

AGENDA  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
Thursday, September 15, 2011

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

**Time:** 6:00

**II. Open Meeting (Introductions)**

**III. Call to Order (Roll Call of Directors)**

**IV. Public Comment**

**V. Informational Items**

- a. Correspondence and Notices
- b. 2010 Audit Response Letter-*Brittany Heck*
- c. Line of credit/2010-11 note update-*Brittany Heck*
- d. No-Till drill update-*Brittany Heck*
- e. Update on personnel policy revision-*Brittany Heck*
- f. Letter from state controller re: audit report-*Brittany Heck*
- g. Executive Director and Project Coordinator job announcement- *Michele Rocha*

**VI. Action Items**

- a. Approval of Minutes of August 18, 2011
- b. Approval of Minutes of August 23, 2011
- c. Approval of NRCS Report
- d. Approval of Bookkeepers Report
- e. Approval of Warrant Requests
- f. Grant Status Update/Staff Report
- g. Approval of Final FY11/12 budget
- h. Approval of completed strategic plan (budget and appendixes)
- i. Agenda items for October, 2011 Meeting

**VII. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: 1 case

**VIII. Adjournment**