



## Minutes of the Board Meeting

April 27, 2017

1221 Farmers Lane, Santa Rosa, CA 95405

North Wing Conference Room, Suite 400

707.569.1448

1. **Call to order, Determination of a Quorum, Introductions:** Board Chair Walt Ryan called the meeting to order at 9:00 am.  
Directors Present: Walt Ryan, Vickie Mulas, Dennis Murphy, Bruce Abelli-Amen, Ron Rolleri  
Directors Absent: None  
Associate Directors present: John Nagle, Jennifer Kuszmar, Earle Cummings  
Associate Directors absent: None  
Staff present: Kara Heckert, Valerie Minton, Sally Westgate (consultant), Christine Kuehn, Anya Starovoytov, Keith Abeles  
Others present: Drew Loganbill, NRCS; Sebastian Birch, consultant; Matt Stornetta, farmer (Sonoma Valley)
2. **Additions/Changes to the Agenda:** Removed item 11 (Approval of Resolution #1617008 for NACD urban grant application)
3. **Consent Calendar:** Motion to approve consent calendar, with changes to agenda. M: Mulas, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 5 ayes.
4. **Public Comment:** None.
6. **Acceptance of Quarterly Financial Report:** Motion to accept report. M: Murphy, 2<sup>nd</sup>: Mulas. Motion passed, 5 ayes.
7. **Executive Committee:** No action.
8. **GSA Fundraising Committee update:** No action.
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:**  
Motion to approve Joint Exercise of Powers Agreement Creating the Santa Rosa Plain Groundwater Sustainability Agency. M: Mulas, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 5 ayes.  
  
Motion to appoint Walt Ryan as Director and John Nagle as Alternate (conditional on him being appointed to the RCD Board) for the Santa Rosa Plain Groundwater Sustainability Agency Board of Directors. M: Mulas, 2<sup>nd</sup>: Murphy. Motion passed, 5 ayes.  
  
Motion to approve Joint Exercise of Powers Agreement Creating the Petaluma Valley Groundwater Sustainability Agency. M: Abelli-Amen, 2<sup>nd</sup>: Murphy. Motion passed, 5 ayes.

Motion to appoint Bruce Abelli-Amen as Director and Kara Heckert as Alternate for the Petaluma Valley Groundwater Sustainability Agency Board of Directors. M: Murphy, 2<sup>nd</sup>: Mulas. Motion passed, 5 ayes.

Motion to approve Joint Exercise of Powers Agreement Creating the Sonoma Valley Groundwater Sustainability Agency. M: Mulas, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 5 ayes.

Motion to appoint Vickie Mulas as Director and Bruce Abelli-Amen as Alternate for the Sonoma Valley Groundwater Sustainability Agency Board of Directors. M: Murphy, 2<sup>nd</sup>: Rolleri. Motion passed, 5 ayes.

Motion to authorize the Executive Director and Program Director to start the process for Advisory Committee appointments for all 3 GSAs. M: Mulas, 2<sup>nd</sup>: Murphy. Motion passed, 5 ayes.

**10. Appointment of John Nagle as Director:** Motion to appoint John Nagle as RCD Director. M: Murphy, 2<sup>nd</sup>: Rolleri. Motion passed, 5 ayes.

**11. 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:** No action.

**12. Director Updates:** No action.

**13. Discuss Upcoming Events and Possible Director Participation:** No action.

**14. Meeting was adjourned at 11:20 am.**