



**Board of Directors**  
**Special Meeting Agenda**  
**July 20, 2017, 3:00-5:00PM**

1221 Farmers Lane, Suite F (RCD office)  
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 July Special Meeting Agenda – *Walt Ryan*
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. 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, Acting 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	