



Board Meeting Agenda

April 27, 2017 – 9:00AM-12:00PM

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 Rolleri, Director; **Associate Directors:** John Nagle, Jennifer Kuszmar, Earle Cummings

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 April Board Meeting Agenda, March Board meeting minutes, Bills for Board Approval - *Kara Heckert/Sally Westgate*
4. **Public Comment:** Limited to three (3) minutes per person.
5. 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.
6. Acceptance of Quarterly Financial Report – *Sally Westgate*
7. Executive Committee – *4/4 and 4/10 meeting minutes attached*
8. GSA Fundraising Committee update - *Dennis Murphy, Ron Rolleri, John Nagle*
At the last board meeting a GSA Fundraising Committee was formed to begin the RCD's fundraising effort for the GSAs. The committee's charge was to finalize the draft letter, create a list of potential donors, and distribute the letter. An update on their activities toward the RCD's \$40,000 goal will be provided.
9. Approval of the Joint Exercise of Powers Agreements Creating the Santa Rosa Plain Groundwater Sustainability Agency, the Petaluma Valley Groundwater Sustainability Agency, and the Sonoma Valley Groundwater Sustainability Agency, and Related Actions - *Cover sheet, memo, and JPAs attached - Kara Heckert; Steve Anderson, Attorney*

BREAK

10. Appointment of John Nagle as Director – *Executive Committee*
11. Approval of Resolution #1617008 for NACD urban grant application - *Jeff Schreiber*

12. Update on General Permit for Vineyard Properties in the Napa River and Sonoma Creek watersheds being proposed by the San Francisco Bay Regional Water Quality Control Board, *memo attached – Anya Starovoytov*
13. Director updates: *New reoccurring item recommended by the Board Development Committee to be placed back on the Board agenda. These updates provide an opportunity for the Associate Directors and Directors to provide updates on their activities related to the RCD and not already mentioned in a previous agenda item.*

Upcoming Events and Possible Director Participation

1. **WORKSHOP: LandSmart Forest and Rangeland Services Workshop. Monday, April 17 from 6-8pm at the Russian River Sportsman’s Club.** *The RCD is hosting an informational workshop for both small and large range and forest landowners. Hear from agency partners and RCD conservation planners who can help you manage your land and connect you with available funding programs, as well as the new LandSmart for Forestlands plan template. For more information please contact Jeff Schreiber, jschreiber@sonomarc.org*
2. **EVENT: Hike and Hoot – hosted by the Friends of the Mark West Watershed. Saturday, April 22 from 1-9pm located at Monan’s Rill.** *Annual watershed celebration and informational gathering.*
3. **WORKSHOP: LandSmart Forest and Rangeland Services in partnership with Coast Ridge Community Forest. Monday, April 24th 12-4pm.** *The RCD is hosting in partnership with Coast Ridge Community Forest an informational forestry and range forum. For more information please contact Jeff Schreiber, jschreiber@sonomarc.org*
4. **EVENT: Day on the Green at Montgomery Village. Saturday, April 29 from 11am-4pm.** *Annual community event showcasing sustainability in water conservation, agriculture and our environment.*
5. **OPEN INVITATION: FARMS Leadership Program Field Day #8: Bayer Farm, Santa Rosa.** *Our final FARMS Leadership field day for the class of 2017. Friday, May 12, 2017 from 9am -2:30pm. Contact Christine for more information or to RSVP at ckuehn@sonomarc.org*

Adjournment and Agenda Setting

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

Becky Tillman, District Administrator

Kari Wester, Project Manager

Justin Bodell, Project Manager

Keith Abeles, Water Resources Specialist

Christine Kuehn, Education & Communications Specialist

Jeff Schreiber, Program Development Manager

Valerie Minton, Program Director

Kevin Cullinen, Project Manager

Aaron Fairbrook, Project Manager

Anya Starovoytov, Project Manager

Erica Mikesch, Partner Engineer

Lexi Clark, Administrative Assistant

Sally Westgate, Consulting Finance Manager