



Board Meeting Agenda

December 13, 2018 - 10:00 AM-12:30 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 December Board meeting agenda, October Board meeting minutes, Monthly Transactions for Board Review, and October Financials (*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. TEAM Education Program** (*Christine Kuehn*)
 - C. Director Evaluation Process** (*Bruce Abelli-Amen, Valerie Quinto*)
- 6. Action Items**
 - A. Acceptance of Audited Financial Statements for Fiscal Year 2017-18** (*Executive Committee, Adrienne Pettit*)
 - B. Adoption of amendment to Investment Policy** (*Adrienne Pettit*)
 - C. Selection of appointee for the Sonoma Valley Groundwater Sustainability Agency Advisory Committee** (*Vickie Mulas, Bruce Abelli-Amen, Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)
 - C. Executive Committee – Minutes of December 4, 2018 meeting**
 - D. Board Development Committee – no meeting was held**
 - 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 Valerie Quinto at (707) 569-1448 ext. 102.

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 Valerie Quinto at (707) 569-1448 ext. 102. 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*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Katie Robbins, *Program Assistant*