



Gold Ridge Resource Conservation District

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

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, December 19, 2013

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

Time: 4-5 pm Board and Staff Holiday Social Hour (Public Welcome)
5-7 pm Board Meeting

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-Brittany
 - 4-2 Laguna Water Quality Credit Trading Program Update -William
 - 4-3 Strategic Plan Update-Brittany
- V. **CONSENT CALENDAR**
 - 5-1 November 21, 2013 Minutes
 - 5-2 Grant Status/Staff Report
- VI. **ACTION ITEMS**
 - 6-1 Approval of Financial Report/Warrant Request
 - 6-2 NRCS Report
- 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)).



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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	January 16, 5:30pm, GRRCD Office
RCD Office Closed	December 24, 2013 through January 1, 2014
2014 NACD Annual Meeting "Conservation-Locally Grown Nationally Known"	February 2-5, Anaheim Marriott

Board of Directors December 2013

Staff December 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
		Lareina Earls	Intern