



Board Meeting Agenda
January 28, 2016 9AM-12:00PM
(new day and time)

RCD Conference Room
 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405
 707.569.1448

The mission of the Sonoma RCD is to help agricultural and rural landowners protect, conserve, and restore natural resources through information, education, and technical assistance programs.

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 the above address during normal business hours.

Topic	Who	Decision to be Made
Welcome/Introductions	Walt	
Consent Calendar-Agenda, Minutes from Last Meeting, Bills for Board Approval	Kara/Jed	Approval of consent calendar
Public Comment: The Board will hear comments on items that are not on the agenda where the Board has jurisdiction. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.		
Quarterly Financial Reports	Jed	Acceptance of Financial Reports
Quarterly Staff Report	Staff	Acceptance of Staff Report
Treasurer Job Description (on hand)	Jed/Dennis	Approval of Treasurer job description
RCD Operations and Policy Manual Sections 1- 4	Kara	Acceptance of RCD Manual, Sections 1-4
Associate Directors- Delmar Friedrichsen	Board	Appt. of Delmar Freidrichsen as Associate Director
Exploration of potential RCD role in local Groundwater Sustainability Agencies	Kara	Informational/Discussion
Discussion of RCD interest in working with cannabis cultivators on water quality BMPs	Kara	Informational/Discussion