



Board Meeting Agenda

September 28, 2017, 9:00AM-12:00PM

1221 Farmers Lane, North Wing Conference Room, Suite 400
Santa Rosa, CA 95405
707.569.1448, ext. 111

District Directors: Walt Ryan, Chairman; Vickie Mulas, Vice Chairwoman; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Dennis Murphy, Director; John Nagle, Director; Ron Rolleri, Director

Associate Directors: Earle Cummings

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. Consent Calendar:** Approval of September Board meeting agenda, August Board meeting minutes, Bills for Board Approval and July/August monthly financials (*Valerie Quinto, Becky Tillman*)
- 4. Public Comment:** Limited to three (3) minutes per person. The Board will hear public comments during this time on agenda or non-agenda items where the Board has jurisdiction. Comments are limited to three 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 four pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- 5. Information Items**
 - A. NRCS Report**
 - B. Porter Creek Streamflow Enhancement Project** (*Justin Bodell, John Nagle*)
- 6. Action Items**
 - A. Approval of Resolution No. 1718004 Authorizing Signatures on Exchange Bank Line of Credit** (*Becky Tillman*)
 - B. Approval of Resolution No. 1718005 Authorizing Signatures on Exchange Bank Checking and Money Market Accounts** (*Becky Tillman*)
 - C. Approval of Exchange Bank Commercial Cash Management Resolutions for Exchange Bank Online Banking** (*Becky Tillman*)
 - D. Approval of RCD Policy & Procedure Updates and suggestions for future updates as needed**
 - E. Appointment to the Petaluma Valley Groundwater Sustainability Agency Advisory Committee** (*Valerie Quinto, Bruce Abelli-Amen*)

7. Update Items

- A. GSA Fundraising Committee Update** (*Dennis Murphy, Ron Rolleri, John Nagle*)
- B. GSA Updates** (*Bruce Abelli-Amen, Walt Ryan, Vickie Mulas*)
- C. Executive Committee Meeting Minutes, August and September meetings** (*Walt Ryan, Vickie Mulas, Dennis Murphy*)
- D. Board Development Committee Meeting Minutes, September meeting** (*Walt Ryan, Bruce Abelli-Amen*)
- E. Director Updates** *These updates provide an opportunity for the Associate Directors and Directors to provide updates on their activities related to the RCD and not already mentioned in a previous agenda item.*
- F. Executive Director Updates** (*Valerie Quinto*)

8. Future Agenda Items

9. Adjournment

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 1221 Farmers Lane, Suite F, Santa Rosa, CA, 95405, during normal business hours. To request board packet information, please contact Becky Tillman at (707) 569-1448 ext. 111.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Becky Tillman at (707) 569-1448 ext. 111. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Valerie Minton Quinto, Executive Director	Becky Tillman, District Administrator
Kevin Cullinen, Project Manager	Kari Wester, Project Manager
Aaron Fairbrook, Project Manager	Justin Bodell, Project Manager
Anya Starovoytov, Project Manager	Keith Abeles, Water Resources Specialist
Erica Mikesh, Partner Engineer	Christine Kuehn, Education & Communications Specialist
Jeff Schreiber, Program Development Manager	Katie Robbins, Program Assistant