

AGENDA

**Special Meeting of the**

**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

PHONE: 707.874-2907 FAX: 707.874-9607

Friday, October 28, 2011

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

**Time:** 12:00 noon

**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. Insurance Coverage Update-Brittany Heck

**VI. Action Items**

- a. Approval of Warrant Requests
- b. Resolution 2011-16

**VII. Closed Session:** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: 1 case

**VIII. Adjournment**