



Gold Ridge Resource Conservation District

2776 Sullivan Rd – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

AGENDA

(Time change from 6pm to 4pm)

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, November 21, 2013

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

Time: **4:00 – 6:00 pm**

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.

- 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. INFORMATIONAL ITEMS**
 - 4-1 Correspondence and Notices/Additional Agenda Items
 - 4-2 NBCAI (North Bay Climate Adaptation Initiative) Presentation- Lisa Micheli
 - 4-3 Holiday Office Closure-Brittany Heck
 - 4-4 Construction Project Update-John Green
- V. CONSENT CALENDAR**
 - 5-1 October 17, 2013 Minutes
 - 5-2 Grant Status/Staff Report
- VI. ACTION ITEMS**
 - 6-1 Approval of Construction Procurement Policy Revision
 - 6-2 Approval of Financial Report/Warrant Request
 - 6-3 Closed Session Pursuant to Calif. Government Code 54957 of the Brown Act:
Annual Performance Evaluation: Executive Director
 - 6-4 Report of Closed Session Action Pursuant to Calif. Government Code 54957.1 of the Brown Act: Performance Evaluation, District Manager



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- VII. CORRESPONDENCE** Additional circulated items are available for review before, during, and after the meeting.
- VIII. PUBLIC FORUM** Any person may address the RCD regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- IX. ADJOURNMENT AND AGENDA SETTING**

To request board packet information, please contact Michele Rocha 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 in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Calendar of Upcoming Events

RCD Board Meeting	December 19th 6pm, GRRCD Office
RCD Office Closed	November 27th & 28th
Valley Ford School House Fundraiser - Pie Auction	November 26, 5:30 to 8:30pm
Valley Ford Fire Department Crab Feed	December 8th
2014 NACD Annual Meeting "Conservation-Locally Grown Nationally Known"	February 2-5, Anaheim Marriott

Board of Directors November 2013

Staff November 2013

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Don Petersen	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Jill Butler	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	Michele Rocha	Office Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Krista Lindley	Watershed Coordinator
<i>Torrey Olson</i>	<i>Associate Director</i>	William Hart	Project Manager
		Michele Weger	Bookkeeper
		Jeremye Schroen	Field Technician