



Board Meeting Agenda

February 18, 2016 8AM-11:00AM

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, Financial Report (materials on hand)	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.		
1. RCD Role in Groundwater Sustainability Agencies	Kara/Board	Discussion and decision on desired role
Adjournment		