

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
August 16, 2012

Location: Gold Ridge RCD Office
2776 Sullivan Rd
Sebastopol, CA 95472

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. 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.

V. Informational Items

- a. Correspondence and Notices
- b. Flow availability analysis-Matt O'Connor
- c. Board tour/open-house party (potential **dates:** 10/10, 10/11, 10/12, 10,17, 10/18)-Brittany Heck
- d. New hire-Brittany Heck

VI. Consent Calendar (July 18, 2012 Minutes and the Grant Status/Staff Report)

VII. Action Items

- a. NRCS report
- b. Approval of Financial Report/Warrant Requests
- c. Resolution 2012-10 CalPERS resolution to start termination process

VIII. Adjournment