

Minutes  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

Tuesday, August 19, 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, Martin Albini, Ann Cassidy, Don Peterson and Barry Fisher

b) **Directors Absent:** none

c) **Staff Present:** Lisa Hulette, Brittany Heck, Joe Pozzi, and Noelle Johnson

**Others Present:** Al Gerhardt, Bob Burke, Sharon Harston, Nick Canelis

**III. Public Comment:**

Bob expressed interest in becoming an Associate Director.

**IV. Informational Items:**

a. Correspondence and Notices:

- Miscellaneous mail was given to board members

b. GRRCD Grant Status Updates – *Lisa Hulette*

Staff reviewed the status of the current grants.

Several construction projects have been added to the SWRCB (ARRA) Rangeland grant, including a bridge placement. The Sediment grant is in its maintenance phase. PCI will start work next week to finalize the Dutch Bill Dam restoration, including creation of a pool feature. Brittany hopes to do more gorse removal through the USFWS Gorse Removal project if the landowner can get cost share through EQIP. The NFWF Coho Partnership is communicating with El Molino High School about putting in a roof catchment system as part of their Environmental Ed program. The Estero Americano WQM plan has been completed for the 319h grant, along with initial site visits to the ranchland properties. The bid packet is being developed for DFG GV Roads. Snorkel coho surveys are being conducted in Salmon Creek Watershed through adaptive management funding from DFG. SCAPOSD has approved funding of the TEAM Conservation funding for an environmental education program, in partnership with Stephanie Lennox, which will involve a Salmon Survival skills program for 3<sup>rd</sup>-4<sup>th</sup> graders in disadvantaged areas. A new 319h proposal is being developed in collaboration with Western United Dairymen and the Sotoyome RCD to assist Laguna dairies.

c. Discussion and Evaluation of bids for the Purrington Creek Restoration Project – *Noelle Johnson*

One bid was submitted from Bohan & Canelis. Nick Canelis was present to discuss an alternative for improved access. The Board accepted the bid, and staff will meet with the contractor to review logistics and develop a contract.

d. Congresswoman Woolsey Tour of ARRA Projects on September 8, 2010 – *Lisa Hulette*

Staff, Directors, and a number of area representatives will participate in the tour.

e. Update on SOS Program – *John Green*

The SOS project's large tank construction is underway, and should be finished by late September. The headcut repair is complete. Landowner agreements are being finalized for the roof catchment systems. A tour of the project was given as part of the Coho Confab, with about 30 participants.

**V. Action Items:**

a. Approval of Minutes of July 13, 2010

1<sup>st</sup> Joe Dutton                      2<sup>nd</sup> Barry Fisher

b. Approval to enter into contract for the Purrington Creek Restoration Project

1<sup>st</sup> Joe Dutton                      2<sup>nd</sup> Barry Fisher

c. Approval to enter into contract with Prunuske Chatham Inc for the installation of four rainwater catchment systems for the SOS Program

1<sup>st</sup> Barry Fisher                      2<sup>nd</sup> Martin Albini

d. Approval of Resolution No. 2010-9 to authorize reinstatement of the line of credit with the County of Sonoma

1<sup>st</sup> Joe Dutton                      2<sup>nd</sup> Ann Cassidy

e. Approval to enter into agreement with Pisenti & Brinker, LLP for the federal A-133 audit  
ITEM TABLED UNTIL NEXT MONTH

f. Approval of revised Gold Ridge RCD Personnel Policy (with suggested changes)

1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Joe Dutton

g. Approval of NRCS Activity Report

NONE PROVIDED

h. Approval of Bookkeepers Report

1<sup>st</sup> Ann Cassidy                      2<sup>nd</sup> Martin Albini

i. Approval of Warrant Requests

1<sup>st</sup> Barry Fisher                      2<sup>nd</sup> Ann Cassidy

j. Agenda items for September 16, 2010 Meeting  
Audit bid, DFG GV Roads Phase I bid packet

**VI. Closed Session:**

**Approval to terminate contract:**

1<sup>st</sup> Joe Dutton                      2<sup>nd</sup> Don Petersen (Ann Cassidy abstained)

**VII. Adjournment**