

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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Thursday, May 20, 2010

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 to 8:00 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

a) **Directors Present:** Joe Dutton, Don Petersen, Martin Albini and Ann Cassidy, Barry Fisher

b) **Directors Absent:** none

c) **Staff Present:** Lisa Hulette, Joe Pozzi, John Green, Sierra Cantor and Diana Hines

d) **Others Present:** Charlette Epifanio (District Conservationist USDA NRCS) and Steve Perruchi (Landowner)

III. Public Comment- None

IV. Informational Items:

a. Correspondence and Notices:

b. GRRCDC Grant Status Updates – *Lisa Hulette*

- Many of the grants are wrapping up and have been almost completely billed out such as the dairy, rangeland and sediment grants. The Salmon Creek and Green Valley draft plans have been mailed out for review. The Dutch Bill fish barrier project is progressing well. Sites are being mapped for the gorse removal grant. Invoices for the SOS grant are being paid. Bids will be going out next month for the Purrington Creek restoration grant. The insectories project is going well; Noelle and others have planted many pollinator plants.

c. Dairy Guidance Document (Review and Comments) – *Lisa Hulette*

- The Board was asked to review and provide comments on the dairy document. Joe Pozzi shared that the goal of the document was to provide a user friendly document which will help dairy farmers deal with regulators efficiently and get the information they need to achieve compliance.

d. Review and discussion of bids submitted for the Bodega Volunteer Fire Department (BVFD) Water Storage Tank:

- Two bids were submitted for the BVFD water storage tank project: Piazza Construction and Bohem and Canelis. The Board reviewed the bids and voted for Piazza Construction.

e. Review and discussion of bids submitted for the Franceschi Fence Project

- Three bids were submitted for the Franceschi Fence Project: Pruitt, Arrow, and Valatori. Valatori did not have the correct license so their bid could not be considered. The Board reviewed the bids and voted for Pruitt Fencing.

f. Green Valley Public Meeting on June 10, 2010 – *Lisa Hulette*

- Lisa gave the Board an overview of the public meeting to be held in June. She shared that this was an information meeting to discuss the Green Valley Watershed Management Plan and to review water rights. Lisa gave a brief review of the topics each speaker would be discussing.

- g. Set date for June 2010 GRRCD Tour of Project
 - It was decided that the GRRCD tour of projects will be set for some time in late June. This will be a half day tour with lunch provided by GRRCD.
- h. Update on SOS Program
 - John Green provided an update of the SOS program and the six activities that are part of this program:
 - Activity 1. Riparian revegetation: The plantings on the Ryan and lower Fay Creek properties are complete and are doing well. Plantings on Gillardy's property are almost complete.
 - Activity 2. Instream large woody debris (LWD) structures: PCI is working on the final designs for the LWD structures at Gillardy's property.
 - Activity 3. Stream flow augmentation: John has been doing site assessments for the stream flow augmentation projects in Salmon Creek. These include the BVFD tank, Gillardy's tank and the individual rain water catchment systems.
 - Activity 4. Fine sediment management: The headcut repair at Gillardy's will be implemented soon.
 - Activity 5. Education and outreach: There are a few events coming up that will provide education and outreach about the SOS program in Salmon Creek. These include the GRRCD tour in June, an upcoming public meeting and the SRF Coho Confab in August.
 - Activity 6. Monitoring plan: John is planning to put in instruments in Salmon Creek that will measure depth, temperature and dissolved oxygen. These measurements will provide baseline data about water quality and quantity in the watershed. It is expected that in the future stream flow will increase and conditions for fish will improve.

V. Action Items:

- a. Approval of Minutes of April 15, 2010
1st Barry Fisher 2nd Ann Cassidy
- b. Approval of bid for BVFD water storage tank project
1st Joe Dutton 2nd Barry Fisher
- c. Approval of bid for Franceschi Fence Project
1st Joe Dutton 2nd Ann Cassidy
- d. Approval of Staff Activity Report
There was no staff activity report
- e. Approval of NRCS Activity Report *NRCS*
There was no Monthly Activity Report for May 2010, however, there were new programs available for review
1st Ann Cassidy 2nd Barry Fisher
- f. Approval of Bookkeepers Report
1st Joe Dutton 2nd Barry Fisher
- g. Approval of Warrant Requests
1st Martin Albini 2nd Ann Cassidy
- h. Agenda items for June 17, 2010 Meeting
- i. Personnel

VI. Closed Session:

VII. Adjournment