



Board Meeting Agenda

June 28, 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 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 June Board meeting agenda, May Board meeting minutes, Bills for Board Approval, May 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**
 - B. Petaluma River Historical Hydrology Study** (*Anya Starovoytov*)
- 6. Action Items**
 - A. Adoption of Fiscal Year 2018-19 Budget** (*Adrienne Pettit*)
 - B. Adoption of Resolution No. 1718015 Increasing the Capitalization Threshold for Fixed Assets** (*Adrienne Pettit*)
 - C. Adoption of Resolution No. 1718016 Authorizing the Participation in SDRMA's Health Benefits Program** (*Adrienne Pettit*)
 - D. Consider taking a position of support on the Water Supply and Water Quality Act of 2018** (*Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)
 - a. Discussion regarding DWR's Draft Basin Re-prioritization**

b. Discussion regarding potential ongoing member agency contributions

C. Executive Committee Meeting – notes from June 5, 2018 meeting

D. Board Development Committee – notes from June 18, 2018 meeting

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 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

Jason Wells, Forester

Kari Wester, Project Manager

Any Starovoytov, Project Manager