

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

MINUTES OF BOARD OF DIRECTORS MEETING – August 27th, 2014

President Dennis Murphy called the meeting of the Sonoma Resource Conservation District Board of Directors to order at 2:02 pm at 1221 Farmers Lane, Suite F, Santa Rosa, CA.

Directors Present: Dennis Murphy, Vickie Mulas (in at 2:30), Earle Cummings, Garry Mahrt, Ron Rollerli, Walt Ryan, Steve Thomas, Tom Scott

Associate Directors Present: none

Directors Absent: Friedrichsen

RCD Staff Present: Kara Heckert, Jed Coffin, Hally Swan

Others Present: none

CONSENT CALENDAR

Motion to approve agenda, minutes and bills for board approval. Rollerli moved, Thomas seconded. Passed, 7 ayes (Directors Mulas and Friedrichsen absent).

PUBLIC COMMENT

None.

ADMINISTRATIVE ACTION ITEMS

- Acceptance of Financial Reports. Mahrt moved, Rollerli seconded. Passed, 7 ayes.
- Approval of Resolution of authorized signers on Line of Credit. Ryan motioned, Cummings seconded. Passed, 7 ayes.
- Approval of Resolution authorizing Exchange Bank Cash Management Services. Mahrt motioned. Rollerli seconded. Passed, 7 ayes.

PROGRAM UPDATES/ACTION ITEMS

- Approval of Resolution entering into agreement with the State of California and designated Executive Director to sign the agreements, and any amendments thereto, for the LandSmart™ Farm Planning for Sonoma Creek Vineyards , Phase II. Thomas motioned, Rollerli seconded. Passed, 6 ayes, 1 abstention (Scott).

Committee REPORTS/RECOMMENDED ACTIONS

- Board Development Committee – Discussion of size of board, board member skill sets, etc. Sense of the board was to follow recommendation from committee for recruitment of 3-4 Associate Directors to become potential Directors by end of year.
- Subcontract/bid approval committee-brief discussion and clarification of previous board action for authority given to committee to approval subcontracts, not recommend to board.

Reports-CARCD

Director Rolleri provided an update on CARCD activities

Information Items

Kathie Lowrie - Presentation on development of County Wide Mitigated Negative Declaration for RCD programs. Board amenable to continue process. Asked for Mendocino RCD example to be provided.

Meeting adjourned at 4:50 p.m.