



Board Meeting Agenda

October 25, 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 October Board meeting agenda, September Board meeting minutes, Monthly Transactions for Board Review (*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. Soil Health Projects on Vineyard and Rangeland** (*Kari Wester, Anya Starovoytov, Keith Abeles*)
- 6. Action Items**
 - A. Adoption of Resolution No. 1819-004 Recognizing the efforts of Jennifer Walser as our Sonoma-Marin NRCS District Conservationist** (*Valerie Quinto*)
 - B. Acceptance of Quarterly Financial Report** (on-hand) (*Adrienne Pettit*)
 - C. Acceptance of Quarterly Endowment Investment Report** (*Adrienne Pettit*)
 - D. Acceptance of Quarterly Staff Report** (*Valerie Quinto*)
 - E. Adoption of Resolution No. 1819-005 Authorizing the Execution of a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative/Representatives for the Post-Fire Best Management Practices in the Mark West Creek, Maacama Creek and Laguna De Santa Rosa Watersheds** (*Kari Wester*)
 - F. Adoption of Resolution No. 1819-006 Authorizing the Execution of a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative/Representatives for the Post-Fire Best Management Practices in the Sonoma Creek Watershed** (*Anya Starovoytov*)

G. Approval of changes to regular board meeting dates: cancel November 2018 meeting and move December 2018 meeting to December 13, 2018 (Valerie Quinto)

7. Update Items

A. GSA Fundraising Committee Update (Committee)

B. GSA Updates (GSA Directors & Alternates)

a. Rate/Fee Study for Santa Rosa Plain GSA

C. Executive Committee Meeting – no meeting was held in October

D. Board Development Committee – no meeting was held in October

E. Director Updates

F. Executive Director & Other Staff 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 Quinto, *Executive Director*

Jeff Schreiber, *Program Development Manager*

Christine Kuehn, *Education & Communications Manager*

Erica Mikesh, *Partner Engineer*

Keith Abeles, *Water Resources Specialist*

Kevin Cullinen, *Project Manager*

Anya Starovoytov, *Project Manager*

Adrienne Pettit, *Director of Finance*

Becky Tillman, *District Administrator*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Katie Robbins, *Program Assistant*