

Board Meeting Agenda

May 28, 2014

2:00 – 5:00 PM (3 hours)

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 May Board Meeting Agenda, April 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

- NRCS – recognition of Charlette Epifanio

VI. Action Items

- Acceptance of Financial Reports (Jed)
- Approval of resolution adopting Bay Area IRWMP Plan Update (Valerie)
- Approval of Preliminary Fiscal Year 2014/15 Budget for County Property Tax account only (Jed)
- Approval of Turkey Road project bid (Aaron)

VII. Committee Reports (Standing committees)

- Finance Committee (Garry/Dennis/Walt) - no meeting, convening in June
- Board Development Committee (Earle/Delmar) - no meeting, convening in June
- Fund Development Committee (Steve/Vickie/Ron) - no meeting, convening in June

VIII. Strategic Planning Session – 3:00-5:00 p.m. (Break from 4:00-4:10)

IX. Adjournment

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