



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

Board Meeting Agenda

October 22nd, 2014

2:00 – 5:00 PM

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**
- II. Introductions**
- III. Consent Calendar:** Approval of October Board Meeting Agenda, September 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

- Consent to Subordinate Pass-through Payments (RDA dissolution) to City of Healdsburg as Successor Agency (Jed)
- Acceptance of Financial Reports (Jed)

- Approval of resolution declaring volunteers and interns be deemed employees of the RCD for the purposes of Worker's Compensation coverage (Jed)
- Action regarding Board Director Vacancy (Kara)

VI. Program Updates/Action Items

- Water Resources - Approval of grant agreement with Solano County Water Agency for Mobile Water Lab-\$195K (Kara)
- Riparian Corridor Ordinance - update (Kara/Garry/Dennis)

VII. Board Committee Reports/Recommended Actions

- Board Development Committee Update
- Finance Committee
- Subcontractor/Bid Approval Committee update

VIII. Information Items

- Next Board meeting has been rescheduled to November 19th, same time and location
- Strategic Planning - will continue in December, first available time
- CARCD Conference - Ventura, 11/12-11/14 - Kara and Ron attending
- Rangeland Workshop - Water Quality, Soil Health, and Erosion Control - 11/14 Pepperwood Preserve

IV. Adjournment

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