



Board Meeting Agenda

February 22, 2018 - 10:00 AM-1:00 PM

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

District Directors: Vickie Mulas, Chair; Walt Ryan, Vice Chair; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Dennis Murphy, Director; John Nagle, Director; Ron Roller, Director

Associate Directors: Earle Cummings

- 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 February Board meeting agenda, January Board meeting minutes, January financials, Bills for Board Approval (*Valerie Quinto, Adrienne Pettit*)
- 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. Information Items**
 - A. NRCS Report**
 - B. Check-in with GSA Advisory Committee members** (*Lindsey Strain, Sue Smith, Wayne Haydon*)
 - C. Presentation on FARMS Leadership Program** (*Christine Kuehn*)
- 6. Action Items**
 - A. Request from Bioengineering Associates for the RCD to assume responsibility for streambank stabilization project in order to secure grading permit exemption** (*Valerie Quinto; Evan Engber, Bioengineering Associates*)
 - B. Adopt revised budget for Fiscal Year 2017-18** (*Adrienne Pettit*)
 - C. Discussion of RCD Board Chair and Sonoma Valley GSA Board seat, potential election of Directors to fill these positions** (*Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*Bruce Abelli-Amen, John Nagle, Vickie Mulas*)

C. Executive Committee Meeting Minutes, February 15th meeting – on-hand (Committee)

D. Board Development Committee – no meeting occurred

E. Director Updates

F. Executive Director Updates

8. Future Agenda Items

9. Adjournment

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:

Valerie Minton Quinto, Executive Director

Erica Mikesch, Partner Engineer

Keith Abeles, Water Resources Specialist

Christine Kuehn, Education & Communications Specialist

Kevin Cullinen, Project Manager

Aaron Fairbrook, Project Manager

Katie Robbins, Program Assistant

Adrienne Pettit, Director of Finance

Jeff Schreiber, Program Development Manager

Becky Tillman, District Administrator

Justin Bodell, Project Manager

Kari Wester, Project Manager

Anya Starovoytov, Project Manager