

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

Thursday, June 17, 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
- b) **Directors Absent:** Barry Fisher
- c) **Staff Present:** Lisa Hulette, Joe Pozzi, John Green, Sierra Cantor and Noelle Johnson

Others Present: Kristan Flynn (District Conservationist USDA NRCS) Steve Dutton (landowner), Steve Chatham (PCI).

III. Public Comment:

Steve Dutton: Steve inquired about the Green Valley public meeting. He wanted to know how it went and what was accomplished.

Jack Stuppin's public comment was not accurate regarding water extraction.

Joe Pozzi: Set the stage for policy changes to allow for winter storage/appropriate rights.

IV. Informational Items:

a. Correspondence and Notices:

- 1. "The Love of the Land Dinner," July 15th, requires reschedule of July GRRCD meeting.
- 2. The Coho Confab 2010 will take place in August in Westminster Woods located along Dutch Bill Creek.

b. Brown Act Overview – *Lisa Hulette*

Lisa gave an overview of relevant elements of the Brown Act and how GRRCD complies with the ACT.

c. Dutch Bill Dam Removal: The Movie – *Lisa Hulette*

Ben Zolno gave an inaugural Dutch Bill Dam removal movie presentation. The movie will be shown at the Coho Confab dinner/presentation.

d. GRRCD Grant Status Updates – *Lisa Hulette*

Esterio: ranch conservation plans, analyzing water quality data and updating plan finalized by RBI then sent out to Salmon Creek landowners.

Noelle Johnson: Noelle has been coordinating Mann-Sonoma weed management area treatment approach for target weed species; and pollinator monitoring on hedgerow planting project areas.

e. Staffing Discussion as follow-up to May 20, 2010 Board of Directors meeting – *Joe Pozzi*

Joe met with GRRCD staff regarding more transparent communication process and long-term projected plan to ensure deliverables and quality work products. Joe proposed a late fall strategic planning session with GRRCD Board and Staff with a facilitator.

f. Update on SOS Program– *John Green*

- John Green provided an update of the SOS program and the activities that are part of this program:

Activity 1. Riparian revegetation: Doug Gore has completed most of the riparian planting. The remaining areas will be planted in the fall.

Activity 2. Instream large woody debris (LWD) structures: John is in the process of getting a BO for CFS from USFWS. Work is scheduled for late summer when streamflow is lower; NOAA is assisting with this effort.

Activity 3. Stream flow augmentation: John has finished first two rounds of site assessments for rain catchment systems, now moving into the design and LAA phase. PCI is putting together budgets for 5 or 6 priority projects. PCI should be breaking ground with the underground tank in the next couple of weeks.

Activity 4. Fine sediment management: John did not provide update.

Activity 5. Education and outreach: John did not provide update.

Activity 6. Monitoring plan: The monitoring plan is close to approval by NOAA. Dissolved oxygen, temperature, and depth loggers in the Gillardi reach have been installed. These will track baseline conditions to measure improvement from implemented projects.

V. Action Items:

- a. Approval of Minutes of May 20, 2010
1st Ann 2nd Marty
- b. Approval to enter into contract with Prunuske Chatham, Inc for the Gilardi Underground Water Tank. Project overview presented by Joe Pozzi.
1st Joe 2nd Ann
- c. Approval of readjustment to GRRCD FY 2009/2010 budget
1st Ann 2nd Joe
- d. Approval of GRRCD preliminary budget for FY 2010/2011 (signed by Ann and Joe)
1st Ann 2nd Marty
- e. Approval of Salmon Creek Integrated Coastal Watershed Management Plan
1st Ann 2nd Joe
- f. Approval of NRCS Activity Report
1st Joe 2nd Ann
- g. Approval of Bookkeepers Report
1st Ann 2nd Marty
- h. Approval of Warrant Requests
1st Marty 2nd Joe
- i. Agenda items for July 13, 2010 Meeting
 1. Discuss truck –A 4 WD dual cap truck needs to be purchased. This needs a budget request.

2. A monthly salary option for Joe Pozzi needs to be discussed.

j. Personnel

VI. Closed Session:

VII. Adjournment