

S O N O M A
RESOURCE CONSERVATION DISTRICT



Your trusted resource
for rural and agricultural
soil and water conservation.

Board Meeting Agenda

March 24, 2016 9AM-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	Valerie/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.		
Resolution declaring authorized signers on Exchange Bank checking and money market accounts	Jed	Approval of resolution
Resolution declaring authorized signers to approve transactions from Exchange Bank Line of Credit	Jed	Approval of resolution
Data Sharing Policy revisions	Valerie	Approval of revisions
Groundwater Sustainability Agencies update	Valerie	
Adjournment		