

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.874-2907 FAX: 707.874-9607**  
**Date: Thursday, February 17, 2011**

Location: Gold Ridge RCD Office  
14775 'b' Third Street  
Occidental, CA 95465

Time: 6:00

**I. Open Meeting (Introductions)**

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

**III.** Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

**IV. Informational Items:**

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates
- c. Update on the FY 10/11 Audit – *Sue Goranson, CPA & L. Hulette*
- d. Strategic Planning Project

**V. Action Items:**

- a. Approval of Minutes of January 22, 2011
- b. Approval of Resolution 2011- 1 to enter into agreement P1030409 with the California Department of Fish and Game, for the Save Our Salmon (SOS) Salmon Creek Dairy Water Conservation Project
- c. Approval of Resolution 2011-2 to enter into agreement P1030416 with the California Department of Fish and Game, for the Salmon Creek Roads Project, Phase II
- d. Approval of Resolution 2011-3 to enter into agreement P103417 with the California Department of Fish and Game, for the Green Valley Creek Channel Stabilization and Coho Habitat Enhancement Project
- e. Approval of Resolution 2011-4 to enter into agreement P1030426, for the Green Valley Roads Implementation Project, Phase II
- f. Approval of Resolution 2011-5 to amend the existing Mission and Vision Statement of the Gold Ridge Resource Conservation District
- g. Approval to instate Al Gerhardt as an Associate Director of the Gold Ridge RCD
- h. Approval to instate Richard Hughes as an Associate Director of the Gold Ridge RCD
- i. Approval of Staff Report
- j. Approval of Bookkeepers Report:
- k. Approval of Warrant Requests:
- l. Agenda items for March 17, 2011 Meeting
- m. NRCS Report
- n. Personnel

**VI. Closed Session**

**VII. Adjournment**