

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
December 16, 2008

Location: Dutton Ranch, 10890 Graton Rd
Graton, CA
Time: 11:00 am

- I. Open Meeting (Introductions)**
- II. Call to Order (Roll Call of Directors)**
 - a) Directors Present:** Don Petersen, Joe Dutton, Barry Fisher, and Ann Cassidy
 - b) Directors Absent:** Martin Albini
 - c) Associate Directors Present:** none
 - d) Staff Present:** Joe Pozzi, Patricia Hickey, Lisa Hulette, Brittany Heck, Diana Hines, Noelle Johnson
- III. Public Comment-** None.
- IV. Informational Items:**
 - a. Correspondence and Notices – for directors review
 - b. GRRCD Grant Status Updates – Lisa Hulette
Russian River Keystone Initiative (RR Coho Water Resources Enhancement)
 - c. Arolo fertigator purchase update – Patricia Hickey
- V. Action Items:**
 - a. Approval of Minutes of November 20, 2008 meeting as mailed
1st Joe Dutton 2nd Don Petersen
 - b. Approval of Resolution 2008-7 to enter into agreement with the State Coastal Conservancy for the Estero Americano Dairy Enhancement Program
1st Joe Dutton 2nd Don Petersen
 - c. Approval of Resolution 2008-8 to enter into agreement with the State Coastal Conservancy for the Dutch Bill Creek Fish Barrier Elimination Program
1st Barry Fisher 2nd Don Petersen
 - d. Approval of Bookkeepers Report
1st Barry Fisher 2nd Joe Dutton
 - e. Approval of Warrant Requests
1st Barry Fisher 2nd Ann Cassidy
- VI. Other**
- VII. Adjournment**