

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, June 17, 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. Brown Act Overview – *Lisa Hulette*
- c. Dutch Bill Dam Removal: The Movie - *Lisa Hulette*
- d. GRRCD Grant Status Updates – *Lisa Hulette*
- e. Staffing Discussion as follow-up to May 20, 2010 Board of Directors meeting – *Joe Pozzi*
- f. Update on SOS Program – *John Green*

V. Action Items:

- a. Approval of Minutes of May 20, 2010
- b. Approval to enter into contract with Prunuske Chatham, Inc for the Gilardi Underground Water Tank
- c. Approval of readjustment to GRRCD FY 2009/2010 budget
- d. Approval of GRRCD preliminary budget for FY 2010/2011
- e. Approval of Salmon Creek Integrated Coastal Watershed Management Plan
- f. Approval of NRCS Activity Report
- g. Approval of Bookkeepers Report
- h. Approval of Warrant Requests
- i. Agenda items for July 15, 2010 Meeting
- j. Personnel

VI. Closed Session

VII. Adjournment