



Board Meeting Agenda

April 23, 2020 - 10:00 AM-1:00 PM

Remote Meeting via Zoom:

<https://zoom.us/j/236311163>

(669) 900-9128

Meeting ID: 236 311 163

RCD Directors: Bruce Abelli-Amen, Chair; John Nagle, Vice Chair; Walt Ryan, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Roller, 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 April Board meeting agenda, January Board meeting minutes, February financial report, and January and February 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**
- 6. Action Items**
 - A. Acceptance of Quarterly Staff Report** (*Valerie Quinto*)
 - B. Approval of Personnel Manual Emergency Addendum, including policies on Emergency Teleworking, Section 125 Premium Only Plan eligibility, and Emergency Paid Sick Leave, Family and Medical Leave** (*Valerie Quinto, Adrienne Pettit*)
 - C. Adoption of Resolution No. 1920-003 Authorizing Signatures on the Exchange Bank Accounts** (*Valerie Quinto*)
 - D. Approval of Memorandum of Agreement with the USDA-Natural Resources Conservation Service** (*Drew Loganbill*)
 - E. Approval of coverage for the Nuns 1 – Rural Road BMPs project under the Mitigated Negative Declaration for the Sonoma County LandSmart Program** (*Anya Starovoytov*)
 - F. Consider support of Assembly Bill 2518 (Wood) stream restoration landowner liability** (*Valerie Quinto*)

G. Board committee membership – review and update as needed (Board)

7. Update Items

- A. **GSA Updates (GSA Directors & Alternates)**
- B. **Executive Committee – notes from March 30, 2020 meeting**
- C. **Board Development Committee – no meeting was held**
- D. **Director Updates**
- E. **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*

Christine Kuehn, *Education & Communications Manager*

Erica Mikesh, *Partner Engineer*

Keith Abeles, *Soil & Water Specialist*

Kevin Cullinen, *Project Manager*

Katie Robbins, *Project Manager*

Shannon Drew, *Program Assistant*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Any Starovoytov, *Project Manager*