



Board Meeting Agenda

October 26, 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 October Board meeting agenda, September Board meeting minutes, Bills for Board Approval (*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. Discussion regarding RCD response to wildfire impacts**
- 6. Action Items**
 - A. Acceptance of Quarterly Financial Report (On-hand)** (*Adrienne Pettit*)
 - B. Acceptance of Quarterly Staff Report** (*Valerie Quinto*)
 - C. Appoint Delegate and Alternate for the CA Association of RCDs Business Meeting**
 - D. Approval of cancelling regularly scheduled November and December Board Meetings and replacing with a meeting on Thursday, December 14th at 9:00 am.**
- 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, October meeting** (*Walt Ryan, Vickie Mulas, Dennis Murphy*)
- D. **Board Development Committee – no October meeting**
- E. **Director Updates**
- 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	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	