



SPECIAL MEETING AGENDA

Southern Sonoma County and Sotoyome RCDs

March 6th, 2013

Meeting location: Finley Center, Manzanita Room

2060 W. College Ave.

Santa Rosa, CA 95401

(707) 569-1448 or (707) 794-1242 ext. 5

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.

3:30 p.m. **I. Call to order by both boards**

3:35 p.m. **II. Introductions**

3:40 p.m. **III. Public Comment - limited to 3 minutes per person**

The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.

3:45 p.m. **IV. Discuss/ Take Action On**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN SONOMA COUNTY RESOURCE CONSERVATION DISTRICT AND THE SOTOYOME RESOURCE CONSERVATION DISTRICT CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE CONSOLIDATION OF THE SOUTHERN SONOMA COUNTY RESOURCE CONSERVATION DISTRICT WITH THE SOTOYOME RESOURCE CONSERVATION DISTRICT.

5:30 **V. Adjournment**

To request board packet information, please contact Kara Heckert at 707.794.1242 ext. 104 or 707.569.1448 ext. 104.