



**Agenda**  
**Special Board Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**75<sup>th</sup> Anniversary Board of Directors Annual Project Tour**

**PHONE: 707.823.5244    FAX: 707.823.5243**  
**October 28, 2016, 9:00-1:00pm**

**Location:** Begin at the Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472  
**Please RSVP: Call (707) 823-5244 or email [Adriana@goldridgercd.org](mailto:Adriana@goldridgercd.org)**

**Time:** 9:00-1:00pm

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

The tour is an occasion to reflect on the work we have accomplished this year, visit a few sites in person and humbly celebrate our 75th Anniversary. This is a great opportunity for our partners, funders and interested members of the public to see what our collective energy has been going towards.

- I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
- II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- III. PUBLIC COMMENT** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- IV. Morning Greeting at Gold Ridge RCD Office**
- V. Tour of Westview Jersey Dairy Water Conservation Project**
- VI. Tour of Westminster Woods Water Conservation Project**
- VII. Lunch and Closing Ceremony**
- VIII. ADJOURNMENT AND AGENDA SETTING**

To request board packet information, please contact Brittany Jensen at (707) 823-5244.

*Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*