

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
July 18, 2012

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

Time: 5:00 – 7:00 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. Informational Items

- a. Correspondence and Notices
- b. Review and discuss bids for the Salmon Creek Roads Implementation Project Phase II – *John Green*
- c. Review and discuss bids for the Green Valley Creek Roads Implementation Project Phase I and II – *Noelle Johnson*

VI. Consent Calendar (June 20, 2012 Minutes, June 26, 2012 special meeting Minutes, and the Grant Status/Staff Report)

VII. Action Items

- a. NRCS report
- b. Approval of contractor for the Salmon Creek Roads Implementation Project Phase II
- c. Approval of contractor for the Green Valley Creek Roads Implementation Project Phase I and II
- d. Approval of Financial Report/Warrant Requests
- e. Resolution 2012-8 Authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Laguna de Santa Rosa Dairy Enhancement Program Project.
- f. Resolution 2012-9 Authorizing one signature for any claims request under \$2000 and two signatures for any claims requests over \$2000 to approve Gold Ridge Resource Conservation District claims request.
- g. Approval of telecommuting policy and employee handbook

h. Resolution 2012-10 CalPERS resolution to start termination process

VIII. Adjournment