

*The mission of the Sonoma RCD is to help agricultural and rural landowners protect, conserve, and restore natural resources through information, education, and technical assistance programs.*

**Minutes of the Board Meeting**

**July 22<sup>nd</sup>, 2015**

**2:00-5:00 PM**

Meeting location: RCD Conference Room, Suite F  
1221 Farmers Lane, Santa Rosa, CA 95405  
707.569.1448

**Welcome/Introductions:** Chairman Dennis Murphy called the meeting to order at 2:05 pm.  
*Board Directors Present: Dennis Murphy, Vickie Mulas (via phone), Ron Rolleri, Earle Cummings, Steve Thomas, Walt Ryan, and Delmar Friedrichsen*  
*Directors Absent: Thomas*  
*Associate Directors present: Hector Bedolla, Paul Martin, and Matt Greene*  
*Staff present: Kara Heckert*  
*Others present: none*

**Consent Calendar:** Approval of July Board Meeting Agenda, June Board meeting minutes, and Bills for Board Approval. *Motion to approve consent calendar, Motion Rolleri, Cummings 2<sup>nd</sup>, 6 ayes.*

**Public Comment**

*None.*

- A. Quarterly Financial Report, *Motion to accept report by Ryan, Freidrichsen 2<sup>nd</sup>, 6 ayes.*
- B. Quarterly Staff Report, *Motion to accept report by Cummings, Rolleri 2<sup>nd</sup>, 6 ayes.*
- C. Resolution to adopt North Coast Integrated Water Management Plan Phase III. *Motion to adopt resolution by Rolleri, Mulas 2<sup>nd</sup>, 6 ayes.*
- D. Subcontractor/Bid Approval Subcommittee recommendations-\*Sub-contracts available at meeting if requested. *Motion to accept subcommittee recommendations by Mulas, Freidrichsen 2<sup>nd</sup>, 6 ayes.*
- E. Review of Policy Language for Subcontract/Bid Approval Subcommittee. Authority of Subcommittee to approve subcontract and bids per RCD Operations and Policy Manual was re-affirmed. *Motion to re-affirm existing policy by Cummings, 2<sup>nd</sup> Ryan, 6 ayes.*
- F. Board Committee Policy and Assignments. Extensive discussion on re-vamping of board subcommittees. Staff to present recommended changes at October board meeting.
- G. Alternative and Sustainable Funding Strategies Presentation and Discussion

**Meeting was adjourned at 4:23 p.m**