

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, August 19, 2010

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

Time: 6:00 pm

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 – *Lisa Hulette*
- c. Discussion and Evaluation of bids for the Purrington Creek Restoration Project – *Noelle Johnson*
- d. Congresswoman Woolsey Tour of ARRA Projects on September 8, 2010 – *Lisa Hulette*
- e. Update on SOS Program – *John Green*

V. Action Items:

- a. Approval of Minutes of July 13, 2010
- b. Approval to enter into contract for the Purrington Creek Restoration Project
- c. Approval to enter into contract with Prunuske Chatham, Inc for the installation of four rainwater catchment systems for the SOS Program
- d. Approval of Resolution No. 2010-9 to authorize reinstatement of the line of credit with the County of Sonoma
- e. Approval to enter into agreement with Pisenti & Brinker, LLP for the federal A-133 audit
- f. Approval of revised Gold Ridge RCD Personnel Policy
- g. Approval of NRCS Activity Report
- h. Approval of Bookkeepers Report
- i. Approval of Warrant Requests
- j. Agenda items for September 16, 2010 Meeting
- k. Personnel

VI. Closed Session

VII. Adjournment