



SPECIAL MEETING MINUTES

Southern Sonoma County (SSCRCD) and Sotoyome RCDs (SRCD)

March 6th, 2013

Meeting location: Finley Center, Manzanita Room

2060 W. College Ave.

Santa Rosa, CA 95401

(707) 569-1448 or (707) 794-1242 ext. 5

- I. **Call to order by both boards:** SRCD Director Earle Cummings called the meeting to order at 3:32 p.m. SSCRCD Director Delmar Friedrichsen called the meeting to order at 3:32 p.m.
- II. **Introductions** – SSCRCD Directors present: Delmar Friedrichsen, Tom Scott, Tish Ward, Garry Mahrt and Vickie Mulas. RCD staff: Kara Heckert, Becky Tillman. SRCD Directors Present: Earle Cummings, Walt Ryan, Ron Rolleri, Dennis Murphy, Steve Thomas and Associate Director Ray Krauss. Other attendees: Bill Adams, County Counsel; Rich Bottarini, LAFCO; Charlette Epifanio, NRCS.
- III. **Public Comment** – No public comment.
- IV. **Discuss / Take Action On**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN SONOMA COUNTY RESOURCE CONSERVATION DISTRICT AND THE SOTOYOME RESOURCE CONSERVATION DISTRICT CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE REORGANIZATION OF THE SOUTHERN SONOMA COUNTY RESOURCE CONSERVATION DISTRICT WITH THE SOTOYOME RESOURCE CONSERVATION DISTRICT.

Input from staff, Bill Adams (County Counsel), and Rich Bottarini (LAFCO) and discussion took place on revisions to the Concurrent Resolution.

Name for reorganized district was discussed from list of options presented. SSCRCD Director Mulas motioned to use Sonoma Resource Conservation District; Director Scott seconded; 5 ayes. SRCD Director Rolleri motioned to use Sonoma Resource Conservation District; Director Thomas seconded; 4 ayes, Director Murphy abstained.

Discussion continued regarding the terms and conditions of the reorganization. No other changes were made to the Resolution by either board.

SSCRCD Director Mahrt motioned to adopt the resolution to proceed with reorganization of the two districts; Director Mulas seconded. 5 ayes. Roll call vote: Friedrichsen, aye; Mahrt, aye; Scott, aye; Ward, aye; Mulas, aye.

SRCD Director Ryan motioned to adopt the resolution to proceed with reorganization of the two districts; Director Murphy seconded. 5 ayes. Roll call vote: Murphy, aye; Rolleri, aye; Ryan, aye; Thomas, aye; Cummings, aye.
- V. **Adjournment** – meeting adjourned at 4:52 p.m.