



Board Meeting Agenda

August 24, 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; Jennifer Kuszmar, Director; Dennis Murphy, Director; John Nagle, Director; Ron Rolleri, Director

Associate Directors: 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 August Board meeting agenda, July Special Meeting minutes, July 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. Information Items**
 - A. NRCS Report** (*Emma Chow, Acting District Conservationist*)
 - B. Review of Brown Act Requirements** (*Bev Bartels, Attorney*)
 - C. Introduction to Flow Availability Analyses for Mill Creek and Mark West Creek** (*Matt O'Connor*)
- 6. Action Items**
 - A. Approval of Resolution No. 1718002 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Flow Availability Analysis for Mark West Creek** (*Kevin Cullinen*)
 - B. Approval of Resolution No. 1718003 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Flow Availability Analysis for Mill Creek** (*Kevin Cullinen*)
 - C. Acceptance of Fiscal Year 16-17 Financial Report** (*Valerie Minton, Becky Tillman*)
 - D. Reappointment of Earle Cummings as Associate Director**

- E. **Appointments to the Petaluma Valley, Santa Rosa Plain, and Sonoma Valley Groundwater Sustainability Agency Advisory Committees** (*Valerie Minton*)

7. Update Items

- A. **GSA Fundraising Committee Update** (*Dennis Murphy, Ron Rolleri, John Nagle*)
- B. **GSA Updates** (*Bruce Abelli-Amen, Walt Ryan, Vickie Mulas*)
- C. **Executive Committee Meeting Minutes** – no meeting in July
- D. **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.*
- E. **Executive Director Updates** (*Valerie Minton*)

8. 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 Quinto, 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 Mikesh, Partner Engineer	Christine Kuehn, Education & Communications Specialist
Jeff Schreiber, Program Development Manager	Kate Burke, GSA Administrative Specialist