



## **Minutes of the Board Meeting**

**January 24, 2019**

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, Walt Ryan, Ron Rolleri, Bruce Abelli-Amen, Jennifer Kuszmar, Dennis Murphy  
Directors Absent: Vickie Mulas  
Associate Directors present: Earle Cummings  
Associate Directors absent: none  
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Erica Mikesh  
Others present: Celine Morales (NRCS)
- 2. Additions/Changes to the Agenda: None**
- 3. Consent Calendar:** Motion to approve consent calendar. M: Rolleri, 2<sup>nd</sup>: Murphy. Motion passed, 6 ayes
- 4. Public Comment: None**
- 5. Information Items**
  - A. NRCS Report** Celine Morales introduced herself and provided a report.
- 6. Action Items**
  - A. Election of Board Chair and Vice Chair.** Valerie Quinto presented on this item. Motion to re-elect John Nagle as Board Chair and Walt Ryan as Vice Chair M: Abelli-Amen 2<sup>nd</sup>: Murphy. Motion passed, 6 ayes.
  - B. Acceptance of quarterly staff report.** Valerie Quinto presented on this item. Upon Board suggestion, she will work with staff to explore appropriate opportunities to share this report more broadly (e.g. in eNews and/or website). Motion to accept M: Murphy, 2<sup>nd</sup>: Kuszmar. Motion passed, 6 ayes.
  - C. Adoption of quarterly financial report.** Adrienne Pettit presented on this item. Valerie Quinto raised the possibility of requesting an increase in the RCD's existing line of credit with Exchange Bank, from \$100k to \$150k, to ease cash flow challenges. The Board indicated support for this change. Chair Nagle also suggested discussing cash flow issues and strategies at the next Executive Committee meeting. Motion to adopt M: Kuszmar, 2<sup>nd</sup>: Rolleri. Motion passed, 6 ayes.
  - D. Adoption of revised budget for fiscal year 2018-2019.** Adrienne Pettit presented on this item. Motion to adopt M: Murphy, 2<sup>nd</sup>: Kuszmar. Motion passed, 6 ayes.

- E. **Selection of appointee for the Sonoma Valley Groundwater Sustainability Agency Advisory Committee.** Executive Director Quinto presented on this item. Motion to appoint Taylor Serres to the Sonoma Valley Groundwater Sustainability Agency Advisory Committee M: Kuszmar, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 6 ayes.

## 7. Update Items

- A. **GSA Fundraising Committee Update.** Board Chair Nagle provided an update.
  - B. **GSA updates.** Board Chair Nagle, and Directors Abelli-Amen and Rolleri provided updates.
  - C. **Executive Committee.** No meeting was held, no updates were provided.
  - D. **Board Development Committee.** No meeting was held. Executive Director Quinto provide an update. If board members have any suggestions for new board directors or associates, let Valerie know.
  - E. **Director Updates.** Board Chair Nagle and Director Murphy provided updates.
  - F. **Executive Director & Other Staff Updates.** Executive Director Quinto provided updates.
8. **Future Agenda Items.** Executive Director Quinto asked the board members to provide her feedback on what they would like to see in future staff presentations.
9. **Adjournment** Motion to adjourn M: Ryan 2<sup>nd</sup>: Murphy. Motion passed, 6 ayes.

**The meeting was adjourned at 12:00pm.**