



Board Meeting Agenda

May 24, 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: John Nagle, Chair; Walt Ryan, Vice Chair; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Rolleri, 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 May Board meeting agenda, April Board meeting minutes, Bills for Board Approval, April financials (on hand) (*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**
- 6. Action Items**
 - A. Recommend selection of an audit firm for the annual financial audit of the District for the fiscal years ending June 30, 2018, 2019, and 2020, and authorization for Executive Director to execute contract** (*Adrienne Pettit*)
 - B. Adoption of Resolution No. 1718013 Declaring Signers with Authority to Approve Transactions from Exchange Bank Line of Credit** (*Adrienne Pettit*)
 - C. Adoption of Resolution No. 1718014 Authorizing Signatures on the Exchange Bank Accounts** (*Adrienne Pettit*)
 - D. Consider joining the California Climate and Agriculture Network (CalCAN) Alliance** (*Dennis Murphy, Ron Rolleri*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)

C. Executive Committee Meeting – notes from May 7, 2018 meeting

D. Board Development Committee – no meeting occurred

E. Director Updates

F. Executive Director Updates

8. Closed session

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director

9. Future Agenda Items

10. 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 Mikesh, 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

Any Starovoytov, Project Manager