



## Minutes of the Board Meeting

April 26, 2018

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 Nagle called the meeting to order at 10:01 am.  
Directors Present: John Nagle, Walt Ryan, Dennis Murphy, Ron Rolleri, Jennifer Kuszmar, Bruce Abelli-Amen  
Directors Absent: Vickie Mulas  
Associate Directors present: Earle Cummings  
Associate Directors absent: none  
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Kevin Cullinen  
Others present: Jenn Walser (NRCS)
2. **Additions/Changes to the Agenda:** None
3. **Consent Calendar:** Motion to approve consent calendar. M: Kuszmar, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 6 ayes.
4. **Public Comment:** No public comment was made.
5. **Informational Items**
  - A. **NRCS Report:** Jennifer Walser provided a report. Jennifer recommended re-sending the letter on the importance of NRCS to see groundwater as a resource concern to the new acting state conservationist. She also mentioned that the RCD can request the new acting state conservationist come out on sites, if desired. Director Abelli-Amen expressed interested in attending any field visits scheduled.
  - B. **Presentation on fire recovery efforts.** Kari Wester and Kevin Cullinen presented on this item. Executive Director Quinto will follow up with the County to ask about potential changes to riparian management after the fires. Director Kuszmar will provide Executive Director Quinto information on the "Open Road" show.
  - C. **Executive Director Review Process.** Adrienne Pettit presented on item. Adrienne will send out a word document of the evaluation forms, job description and strategic direction to all board members.
6. **Action Items**
  - A. **Acceptance of Quarterly Staff Report.** Executive Director Quinto presented additional information to the fire recovery efforts. Motion to approve M: Kuszmar, 2<sup>nd</sup>: Murphy. Motion passed, 6 ayes.

- B. Acceptance of Quarterly Staff Report.** Adrienne Pettit presented on this item. Board members will let Adrienne know if there are any additional items they would like to see on these reports. Motion to approve M: Murphy 2<sup>nd</sup>: Abelli-Amen. Motion passed, 6 ayes.
- C. Consider adoption of Resolution No. 1718012, the California Rangeland Resolution.** Kari Wester presented on this item. Adopt Resolution No. 1718012 M: Kuszmar, 2<sup>nd</sup>: Murphy. Motion passed, 6 ayes. This item will be put in the enews as well.
- D. Consider joining the California Climate and Agriculture Network (CalCAN) Alliance.** Discussion was had among directors. No action was taken. Directors Murphy and Rolleri will gather more information on CalCAN and what it means to be a member of the alliance. Board members will let Executive Director Quinto know when they would like this item to be placed on a board meeting agenda again.

## 7. Update Items

- A. GSA Fundraising Committee Update.** None.
  - B. GSA updates.** Executive Director Quinto provided updates on the administrator positions among the 3 GSAs and the rate/fee study updates and legality issues.
  - C. Executive Committee Meeting Minutes.** Meeting notes were presented.
  - D. Board Development Committee.** Meeting notes were presented.
  - E. Director Updates.** Board Chair Nagle and Directors Abelli-Amen and Kuszmar provided updates.
  - F. Executive Director Updates.** Executive Director Quinto provided updates. She asked for Board members who know their start date on the board to let her know.
- 8. Future Agenda Items.** Director Abelli- Amen expressed interest in more discussion on the newly forming North Bay Water group.
- 9. Adjournment** Motion to adjourn, M: Nagle, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 6 ayes.

**The meeting was adjourned at 12:48 pm.**