

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Date: Thursday, January 20, 2011

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

Time: 6:00

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

III. 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.

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates
- c. Valley Ford Schoolhouse (Potential Remodel & Use Plan): Initial feasibility meeting with AXIA Architects – *AXIA staff*
- d. Sonoma Land Trust Gully Restoration Project Presentation – *Shanti Wright (SLT)*
- e. Strategic Planning Project

V. Action Items:

- a. Approval of Minutes of December 15, 2010 albini/Petersen. Carried.
- b. Approval to utilize a Categorical Exemption to comply with CEQA for the *Mentha pulegium* removal project
- c. Approval to act as CEQA Lead Agency for the Sonoma Land Trust on the Estero Americano Preserve – SLT Gully Restoration Project
- d. Approval to utilize a Categorical Exemption to comply with CEQA for the SLT Gully Restoration Project
- e. Approval of Staff Report
- f. Approval of Bookkeepers Report:
- g. Approval of Warrant Requests:
- h. Agenda items for February 17, 2011 Meeting :
- i. Personnel
- j. NRCS report.
- k.
- l.

m. VI. Closed Session

VII. Adjournment