



Minutes of the Board Meeting

August 24, 2017

1221 Farmers Lane, Santa Rosa, CA 95405

North Wing Conference Room, Suite 400

707.569.1448

1. **Call to order, Determination of a Quorum, Introductions:** Board Chair Walt Ryan called the meeting to order at 9:00 am.
Directors Present: Walt Ryan, Dennis Murphy, Ron Rolleri, Jennifer Kuszmar, Vickie Mulas, Bruce Abelli-Amen, John Nagle (in at 9:02)
Directors Absent: None
Associate Directors present: Earle Cummings
Associate Directors absent: None
Staff present: Valerie Minton Quinto, Becky Tillman, Kari Wester, Kevin Cullinen, Christine Kuehn,
Others present: Drew Loganbill, NRCS; Bev Bartels, Attorney; Matt O'Connor, Coast Range Watershed Institute
2. **Additions/Changes to the Agenda:** None.
3. **Consent Calendar:** Motion to approve consent calendar. M: Kuszmar, 2nd: Mulas. Motion passed, 7 ayes.
4. **Public Comment:** No public comment was made.
5. **Informational Items**
 - A. **NRCS updates:** Drew Loganbill provided a report.
 - B. **Review of Brown Act Requirements:** Bev Bartels, Attorney, presented on Brown Act requirements for the RCD Board, and answered Director questions.
 - C. **Introduction to Flow Availability Analyses for Mill and Mark West Creeks:** Matt O'Connor provided a presentation on the recently funded flow availability analyses for Mill and Mark West Creeks.
6. **Action Items**
 - A. **Approval of Resolution No. 1718002 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Flow Availability Analysis for Mark West Creek.** Kevin Cullinen presented the item. Motion to adopt Resolution No. 1718002 M: Rolleri, 2nd: Nagle. Motion passed, 7 ayes.
 - B. **Approval of Resolution No. 1718003 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Flow Availability Analysis for Mill Creek.** Kevin Cullinen presented the item. Motion to adopt Resolution No. 1718003 M: Murphy, 2nd: Kuszmar. Motion passed, 7 ayes.

C. Acceptance of Fiscal Year 16-17 Financial Report. Valerie Quinto presented the item. Motion to accept M: Nagle, 2nd: Abelli-Amen. Motion passed, 7 ayes.

D. Reappointment of Earle Cummings as Associate Director. Motion to reappoint M: Rolleri, 2nd: Murphy. Motion passed, 7 ayes.

E. Appointments to the Petaluma Valley, Santa Rosa Plain, and Sonoma Valley Groundwater Sustainability Agency Advisory Committees. Valerie Quinto presented the item.

Motion to appoint Wayne Haydon to the Santa Rosa Plan Groundwater Sustainable Agency Advisory Committee. M: Abelli-Amen, 2nd: Rolleri. Motion passed, 5 ayes, 2 abstentions (Murphy, Mulas)

Motion to appoint Sue Smith to the Sonoma Valley Groundwater Sustainable Agency Advisory Committee. M: Murphy, 2nd: Abelli-Amen. Motion passed, 6 ayes, 1 abstention (Mulas)

Motion to table appointment to the Petaluma Valley Groundwater Sustainable Agency Advisory Committee. M: Murphy, 2nd: Mulas. Motion passed, 7 ayes. Director Abelli-Amen will look through possibilities in applicants for interest-based (GSA Board-appointed) seats and Executive Director Quinto will reach out to staff for suggestions.

7. Update Items

A. GSA Fundraising Committee Update. The Committee provided an update on funds secured and next steps.

B. GSA updates. Director Abelli-Amen provided an update on the Petaluma Valley GSA, Director Mulas provided an update on the Sonoma Valley GSA and Director Ryan provided an update on the Santa Rosa Plain GSA.

C. Executive Committee Meeting Notes- *no meeting was held in July to report out on.*

D. Director Updates: Directors Rolleri, Kuszmar and Nagle and Associate Director Cummings provided updates. A discussion was had on providing a place in the agenda for "Future Items of Interest" and Executive Director Quinto stated that she would add something to this effect to the next agenda.

E. Executive Director Updates. Executive Director Quinto provided updates. She will follow up regarding scheduling a Board Development Committee meeting.

8. Adjournment and Agenda Setting. Motion to adjourn, M: Ryan, 2nd: Mulas. Motion passed, 7 ayes.

The meeting was adjourned at 12:00 pm.