



Board Meeting Agenda

October 27, 2016 - 9:00-12:00

1221 Farmers Lane, North Wing Conference Room, Suite 400
Santa Rosa, CA 95405
707.569.1448, ext. 111

District Directors: Walt Ryan, Chairman; Vickie Mulas, Vice Chairwoman; Dennis Murphy, Director; Ron Roller, Director; Steve Thomas, Director

1. **Call to order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
3. **Consent Calendar:** Approval of October Board Meeting Agenda, September Board meeting minutes, and Bills for Board Approval. *Kara Heckert/Sally Westgate*
4. **Acceptance of Quarterly Financial Report** – *Sally Westgate*
5. **Groundwater Sustainability Agencies:** Briefings will be provided on staff-proposed governance structures for each basin: Sonoma Valley, Petaluma Valley, and Santa Rosa Plain. Feedback from the board is requested on each basin. *Kara Heckert*
6. **Public Comment:** Limited to three (3) minutes per person.
The Board will hear public comments during this time on agenda or non-agenda items where the Board has jurisdiction. Comments are limited to three 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 four pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
7. **Landowner Cost Share Policy:** One recommendation from the 2016 Financial Sustainability Plan is as follows :

Cost Share Evaluation: The RCD should identify real costs for services and projects provided. Once the real costs have been identified, analysis of the benefits from RCD services should be evaluated to develop a price point for cost share that works for the landowner and the RCD.

Staff have evaluated all RCD services, landowner motivation to utilize these services, and competitive grant cost share requirements, to develop the draft policy. *Kara Heckert, Justin Bodell, Aaron Fairbrook, Valerie Minton*
8. **Approval of Board Resolution #1617004 for WCB Porter Creek Streamflow Enhancement Project** - *Justin Bodell*
9. **Discuss Upcoming Events and Possible Director Participation** - *Christine Kuehn*
 - a. **70th Anniversary Celebration:** November 10, 4-6PM - Event Program Attached

- b. **Agricultural Heritage Series:** “Winemaking of the Sonoma Valley: *A History of the Grape-growing Industry, Innovative Women and Transformed Landscapes,*” Saturday, November 12, 10AM – 1PM.
- c. **Reminder: Next Board meeting is November 15th, 9-12PM**

10. Adjournment and Agenda Setting

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 1221 Farmers Lane, Suite F, Santa Rosa, CA, 95405, during normal business hours. To request board packet information, please contact Becky Tillman at (707) 569-1448 ext. 111.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Becky Tillman at (707) 569-1448 ext. 111. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Kara Heckert, Executive Director	Valerie Minton, Program Director
Becky Tillman, District Administrator	Kevin Cullinen, Project Manager
Kari Wester, Project Manager	Aaron Fairbrook, Project Manager
Justin Bodell, Project Manager	Anya Starovoytov, Project Manager
Keith Abeles, Water Resources Specialist	Erica Mikesh, Partner Engineer
Christine Kuehn, Education & Communications Specialist	Lexi Clark, Administrative Assistant
Sally Westgate, Consulting Finance Manager	