

*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.*

**Minutes of the Board Meeting**

**February 18, 2016**

**8:00 AM-11:00 AM**

RCD Conference Room

1221 Farmers Lane, Suite F, Santa Rosa, CA 95405

707.569.1448

**Welcome/Introductions:** Chair Walt Ryan called the meeting to order at 8:00 a.m. and introductions of everyone present were made.

Board Directors Present: Walt Ryan, Dennis Murphy (via phone, non-voting), Ron Rolleri, Steve Thomas, Vicki Mulas, and Earle Cummings

Associate Directors present: Hector Bedolla, Paul Martin

Associate Directors absent: Ray Krauss, Matt Greene

Staff present: Kara Heckert, Valerie Minton, Kari Wester, Keith Abeles

Others present: Ann DuBay (Sonoma County Water Agency), Peter Bruland (County of Sonoma)

**Consent Calendar:** Motion to approve consent calendar. M: Cummings 2<sup>nd</sup>: Rolleri. 5 ayes

**Public Comment**

None.

**Groundwater Sustainability Agencies:** Motion to move forward with the RCD being involved in a GSA(s) with guidance from Kara Heckert. M: Rolleri, 2<sup>nd</sup>: Thomas. 5 ayes.

**Meeting was adjourned at 9:45 a.m.**