

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
November 15, 2007

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

Time: 7:00 -9:15 pm

I. Open Meeting (Introductions)

II. Call to Order

Directors Present: Don Petersen, Bud Chenoweth, Barry Fisher and Joe Dutton

Directors Absent: John Black

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

Others: Charlette Epifanio (NRCS), Phil Giles (RC&D) and John Guardino (SSRCD)

III. Public Comment- No public comment

IV. Informational Items:

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. National Association of Conservation District Award to Gold Ridge RCD – Lisa Hulette
 - GRRCD has been awarded the 2007 Pacific Region Collaborative Conservation Award. Members of the Staff and Board plan to attend the Appreciation Banquet in Reno on February 12th, 2008.
- d. Proposals in Process – Lisa Hulette/Patricia Hickey
 - GRRCD made it into the 2nd phase of the NCIRWMP grants program.
- e. Request from J. Guardino to discuss Small Farms Project
 - John would like GRRCD's assistance in grant writing to purchase an 8.6 acre farm in the district.
- f. Agriculture & the Environment Conference – Lisa Hulette
- g. North Coast Regional Quality Control Board Sediment Amendment – Lisa Hulette
 - The North Coast Regional Board intends to establish a program to control discharge of excess sediment into the waters of the state by (1) adopting a Prohibition of Excess Sediment into the Basin Plan, and (2) develop an Implementation Plan for both landowners and regional staff.
- h. Sonoma County Ag & Open Space – Joe Pozzi

V. Action Items:

- a. Approval of Minutes of October 18, 2007 meeting as mailed
1st Bud Chenoweth 2nd Joe Dutton
- b. Approval of NRCS Activity Report
 - No activity report this month
 - NRCS Christmas Party
 - EQIP deadlines have been moved forward
 - Phil Giles from the North Coast RC&D presented some grant opportunities

- Dairy Waste to Electric Power
- Rainwater Catchment
- Lumber Waste
- c. Approval of Staff Activity Report
1st Bud Chenoweth 2nd Joe Dutton
- d. Approval of Bookkeepers Report
1st Barry Fisher 2nd Joe Dutton
- e. Approval of Warrant Requests
1st Barry Fisher 2nd Joe Dutton
- f. Agenda items for December Meeting
- g. Personnel

VI. Other

- Change date of December Board meeting to the 2nd Thursday, December 13th from 6:00 to 8:00pm
- NRCS Christmas Party is Tuesday December 18, 2007
- EQIP deadlines have been moved forward
- Phil Giles from the North Coast RC&D presented some grant opportunities
 - Dairy Waste to Electric Power
 - Rainwater Catchment
 - Lumber Waste

VII. Adjournment 9:15 pm