

AGENDA  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
Thursday, October 20, 2011

**Location:** Gold Ridge RCD Office  
14775 'B' Third Street  
Occidental, CA 95465

**Time:** 6:00

**II. Open Meeting (Introductions)**

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

**IV. Public Comment**

**V. Informational Items**

- a. Correspondence and Notices
- b. Update on employee handbook/maternity leave/newborn policy-*Brittany Heck*
- c. Executive Director and Project Coordinator job announcements- *Brittany Heck*
- d. Upcoming funding opportunities-*Brittany Heck*
- e. Health insurance-*Brittany Heck*
- f. Winter holiday office closure-*Brittany Heck*

**VI. Consent Calendar (September minutes, grant status/staff report, NRCS report, warrant requests, Resolution # 2011-14 state Coastal Conservancy Green Valley grant)**

**VII. Action Items**

- a. Approval of Bookkeepers Report
- b. CalEMA Resolution #2011-15
- c. Agenda items for November 2011 Meeting

**VIII. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION** Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: 1 case

**IX. Adjournment**