



Board Meeting Agenda

August 22, 2019 - 10:00 AM-1:00 PM

1221 Farmers Lane, North Wing Conference Room, Suite 400
Santa Rosa, CA 95405
707.569.1448, ext. 102

RCD Directors: John Nagle, Chair; Walt Ryan, Vice Chair; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Rolleri, Director

- 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 August Board meeting agenda, July 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. Sonoma County Ag + Open Space Vital Lands Initiative** (*Karen Gaffney, Ag + Open Space*)
- 6. Action Items**
 - A. Acceptance of monthly financial report** (on-hand) (*Adrienne Pettit*)
 - B. Re-appointment of GSA Advisory Committee members** (*Valerie Quinto*)
 - i. Petaluma Valley – Lindsey Strain**
 - ii. Santa Rosa Plain – Wayne Haydon**
 - iii. Sonoma Valley – Taylor Serres**
 - C. Adoption of Resolution No. 1920-001 approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk Management Authority’s health benefits program** (*Adrienne Pettit*)
 - D. Discussion of options for Legislative Advocacy Policy** (*Valerie Quinto*)
 - E. Discussion of Director selection criteria** (*Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)

- C. **Executive Committee** – *notes from July 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, <i>Executive Director</i>	Adrienne Pettit, <i>Director of Finance</i>
Christine Kuehn, <i>Education & Communications Manager</i>	Aaron Fairbrook, <i>Program Manager</i>
Erica Mikesch, <i>Partner Engineer</i>	Jessica Pollitz, <i>Engineer</i>
Keith Abeles, <i>Soil & Water Specialist</i>	Jason Wells, <i>Forester</i>
Kevin Cullinen, <i>Project Manager</i>	Kari Wester, <i>Project Manager</i>
Anya Starovoytov, <i>Project Manager</i>	Katie Robbins, <i>Project Manager</i>
Wendi Asuncion, <i>Interim Staff Accountant & Administrator</i>	Shannon Drew, <i>Program Assistant</i>