

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

PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, May 20, 2010

**Location:** Gold Ridge Resource Conservation District  
14775 'B' Third Street  
Occidental, CA 95465

**Time:** 6:00 pm

**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 – *Lisa Hulette*
- c. Dairy Guidance Document (Review and Comments) – *TBD*
- d. Review and discussion of bids submitted for the Bodega Volunteer Fire Department (BVFD) Water Storage Tank – *John Green*
- e. Review and discussion of bids submitted for the Franceschi Fence Project – *TBD*
- f. Green Valley Public Meeting on June 10, 2010 – *Lisa Hulette*
- g. Set date for June 2010 GRRCD Tour of Projects
- h. Update on SOS Program – *John Green*

**V. Action Items:**

- a. Approval of Minutes of April 15, 2010
- b. Approval of bid for the BVFD Water Storage Tank
- c. Approval of bid for Franceschi Fence Project
- d. Approval of Staff Activity Report
- e. Approval of NRCS Activity Report – *No NRCS Monthly Activity Report for May 2010*
- f. Approval of Bookkeepers Report
- g. Approval of Warrant Requests
- h. Agenda items for June 17, 2010 Meeting
- i. Personnel

**VI. Closed Session**

**VII. Adjournment**