

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.

Finance Committee Meeting 1:30-2:00

Minutes of the Board Meeting - REVISED

October 22nd, 2014

2:00-5PM

Meeting location: Complex Conference Room
(Entrance to the left of the RCD entrance, follow signs to Suite 300)
1221 Farmers Lane, 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, Determination of a Quorum, Introductions

The meeting was called to order at 2:12 p.m.

Board Directors Present: Dennis Murphy, Tom Scott, Ron Rolleri, Earle Cummings, Garry Mahrt, Steve Thomas, Vickie Mulas (3PM)

Directors Absent: Delmar Friedrichsen, Walt Ryan

Associate Directors present: none

Staff present: Kara Heckert, Jed Coffin

Others present: Hector Bedolla

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

Motion to approve consent calendar. 1st Earle Cummings/2nd Ron Rolleri. All Ayes. Motion carried.

V. Administrative Action Items

- Consent to Subordinate Pass-through Payments (RDA dissolution) to City of Healdsburg as Successor Agency. *Motion to approve consent to subordinate pass-through. 1st Steve Thomas/2nd Ron Rolleri. All ayes. Motion carried.*
- Acceptance of Financial Reports. *Motion to approve financial report. 1st Mahrt/2nd Thomas. All ayes. Motion carried.* Approval of resolution declaring volunteers and interns

- be deemed employees of the RCD for the purposes of Worker’s Compensation coverage. Motion to approval resolution. *1st Ron Rrolleri/2nd Tom Scott. All ayes. Motion passed.*
- Action regarding Board Director Vacancy. *Motion to not fill the board vacancy that will occur in January 2015 after Garry Mahrt completes his term. 1st Earle Cummings/2nd Steve Thomas. All ayes. Motion passed.*

VI. Program Updates/Action Items

- Water Resources - Approval of MOU with Solano County Water Agency for Mobile Water Lab-\$195K. *Motion to approve the MOU with Solano County Water Agency. 1st Thomas/2nd Rrolleri. All ayes. Motion passed*
- Riparian Corridor Ordinance- *Board requested letter be drafted by Kara and Earle and brought to next meeting for approval.*

VII. Board Committee Reports/Recommended Actions

- Board Development Committee- *–Earle and Kara provided update.*
- Finance Committee-*usual pre-board meeting conducted, committee went over financial report.*
- Subcontractor/Bid Approval Committee-*no meeting*

VIII. Information Items

- Next Board meeting has been rescheduled to November 19th, same time and location.
- Strategic Planning – *Board requested Kara bring both draft strategic plan and 2 year workplan to next meeting.*

Meeting adjourned at 4:15 p.m.