

AGENDA  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
January 19, 2012

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

**Time:** 6:00 – 8:00pm

**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. NRCS Report
- c. State Parks Partnership- *John Green and Brendan O'Neil*
- d. Bodega Water Company Update-*Lauren Hammack*
- e. February Meeting Date-*Brittany Heck*
- f. Audit Update – *Brittany Heck*
- g. Holiday Gathering – *Brittany Heck*
- h. Roiling Permits-*Brittany Heck*

**VI. Consent Calendar (December Minutes, Grant Status/Staff Report, Warrant Requests)**

**VII. Action Items**

- a. Approval of Bookkeeper's Report
- b. Resolution 2012-01 (SOS: SC Mainstem Instream Habitat Enhancement)
- c. Resolution 2012-02 (Willow Creek Large Woody Debris)
- d. Resolution 2012-03 (Dutch Bill Large Woody Debris)
- e. Resolution 2012-04 (Salmon Creek Water Conservation)
- f. Resolution 2012-05 (Salmon Creek large Woody Debris)
- g. Agenda items for February 2012 Meeting

**VIII. Adjournment**