



## **SPECIAL MEETING AGENDA**

### ***Southern Sonoma County and Sotoyome RCDs***

**January 14, 2013**

**Meeting location: Finley Center, Manzanita Room  
2060 W. College Ave.  
Santa Rosa, CA 95401  
(707) 569-1448 or (707) 794-1242**

*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.*

12:00 Lunch to be served

12:30 **I. Call to order**

12:35 **II. Introductions**

12:40 **III. 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.

12:55 **IV. Discussion/Action Items**

- A. Presentation of background of the Sotoyome and Southern Sonoma County RCDs (*Kara*)
- B. Discussion of Director perspectives on merging the two districts (*Valerie & Alicia, Directors*)
- C. Discussion of staff perspectives (*all staff*)
- D. Discussion of next steps (*Becky*)

2:00 **V. Adjournment**

To request board packet information, please contact Valerie Minton at [vminton@sotoyomercd.org](mailto:vminton@sotoyomercd.org), 707.569.1448 ext. 102 or Becky Tillman at [Becky.Tillman@sscrd.org](mailto:Becky.Tillman@sscrd.org), 707.794.1242, ext. 101.