AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243 Thursday, June 27, 2013 SPECIAL MEETING

Location: Gold Ridge RCD Office

2776 Sullivan Rd Sebastopol, CA 95472

Time: 5:00 – 6:00 pm

- **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. Review bids for Estero Gully Stabilization Project: Earthwork and Fencing portions-Noelle Johnson
- b. Discuss Estero Gully Stabilization Project: Revegetation component-Noelle Johnson

VI. Action Items

- a. Approval of contractors for Estero Americana Watershed Sediment Reduction Project, Phase 2
- VII. Adjournment