



**Minutes**

**Special Meeting**

**Board Meeting of the**

**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

**PHONE: 707.823.5244 FAX: 707.823.5243**

**Thursday November 5, 2015, 3pm-4pm**

**Location:** GRRCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472  
*Call for directions*

**Time:** 3pm – 4pm

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.

**I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**

The meeting was called to order at 3:20 pm.

Directors present: Torrey Olson, Ann Cassidy, Torrey Olson, Joe Dutton, Richard Hughes

Directors absent: None

Associate Directors present: None

Associate Directors absent: Al Gerhardt, Bob Burke

Staff present: John Green, Adriana Stagnaro

**II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

There were no changes or additions made to the agenda.

**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)).

**There was no public comment.**

**IV. ACTION ITEMS**

**4-1 Review of bids and contract award for the Westminster Woods Water Conservation and Storage Project – 2015 Turf and Irrigation Upgrade**

*Motion to approve the review of bid and contract award to Schaefer Engineering for the 2015 Turf and Irrigation Upgrade on Westminster Woods Water Conservation and Storage Project*

1<sup>st</sup> Cassidy /2<sup>nd</sup> Hughes

Ayes: Cassidy, Hughes, Olson, Dutton

Nays: None Abstentions: None Absent: None

V. **ADJOURNMENT AND AGENDA SETTING** Meeting closed at 3:35 pm.

To request board packet information, please contact Brittany Heck 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.**