

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

March 24, 2016

9:00 AM-11:00 AM

RCD Conference Room

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

707.569.1448

Welcome/Introductions: Vice Chair Vickie Mulas called the meeting to order at 9:04 a.m.

Directors Present: Vickie Mulas, Dennis Murphy, Ron Rolleri, Steve Thomas, Earle Cummings

Directors Absent: Walt Ryan

Associate Directors present: Paul Martin

Associate Directors absent: Ray Krauss, Matt Greene, Hector Bedolla

Staff present: Valerie Minton, Jed Coffin

Others present: None

Consent Calendar: Motion to approve consent calendar, with one change – on minutes, check whether directors calling in are allowed to vote, and update if needed. M: Murphy 2nd: Rolleri. Motion passed, 5 ayes

Public Comment

None.

Resolution declaring authorized signers on Exchange Bank checking and money market accounts:

Motion to adopt Resolution No. 151604. M: Thomas, 2nd: Rolleri. Motion passed, 5 ayes.

Resolution declaring authorized signers to approve transactions from Exchange Bank Line of Credit:

Motion to adopt Resolution No. 151605. M: Murphy, 2nd: Cummings. Motion passed, 5 ayes.

Data Sharing Policy Revisions: Motion to adopt language as proposed. M: Cummings, 2nd: Murphy.

Motion passed, 5 ayes.

Groundwater Sustainability Agencies update: No action.

Meeting was adjourned at 10:03 a.m.