



AGENDA

**Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, August 20th, 2015, 4:30-6:30pm**

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

Time: 4:30-6:30pm* **Please note the change from the usual time**

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 **Gold Ridge RCD 75th Anniversary –** Brittany Heck
- V. CONSENT CALENDAR**
 - 5-1 **July 27th, 2015 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 Hughes Dairy Water Conservation and Storage Project – Water Storage Components**
 - 6-4 **Approval of New Landowner Cost Share Policy**

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

RCD Board Meeting	September 17 th , 6-8pm, Gold Ridge RCD Office
Westminster Woods SRF Coho Confab	August 21-23 rd , Westminster Woods, Occidental, CA
California Climate Change Symposium	August 24-25 th , Sacramento Convention Center, CA

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