



## Board Meeting Agenda

**December 22, 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; Bruce Abelli-Amen, Director; Dennis Murphy, Director; Ron Rolleri, 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 December Board Meeting Agenda, October Board meeting minutes, Bills for Board Approval, and monthly financials. *Kara Heckert/Sally Westgate*
4. **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.
5. Approval of Revised Conflict of Interest Resolution - *Becky Tillman*
6. 11/2 Executive Committee Meeting Notes-Notes from the meeting are attached. - *Executive Committee*
7. Appointment of John Nagle as Associate Director-Resume attached. - *Executive Committee*
8. Groundwater Committee Updates: Letter to Petaluma City Council attached. On hand notes from 12/19 Committee meeting will be provided. -*Vickie Mulas, Walt Ryan, Bruce Abelli-Amen, Kara Heckert*
9. Acceptance of Bi-Monthly Staff Report & Annual Workplan Update - *Staff*
10. Approval of CEQA coverage with LandSmart Mitigated Negative Declaration for Sonoma Creek Vineyard Implementation Projects – memo attached. - *Anya Starovoytov*
11. NRCS Update
12. **Discuss Upcoming Events and Possible Director Participation** - *Christine Kuehn*
  - a. OPEN INVITATION to visit FARMS Leadership Program Field Day #4 “Water Conservation: Tour of the Laguna de Santa Rosa Watershed” with Christine Kuehn. Friday, January 13, 2017 from 9am -2pm. Contact Christine to RSVP to attend at 569-1448 ext 114 or [ckuehn@sonomarcd.org](mailto:ckuehn@sonomarcd.org)

- b. Wild Steelhead Festival: Saturday, February 11, 2017 from 10am- 4pm. Drop in to join staff tabling at this annual event drawing nearly 6,000 people last year.
- c. OPEN INVITATION to visit FARMS Leadership Program Field Day #5 “Haverton Hill Creamery” with Christine Kuehn. Friday, February 17, 2017 from 9am -2pm. Contact Christine to RSVP to attend at 569-1448 ext 114 or [ckuehn@sonomarc.d.org](mailto:ckuehn@sonomarc.d.org)

**13. 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
Jeff Schreiber, Program Development Manager	Sally Westgate, Consulting Finance Manager