



Board Meeting Agenda

March 22, 2018 - 10:00 AM-1:00 PM

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

District Directors: John Nagle, Chair; Walt Ryan, Vice Chair; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Roller, 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 March Board meeting agenda, February Board meeting minutes, February financials (on-hand), Bills for Board Approval (*Valerie Quinto, Adrienne Pettit*)
- 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. Presentation on Sonoma County Ag + Open Space's Vital Lands Initiative** (*Karen Gaffney, Sonoma County Ag + Open Space*)
- 6. Action Items**
 - A. Adoption of Resolution No. 1718010 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Sonoma County Coastal Rainwater Catchment and Forbearance Project** (*Aaron Fairbrook*)
 - B. Adoption of Resolution No. 1718011 Authorizing the Execution of a Grant Agreement Between the California Department of Fish and Wildlife and the Sonoma Resource Conservation District for the Upper Mark West Creek Salmonid Enhancement Design Project** (*Aaron Fairbrook*)
 - C. Consider taking a position of support on the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 and/or the Water Supply and Water Quality Act of 2018** (*Valerie Quinto; Ann DuBay, Sonoma County Water Agency*)

- D. Review policies regarding Director attendance at Board meetings and determine whether a formal exception is necessary in the case of Director illness or other extenuating circumstances** (*Valerie Quinto*)

7. Update Items

- A. GSA Fundraising Committee Update** (*Committee*)
- B. GSA Updates** (*Bruce Abelli-Amen, John Nagle, Vickie Mulas*)
- C. Executive Committee Meeting – no meeting occurred**
- D. Board Development Committee – no meeting occurred**
- E. Director Updates**
- F. Executive Director Updates**
 - a. Release of RCD Strategic Direction

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	