

Minutes

Special Meeting

GOLD RIDGE RESOURCE CONSERVATION DISTRICT PHONE: 707.823.5244 FAX: 707.823.5243

Thursday November 5, 2015, 3pm-4pm

Location: GRRCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472

Call for directions

Time: 3pm - 4pm

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

Attendees may also call in to this meeting: (605) 475-3235, Access code 228621#, PIN 347262#

- I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
- II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
- **III. PUBLIC COMMENT** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- IV. ACTION ITEMS
 - 4-1 Review of bids and contract award for the Westminster Woods Water Conservation and Storage Project 2015 Turf and Irrigation Upgrade
- V. ADJOURNMENT AND AGENDA SETTING

To request board packet information, please contact Brittany Heck at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff.