



Board Meeting Agenda

March 23, 2017 – short meeting, 9:00-10:00 a.m.

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; Dennis Murphy, Director; Ron Roller, Director

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 March Board Meeting Agenda, February Board meeting minutes, Bills for Board Approval, and monthly financials. *Kara Heckert/Sally Westgate*
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. **GSA Fundraising letter – Board**
Letter drafted by Kara, Bruce, and John. Board contact for each basin needs to be determined as well as a list of contacts to send it to ASAP. \$40k is the minimum needed in the next two months in order for the RCD to continue to participate in all three GSA basins.
6. **Resolution for Department of Conservation (DOC) funding** - application to the California DOC's RCD financial assistance program for capacity building funding
7. **Staff Report & Annual Workplan Update** - *Staff*
8. **Board Development** - Emeritus Board Member-*Board Development Committee*
9. **Appoint Delmar Friedrichsen as Emeritus Board Member** (tentative) -*Walt*
10. **Discuss Upcoming Events and Possible Director Participation** - *Kara*
 - 1) **OPEN INVITATION to visit FARMS Leadership Program Field Day #7**
"Scott Ranch: exploring carbon farming and soil health" in Petaluma with Christine Kuehn. Friday, April 14, 2017 from 9am -2pm. Contact Christine for more information or to RSVP at ckuehn@sonomarc.org
 - 2) **Strategic Planning Retreat-March 29th, 8-3, MacMurray Ranch**, 9015 Westside Rd, Healdsburg. Mandatory for all Board and Staff. **Starts promptly at 8 a.m.** (agenda attached)

- 3) **Sonoma Valley Groundwater Sustainability Agency Public Meeting, March 27th, 6-8 p.m.** Sonoma Charter School Multi-Purpose Room, 17202 Sonoma Highway, Sonoma-Bruce attending
- 4) **Petaluma River Groundwater Sustainability Agency Public Meeting, March 23rd, 6-8 p.m.** Petaluma Community Center 320 North McDowell Blvd., Petaluma-Bruce attending
- 5) **Santa Rosa Plain Groundwater Sustainability Agency Public Meeting April 3rd, 6-8 p.m.** Santa Rosa Utilities Field Office, 35 Stony Point Road, Santa Rosa-John and Walt attending

11. Adjournment and Agenda Setting

12. **10:15** Board Development Committee Convenes with New Associate Directors

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:

Kara Heckert, Executive Director	Valerie Minton, Program Director
Becky Tillman, District Administrator	Kevin Cullinen, Project Manager
Kari Wester, Project Manager	Aaron Fairbrook, Project Manager
Justin Bodell, Project Manager	Anya Starovoytov, Project Manager
Keith Abeles, Water Resources Specialist	Erica Mikesh, Partner Engineer
Christine Kuehn, Education & Communications Specialist	Lexi Clark, Administrative Assistant
Jeff Schreiber, Program Development Manager	Sally Westgate, Consulting Finance Manager