

Minutes  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
Tuesday, July 13, 2010

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

**Time:** 6:00 to 7:10 pm

**I. Open Meeting (Introductions)**

**II. Call to Order (Roll Call of Directors)**

a) **Directors Present:** Joe Dutton, Martin Albin and Ann Cassidy,

b) **Directors Absent:** Don Peterson and Barry Fisher

c) **Staff Present:** Brittany Heck, Joe Pozzi, Sierra Cantor, Diana Hines and Noelle Johnson

**Others Present:** Charlette Epifanio (District Conservationist USDA NRCS)

**III. Public Comment:**

Joe Pozzi stated that he has been looking for cars for our office and has found a few that might work. He will wait until after our Federal audit, per Lisa's request, to pursue the matter further.

**IV. Informational Items:**

a. Correspondence and Notices:

- Miscellaneous mail was given to board members
- Joe Pozzi stated that he has been looking for cars for our office and has found a few that might work. He will wait until after our Federal audit, per Lisa's request, to pursue the matter further.

b. GRRCD Grant Status Updates – *Brittany Heck*

Brittany reviewed the status of the current grants. Final invoices for both dairy grants have been sent in and these grants are now closed. Invoices for the rangeland and sediment grants were sent out this month. Construction of the Dutch Bill Fish Barrier project will continue starting in August. The Rapid Response Coordinator Grant is almost finished. Brittany also reviewed the proposed grants and the closed grants.

c. Set Date for GRRCD Tour of Projects – *Brittany Heck*

A tentative date was set for the tour: Thursday, July 22<sup>nd</sup>, from 9:30 to 12:00. The tour will include the project at Gilardi's and the Dutch Bill Fish Barrier project. If construction has not begun at Gilardi's by this date then the tour will be postponed until sometime in August.

d. GRRCD Annual Work Plan Meeting on July 21, 2010 – *Brittany Heck*

This will mainly be a meeting for staff at the office and will include a review of upcoming projects and staff hours. Board members are invited to attend but not required.

e. Final Head Count for Farm Bureau Dinner –

Brittany passed out tickets for the dinner to Charlette, Don Peterson and Sierra. There is was one ticket still available.

- f. Update on SOS Program– *Joe Pozzi*
  - Joe Pozzi provided a brief update of the SOS program and the activities that are part of this program:  
The culverts have all been delivered to Gilardi's. The digging has not been implemented to date.

**V. Action Items:**

- a. Approval of Minutes of June 17, 2010  
1<sup>st</sup> Joe Dutton                      2<sup>nd</sup> Martin Albini
- b. Approval of Annual Audit Report for the Years Ending June 30, 2009 and 2008.  
1<sup>st</sup> Joe Dutton                      2<sup>nd</sup> Ann Cassidy
- c. Approval of NRCS Activity Report  
1<sup>st</sup> Martin Albini                      2<sup>nd</sup> Joe Dutton
- d. Approval of Bookkeepers Report  
1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Martin Albini
- e. Approval of Warrant Requests  
1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Joe Dutton
- f. Agenda items for August 19, 2010 Meeting
  
- g. Personnel

**VI. Closed Session:**

**VII. Adjournment**