

**AGENDA**

**Special Meeting of the**

**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

**PHONE: 707.874-2907 FAX: 707.874-9607**

**Friday, October 28, 2011**

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

**Time: 12:00 noon**

**II. Open Meeting-** 12:10 called to order.

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

**Directors Present:** Don Petersen, Bob Burke, Joe Dutton (left at 1:15), Richard Hughes, Ann Cassidy (by phone)

**Staff Present:** Brittany Heck, Joe Pozzi, Michele Rocha,

**Others:** Bruce McCann , Legal Counsel (present from 1:05-2:10)

**IV. Public Comment-** No Public Comment

**V. Informational Items**

- a. Insurance Coverage Update-Brittany Heck – Brittany reviewed the GRRCD liability insurance.

**VI. Action Items**

- a. Approval of Warrant Requests. 1<sup>st</sup> Dutton/ 2<sup>nd</sup> Burke (passed unanimously)
- b. Resolution 2011-16. 1<sup>st</sup> Dutton/2<sup>nd</sup> Cassidy (passed unanimously)
- c. Resolution 2001-14. 1<sup>st</sup> Dutton/2<sup>nd</sup> Burke (passed unanimously)
- d. Bob Burke gave letter of resignation; it's effective immediately. It should be accepted at next board meeting (11/17), with hopes to be appointed as Associate Director. The GRRCD board will make put an action item on the November board meeting to appoint Bob Burke as a GRRCD Associate Director.

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

- No action was taken.

**VIII. Adjournment (2:20 pm)**