

SPECIAL MEETING

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

June 26, 2012

Location: Gold Ridge RCD Office
2776 Sullivan Rd
Sebastopol, CA 95472

Time: 4:00 – 5:00 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. 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.

V. Action Items

- a. Approval of Resolution 2012-6 Approving issuance and sale of a revenue anticipation note from the Gold Ridge Resource Conservation District to the Sonoma county treasurer on behalf of the Sonoma County Treasury Pooled Investment Fund
- b. Approval of Resolution 2012-7 to authorize a Line of Credit with the County of Sonoma

VI. Adjournment