



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, July 27th, 2015, 6-8pm

Location: Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions

Time: 6:00pm – 8:00pm

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.

- 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. INFORMATIONAL ITEMS**
 - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
 - 4-2 **NRCS Report-** Jennifer Walser
 - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck
 - 4-4 **RCD Role in Water Quality Credit Trading Program –** Brittany Heck
- V. CONSENT CALENDAR**
 - 5-1 **June 18th, 2015 Minutes, June 26th Special Meeting Minutes and Grant Status Report**
- VI. ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Approval of Financial Report/Warrant Request**
 - 6-3 **Review of bids and contract award for the Westminster Woods Water Conservation and Storage Project – Water Storage Components**

**6-4 Approval of Resolution 2015-07 to Receive a Temporary Transfer (Line of Credit)
from the County of Sonoma**

VII. ADJOURNMENT AND AGENDA SETTING

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 in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Calendar of Upcoming Events	
Biochar Soil Management and Pasture Benefits Workshop	July 25th 10-12pm, Swallow Valley Farm, Valley Ford
RCD Board Meeting	August 20th, 6-8pm, Gold Ridge RCD Office
Westminster Woods SRF Coho Confab	August 21-23rd, Westminster Woods, Occidental, CA

Board of Directors

Staff

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
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