

# **SPECIAL MEETING**

## **Minutes**

### **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) 4:11pm**

#### **III. Call to Order (Roll Call of Directors)**

Directors present: Don Petersen, Ann Cassidy, Joe Dutton, and Richard Hughes

Directors absent: None

Associate Directors present: None

Associate Directors absent: Bob Burke, and Al Gerhardt

Staff present: Brittany Heck

Others: None

#### **IV. Public Comment –No comment**

#### **V. Informational Items- None**

#### **VI. 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

Motion to approve the sale of a revenue anticipation note.

**1<sup>st</sup> Joe Dutton/ 2<sup>nd</sup> Ann Cassidy. Motion carried.**

- b. Approval of Resolution 2012-7 to authorize a Line of Credit with the County of Sonoma

Motion to authorize a Line of Credit with the County of Sonoma.

**1<sup>st</sup> Joe Dutton/ 2<sup>nd</sup> Ann Cassidy. Motion carried.**

#### **VII. Adjournment 4:34pm**