

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.

Minutes of the Board Meeting

December 16th, 2015

2:00-5:00 PM

RCD Conference Room

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

707.569.1448

Welcome/Introductions: Vice Chair Vickie Mulas called the meeting to order at 2:03 pm.

Board Directors Present: Dennis Murphy (in at 3:01 pm), Vickie Mulas, Ron Rolleri, Earle Cummings (in at 2:05 pm), Walt Ryan, and Delmar Friedrichsen

Directors Absent: Steve Thomas

Associate Directors present: Ray Krauss, Paul Martin

Staff present: Kara Heckert, Valerie Minton, Jed Coffin

Others present: Jennifer Walser, NRCS

Consent Calendar: Approval of December Board Meeting Agenda, October Board meeting minutes, and Bills for Board Approval. *Motion to approve consent calendar. M: Rolleri, 2nd: Friedrichsen. Motion passed, 4 ayes (Cummings and Murphy absent).*

Public Comment

None.

Partner Report - NRCS

Jennifer Walser, District Conservationist for the Sonoma-Marin Field Office provided a verbal update. Kristan Flynn, Rangeland Specialist, is becoming an area Range Specialist. The position has been tentatively filled. EQIP applications have been low since the change to a continuous application period.

Audit

Motion to accept FY 13-14 and 14-15 Audit. M: Cummings, 2nd: Ryan. Motion passed, 5 ayes (Murphy absent).

Executive Committee Meetings Notes, 12/1/15

No action.

Resolution for Rohnert Park RDA Revenue Sharing Agreement

Motion to adopt Resolution No. 151603. M: Cummings, 2nd: Rolleri. Motions passed, 5 ayes (Murphy absent)

CalTrans Cooperative Agreement 04-2571, Maacama Creek Watershed Projects

Motion to approve Agreement. M: Ryan, 2nd: Cummings. Motions passed, 5 ayes (Murphy absent)

Presentation of 2016 Workplan

Motion to accept workplan. M: Friedrichsen, 2nd: Murphy. Motions passed, 6 ayes.

Delmar Friedrichsen Resignation

No Action.

Director Friedrichsen was honored with a resolution from the Sonoma County Board of Supervisors for his service to the Sonoma RCD and Southern Sonoma County RCD before that.

Nominations for President and Vice President

Motion to elect Walt Ryan President of the RCD Board. M: Mulas, 2nd: Friedrichsen. Motion passed, 6 ayes.

Motion to elect Vickie Mulas Vice President of the RCD Board. M: Rollerj, 2nd: Murphy. Motion passed, 6 ayes.

The board agreed to move meeting to 9 am on the 4th Thursday of the month.

Calendar of 2016 Board Meetings

No action.

Award for LandSmart® Planning from NRCS

No action.

Meeting was adjourned at 3:58 p.m.