

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, January 18, 2007

Location: Gold Ridge Resource Conservation District
4008 Bohemian Highway, Ste. 3
Occidental, CA 95465
Time: 7:00 to 9:00pm

- I. Open Meeting (Introductions)
- II. Call to Order (Roll Call of Directors) All Present Don Petersen, John Black, Bud Chenoweth, Barry Fisher and Joe Dutton
 - a) Staff Present- Joe Pozzi, Patricia Hickey and Brittany Heck
 - b) Charlette Epifanio (NRCS) and Jarrid Bordessa (possible future Assistant Director)
- III. Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.
 - a) Brittany Heck relayed information on the concept paper for the small forest group which will be presenting at the next board meeting. They hope to have either Gold Ridge or Sotoyome RCD be fiscal/physical sponsors.
- IV. Informational Items:
 - a. Correspondence and Notices - for directors review
 - a. Jarrid Bordessa a dairy operator from the Estero Americano was introduced as a person whom we would like to come on as an assistant director.
 - b. Charlette (NRCS) notified us that Brent her lead engineer will be leaving their office in 6 weeks. She is currently seeking an engineer to fill Brent's position.
 - c. Patricia Hickey announced we will be interviewing a candidate for her assistant position, coming in early February. Charlette and John Black will be participating in the interview.
 - b. GRRCDC Grant Status Updates – Lisa Hulette
 - a. Board discussed in detail the Gorse project, boundaries in our district and other people who have been working to remove it.
 - b. Also discussed was the Chinook and Coho found by UCCE in Green Valley Creek. Maps were looked at to determine potential road sites for future assessment.
- V. Action Items:
 - a. Approval of Minutes of December 19, 2006 Meeting as mailed
1st John Black / 2nd Bud Chenoweth
 - b. Approval of Resolution 2007-1 to enter into agreement with the State Water Resources Control Board for the Estero Americano Rangeland Water Quality Management Project
1st Joe Dutton / 2nd John Black
Discussed in detail was the water monitoring aspect of this plan by Joe Pozzi and Patricia Hickey.
 - c. Approval of Staff Activity Report

1st John Black / 2nd Barry Fisher

- d. Approval of Bookkeepers Report- it was noted by staff that the board would like to have a line item on the budget that includes the interest rate of our line of credit and how much in our administrative funds.

1st Joe Dutton / 2nd John Black

- e. Approval of Warrant Requests
- 1st John Black / 2nd Bud Chenoweth**
- f. Agenda items for February Meeting
 - g. Personnel

VI. Other

VII. Adjournment