



Minutes of the Board Meeting

June 28, 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 Vice Chair Ryan called the meeting to order at 10:00 am.
Directors Present: Walt Ryan, Dennis Murphy, Ron Rolleri, Jennifer Kuszmar, Bruce Abelli-Amen
Directors Absent: Vickie Mulas, John Nagle
Associate Directors present: none
Associate Directors absent: Earle Cummings
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Erica Mikesh, Anya Starovoytov, Christine Kuehn
Others present: Jennifer Walser (NRCS)
2. **Additions/Changes to the Agenda:** None
3. **Consent Calendar:** Motion to approve consent calendar. M: Murphy, 2nd: Abelli-Amen. Motion passed, 5 ayes.
4. **Public Comment:** No public comment was made.
5. **Informational Items**
 - A. **NRCS Report:** Jennifer Walser provided a report. Jennifer asked the RCD to provide any recent concrete construction costs (invoices for work complete) to her as they are re-looking at regional costs for concrete projects.
 - B. **Petaluma River Historical Hydrology Study.** Anya gave a presentation on this item.
6. **Action Items**
 - A. **Adoption of Fiscal Year 2018-2019 Budget.** Adrienne Pettit presented on this item. Motion to adopt budget M: Murphy, 2nd: Kuszmar. Motion passed, 5 ayes.
 - B. **Adoption of Resolution No. 1718015 Increasing the Capitalization Threshold for Fixed Assets.** Adrienne Pettit presented on this item. Motion to approve M: Kuszmar 2nd: Abelli-Amen. Motion passed, 5 ayes.
 - C. **Adoption of Resolution No. 1718016 Authorizing the Participating in SDRMA's Health Benefits Program.** Adrienne Pettit presented on this item. Motion to approve M: Murphy 2nd: Rolleri. Motion passed, 4 ayes (Kuszmar stepped out of the room).

D. Consider taking a position of support on the Water Supply and Water Quality Act of 2018.

Executive Director Quinto presented on this item. Discussion was had among directors. Motion to take a position of support M: Rolleri 2nd: Abelli-Amen. Motion passed, 5 ayes.

7. Update Items

A. GSA Fundraising Committee Update. No meeting had occurred, no updates made.

B. GSA updates.

a. **Discussion regarding DWR's Draft Basin Re-Prioritization.** Executive Director Quinto provided updates.

b. **Discussion regarding potential ongoing member agency contributions.** Executive Director Quinto provided updates. Directors were generally supportive of the RCD continuing to contribute financially to the GSAs, provided the amount is financially feasible for the RCD.

C. Executive Committee Meeting Minutes. Meeting notes were presented. Executive Director Quinto will correct the meeting date on the minutes.

D. Board Development Committee. Director Abelli-Amen provided updates and asked other board members to provide ideas for new Associate or Director candidates. Executive Director Quinto asked the board to provide her feedback on the opportunities for board participation document she put together.

E. Director Updates. Director Rolleri provided updates.

F. Executive Director Updates. Executive Director Quinto provided updates.

9. Future Agenda Items. Discussion was had regarding a future item on board member evaluations potentially in December.

10. Adjournment. The meeting was adjourned at 11:40 am.