

BOARD MEETING AGENDA

March 26, 2014

3:00 PM

**Meeting location: Sonoma RCD office
1221 Farmers Lane, Suite F, Santa Rosa, CA 95405
(707) 569-1448**

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.

I. Call to order

II. Introductions

III. Consent Calendar: Approval of March Board Meeting Agenda, January Board meeting minutes and Bills for Board Approval

IV. Public Comment limited to 3 minutes per person.

The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 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 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.

V. Partner Reports

- A. NRCS
- B. CARCD - report enclosed

VI. Action Items

- A. Acceptance of Financial Reports (Jed)
- B. Approval of Exchange Bank resolutions (Finance Committee/Jed)
- C. Approval of the subordination of pass through payments, related to 2014 bonds issued by the Successor Agency to the Healdsburg Redevelopment Agency (Jed)
- D. Review and acceptance of Southern Sonoma County RCD's 3-year audit (Jed)
- E. Review and acceptance of the Staff Activity Report (Kara)

VII. Committee Reports (Standing committees)

- A. Finance Committee (Garry/Dennis/Walt) - report enclosed
- B. Board Development Committee (Earle/Delmar) - report enclosed
- C. Fund Development Committee (Steve/Vickie/Ron)-no meeting

10 Minute Break

VIII. Informational/Discussion Items

- A. SCWA presentation on Groundwater Management Planning and Programs (Marcus Trotta)
- B. Directions to new RCD office
- C. Water Bond Coalition Letter in Support of SB 848
- D. April 23rd Board meeting includes on-site Board Training through the Volunteer Center – 3+ hour meeting
- E. Form 700s are due March 26th to Becky
- F. Completion of Ethics Training: Please send Becky the confirmation document that the training was passed for RCD records ASAP.

IX. Adjournment

To request board packet information, please contact Becky Tillman at 707.569.1448, x111.