



## **Board Meeting Agenda**

**June 22, 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; John Nagle, Director; Ron Rolleri, Director; **Associate Directors:** 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 June Board meeting agenda, May Board meeting minutes, Bills for Board Approval – *Valerie Minton/Becky Tillman*
4. **Public Comment:** Limited to three (3) minutes per person. 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.
5. Executive Committee Meeting Minutes
6. Approval of Resolution Authorizing Signatures on Exchange Bank Accounts (*Becky Tillman*)
7. Approval of Resolution Authorizing Signatures on Line of Credit at Exchange Bank (*Becky Tillman*)
8. Review and Approval of FY 2017/18 Budget (*Valerie Minton, Becky Tillman, Walt Ryan, Vickie Mulas*)
9. Presentation and Potential Approval of Strategic Direction Document (*Jennifer Kuszmar, John Nagle*)
10. Appoint Jennifer Kuszmar as Director (*Walt Ryan, Bruce Abelli-Amen*)
11. GSA Fundraising Committee Update (*Dennis Murphy, Ron Rolleri, John Nagle*)
12. GSA Updates: recap of first meetings in Santa Rosa Plain and Sonoma Valley Basins, discussion of Advisory Committee appointment process (*Walt Ryan, Vickie Mulas, Valerie Minton*)
13. Appointment of Alternate Director for the Petaluma Valley GSA Board (*Valerie Minton*)

14. Director Updates: *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.*
15. Interim Executive Director Updates: *This is a new item, intended to give the board more transparency into District operations during this time of transition. (Valerie Minton)*
16. Upcoming Events and Possible Director Participation (*Christine Kuehn*)
  - OUTING: Open Field Farm Walk & Picnic on Saturday, June 24<sup>th</sup> from 10am – 1pm at Open Field Farm in Petaluma. Contact Christine Kuehn for more information or to sign-up at [ckuehn@sonomarc.org](mailto:ckuehn@sonomarc.org).
  - OUTING: Scott Ranch Heritage Day on Sunday, June 25<sup>th</sup> from 11am – 2pm at Scott Ranch in Petaluma. Last outing of our Agricultural Heritage Series. Contact Christine Kuehn for more information or to sign-up at [ckuehn@sonomarc.org](mailto:ckuehn@sonomarc.org).
17. Closed Session: Personnel Matters (§54957)

**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:**

Valerie Minton, Interim Executive Director	Becky Tillman, District Administrator
Kevin Cullinen, Project Manager	Kari Wester, Project Manager
Aaron Fairbrook, Project Manager	Justin Bodell, Project Manager
Anya Starovoytov, Project Manager	Keith Abeles, Water Resources Specialist
Erica Mikesch, Partner Engineer	Christine Kuehn, Education & Communications Specialist
Jeff Schreiber, Program Development Manager	