



Board of Directors
Special Meeting Agenda
November 14, 2017, 9:00 am

1221 Farmers Lane, Suite F (RCD office)
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 November Special Meeting Agenda
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. **Action Items:**
 - a. **Consider amendment to Landowner Cost Share Policy in response to recent fires**

Adjournment and Agenda Setting

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
Erica Mikesch, Partner Engineer
Keith Abeles, Water Resources Specialist

Adrienne Pettit, Director of Finance
Jeff Schreiber, Program Development Manager
Becky Tillman, District Administrator

Christine Kuehn, Education & Communications Specialist
Kevin Cullinen, Project Manager
Aaron Fairbrook, Project Manager
Katie Robbins, Program Assistant
Jeff Schreiber, Program Development Manager

Justin Bodell, Project Manager
Kari Wester, Project Manager
Anya Starovoytov, Project Manager