

1221 Farmers Lane, Suite F  
Santa Rosa, CA 95405  
707.569.1448

### MINUTES OF BOARD OF DIRECTORS MEETING – June 25, 2014

President Dennis Murphy called the meeting of the Sonoma Resource Conservation District Board of Directors to order at 2:00 pm at 1221 Farmers Lane, Suite F, Santa Rosa, CA.

**Directors Present:** Dennis Murphy, Vickie Mulas, Earle Cummings, Delmar Friedrichsen (in at 2:05), Garry Mahrt, Ron Rolleri, Walt Ryan, Steve Thomas

**Associate Directors Present:** Ray Krauss

**Directors Absent:** Tom Scott

**RCD Staff Present:** Kara Heckert, Valerie Minton, Jed Coffin, Kari Wester

**Others Present:** Jeff Rodriguez, NRCS; Michael Wright, strategic planning consultant

### CONSENT CALENDAR

Motion to approve agenda, minutes and bills for board approval. Cummings moved, Mulas seconded. Passed, 7 ayes (Directors Friedrichsen and Scott absent).

### PUBLIC COMMENT

None.

### ADMINISTRATIVE ACTION ITEMS

- **Acceptance of Financial Reports**  
Motion to accept financial reports. Ryan moved, Cummings seconded. Passed, 8 ayes (Director Scott absent).
- **Acceptance of FY12-13 Sotoyome RCD Audit**  
Motion to accept the audit, with clerical corrections. Rolleri moved, Thomas seconded. Passed, 8 ayes (Director Scott absent).
- **Approval of Resolution for Conflict of Interest Code**  
Motion to adopt resolution No. 081314. Mulas moved, Rolleri seconded. Passed, 8 ayes (Director Scott absent).

### PROGRAM UPDATES/ACTION ITEMS

- **Fundraising**

- **LandSmart**

- ❖ Approval of contractor for Beretta project (City of Santa Rosa Nutrient Offsets)

Motion to select Berger Concrete for both elements, contingent on securing funding for the project. Rolleri moved, Friedrichsen seconded. Passed, 6 ayes (Rolleri, Friedrichsen, Murphy, Cummings, Mahrt, Thomas), 2 nays (Mulas, Ryan), director Scott absent.

- Water Resources-**tabled due to lack of time**

- Education-**tabled due to lack of time**

- Approval of Staff Activity Report

Motion to approve staff report. Rolleri moved, Ryan seconded. Passed, 8 ayes (Director Scott absent).

<b>COMMITTEE REPORTS/RECOMMENDED ACTIONS</b>
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- Finance Committee
- Board Development Committee
- Fund Development Committee

<b>Strategic Planning, Session II</b>
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Michael Wright facilitated Board review of staff recommended programmatic priorities, by watershed.

**Adjournment:** 5:10 pm