

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.

Board Meeting Agenda

August 27th, 2014

2:00 – 5:00 PM

Meeting location: Sonoma RCD office
1221 Farmers Lane, Suite F, Santa Rosa, CA 95405
707.569.1448

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 the above address during normal business hours.

I. Call to order

II. Introductions

III. Consent Calendar: Approval of August Board Meeting Agenda, July Board meeting minutes and Bills for Board Approval

IV. Public Comment limited to 3 minutes per person.

The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 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 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.

V. Administrative Action Items

- Acceptance of Financial Reports (Jed)
- Approve Resolution for authorized signers on Line of Credit (Jed)
- Approve Resolution authorizing Exchange Bank Cash Management Services (Jed)

VI. Program Updates/Action Items

- LandSmart
 - ❖ Adoption of Resolution Authorizing Entering Into an Agreement with the State of California and Designating a Representative to Sign the Agreement, and any Amendments Thereto, for the "LandSmart Farm Planning for Sonoma Creek Vineyards, Phase II" Project. (Valerie)

- Development of County Wide CEQA Document for RCD Programs - Kara, Kathie Lowrey, Prunuske Chatham Inc.

VII. Board Committee Reports/Recommended Actions (*1.5 hours allotted for this section of the agenda*)

- Board Development Committee Update - several discussion items
- 7 vs. 9 member Board of Directors - discussion item
- Subcontractor/Bid Approval Committee update

VIII. Additional Reports

CARCD - Rolleri

IV. Adjournment

To request board packet information, please contact Becky Tillman at 707.569.1448, x111.