



Minutes of the Board Meeting

May 24, 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 10:00 am.
Directors Present: John Nagle, Dennis Murphy, Ron Rolleri, Jennifer Kuszmar, Bruce Abelli-Amen
Directors Absent: Vickie Mulas, Walt Ryan
Associate Directors present: Earle Cummings
Associate Directors absent: none
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Erica Mikesh
Others present: Jennifer Walser (NRCS)
2. **Additions/Changes to the Agenda:** None
3. **Consent Calendar:** Motion to approve consent calendar. M: Abelli-Amen, 2nd: Kuszmar. Motion passed, 5 ayes.
4. **Public Comment:** No public comment was made.
5. **Informational Items**
 - A. **NRCS Report:** Jennifer Walser provided a report. Executive Director Quinto will forward a copy of the Programmatic Biological Opinion that NRCS has worked on with USFWS to the Board. Director Cummings expressed interest in attending any upcoming trainings on the document.
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 presented on this item. Motion to select R.J. Ricciardi, Inc. to perform audit. M: Murphy, 2nd: Rolleri. Motion passed, 5 ayes.
 - B. **Adoption of Resolution No. 1718013 Declaring Signers with Authority to Approve Transactions from Exchange Bank Line of Credit.** Adrienne Pettit presented on this item. Motion to approve M: Abelli-Amen 2nd: Murphy. Motion passed, 5 ayes.
 - C. **Adoption of Resolution No. 1718014, Authorizing Signatures on the Exchange Bank Accounts.** Adrienne Pettit presented on this item. Motion to approve M: Abelli-Amen 2nd: Murphy. Motion passed, 5 ayes.
 - D. **Consider joining the California Climate and Agriculture Network (CalCAN) Alliance. Director Murphy and Director Rolleri presented on this item. Discussion was had among directors. Motion to table this item. Motion to approve M: Rolleri 2nd: Abelli-Amen. Motion passed, 5 ayes.**

7. Update Items

- A. **GSA Fundraising Committee Update.** Board Chair Nagle and Director Murphy provided updates.
- B. **GSA updates.** Executive Director Quinto provided updates on the administrator position and the potential new GSA basins.
- C. **Executive Committee Meeting Minutes.** Meeting notes were presented.
- D. **Board Development Committee.** No meeting occurred.
- E. **Director Updates.** All directors present provided updates.
- F. **Executive Director Updates.** Executive Director Quinto provided updates.

8. Closed session.

- a. **Public Employee Performance Evaluation, Title: Executive Director.** Closed session began at 11:40am. Meeting reconvened at 12:48 pm.

9. Future Agenda Items. No discussion.

10. Adjournment. The meeting was adjourned at 12:49 pm.