

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

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Time: 7:00pm to 9:30pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

Directors Present: Bud Chenoweth, Don Petersen, John Black, and Joe Dutton

Director Absent: Barry Fisher

Staff Present: Lisa Hulette, Joe Pozzi, Patricia Hickey, Brittany Heck and Devii Rao

Others: Charlette Epifanio (NRCS), Diane Nissen (Associate Director) and Al Gerhardt (landowner)

III. Public Comment: There was no public comment

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Proposals in Process – Lisa Hulette/Patricia Hickey
 - Lisa discussed the concept proposal submitted for inclusion into the NCIRWMP for water conservation and erosion control in the Salmon Creek Watershed.
 - Patricia discussed an opportunity to partner with the Humboldt County RCD on a proposal for dairies in our respective counties.
- d. CARCD Meeting in Fortuna – Joe Pozzi
 - Joe discussed a possibility to utilize CalTrans mitigation funding for restoration projects. Joe will be following up with CalTrans.

V. Action Items:

- a. Approval of Minutes of September 20, 2007 meeting as mailed
1stJohn Black 2nd Joe Dutton
- b. Approval of NRCS Activity Report
1stJohn Black 2nd Bud Chenoweth
- c. Approval of Staff Activity Report
1st Bud Chenoweth 2nd Joe Dutton
- d. Approval of Bookkeepers Report
1st Bud Chenoweth 2ndJohn Black
- e. Approval of Warrant Requests
1st John Black 2nd Joe Dutton
- f. Agenda items for November Meeting
- g. Personnel

VI. Other

- The RCD will be hiring Chris Choo to work as Program Developer for Gold Ridge. She will be starting her new position on November 12.

VII. Adjournment: 9:15 pm