

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

MINUTES OF BOARD OF DIRECTORS MEETING – July 23rd, 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, Garry Mahrt, Ron Rolleri, Walt Ryan, Steve Thomas

Associate Directors Present: none

Directors Absent: Tom Scott

RCD Staff Present: Kara Heckert, Jed Coffin, Aaron Fairbrook, Becky Tillman

Others Present: none

CONSENT CALENDAR

Motion to approve agenda, minutes and bills for board approval. Cummings moved, Mulas seconded. Passed, 8 ayes (Director Scott absent).

PUBLIC COMMENT

None.

ADMINISTRATIVE ACTION ITEMS

Approval of FY 2014/15 Budget

Motion to approve FY budget. Ryan moved, Cummings seconded. Passed, 8 ayes

Change to Policy for Solicited Proposals and Subcontract Approvals

Motion to adopt staff recommendation: Create a subcommittee of the board that is granted subcontractor (over 50K per policy) and bid approval authority by the full board. The lead Project Manager for each bid or subcontract will coordinate the subcommittee meetings and provide pertinent project information. Because all grant and fee for service agreements with fixed project budgets will still go to the full board for approval, there are not financial ramifications of delegated this approval to a subcommittee.

Associate Directors can be advisors but not voting members of this committee, 3 Directors in attendance is required. Directors Friedrichsen, Ryan, Rolleri, and Murphy will be subcommittee. Committee to be evaluated in one year. Mulas moved, Friedrichsen seconded. Passed, 8 ayes.

LandSmart™ MOU

Motion to approval LandSmart MOU. Rolleri moved, Thomas seconded. Passed, 8 ayes.

Discussion regarding future of LandSmart and how other districts will use the trademark, standards, etc.

District Awareness Day-Set for Thursday November 13th, 2-3 hour project field tour and BBQ

Strategic Planning-Organizational Excellence planning session set for September board meeting, finalization of Strategic plan in October.

Committee REPORTS/RECOMMENDED ACTIONS
--

- Finance Committee-FY budget
- Board Development Committee-no meeting, meeting planned for following week to discuss Associate Director recruitment and current Board skill sets.
- Fund Development Committee-no meeting
- Personnel Committee-met and went over salary recommendations and benefits packages, made recommendations to staff that were reflected in fy budget. Went over org chart, personnel committee language in Operations Manual, and staff performance. Planning for Executive Director review.

Meeting adjourned at 3:45 p.m.