



Board Meeting Agenda

January 25, 2018 - **10:00 AM-1:00 PM (please note changed time)**

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 January Board meeting agenda, December Board meeting minutes, Bills for Board Approval (*Valerie Quinto*)
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**
6. **Action Items**
 - A. **Election of Board Chair and Vice Chair**
 - B. **Board Committee membership and any changes desired by Directors**
 - C. **Appointment of John Nagle as Director and Walt Ryan as Alternate for Santa Rosa Plain GSA Board**
 - D. **Acceptance of Quarterly Financial Report (on-hand)** (*Adrienne Pettit*)
 - E. **Acceptance of Updated 2016-17 Audited Financial Statements (on-hand)** (*Adrienne Pettit*)
 - F. **Acceptance of Quarterly Staff Report** (*Valerie Quinto*)
 - G. **Adoption of Agricultural Education Endowment Investment Policy** (*Executive Committee, Adrienne Pettit*)
 - H. **Adoption of Resolution No. 1718008, Designating Authorized Individuals for the RCD's Accounts With Stifel Nicolaus** (*Adrienne Pettit*)

- I. **Adoption of Resolution No. 1718006, declaring that governing body members and volunteers shall be deemed to be employees of the district for the purpose of providing workers' compensation coverage for said certain individuals while providing their services** (*Adrienne Pettit*)
- J. **Adoption of Resolution No. 1718007 to approve a grant application to the Bureau of Reclamation's WaterSMART Cooperative Watershed Management Program Phase I Grant Program** (*Jeff Schreiber*)

7. Update Items

- A. **GSA Fundraising Committee Update** (*Committee*)
- B. **GSA Updates** (*Bruce Abelli-Amen, Walt Ryan, Vickie Mulas*)
- C. **Executive Committee Meeting Minutes, January 9th meeting** (*Committee*)
- D. **Board Development Committee – no meeting occurred**
- E. **Director Updates**
- F. **Executive Director Updates**

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