contractor payroll information for submittal to NOAA Fisheries (NOAA Grant Agreement No. NA09NMF4630326)
Tabled until January 2010.
- d. Approval of Staff Activity Report
1st. Joe Dutton 2nd. Ann Cassidy
- e. Approval of NRCS Activity Report
1st. Barry Fisher 2nd. Ann Cassidy
- f. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Barry Fisher; We are planning to develop a business plan in 2010.
- g. Approval of Warrant Requests
1st. Ann Cassidy 2nd. Joe Dutton
- h. Agenda items for January 21, 2009 Meeting
- i. Personnel

VII. Adjournment