



Minutes of the Board Meeting

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

1221 Farmers Lane, North Wing Conference Room, Suite 400

Santa Rosa, CA 95405

707.569.1448, ext. 102

1. **Call to order, Determination of a Quorum, Introductions:** Board Chair Nagle called the meeting to order at 10:01 am.
 Directors Present: Ron Rolleri, Bruce Abelli-Amen, Dennis Murphy, John Nagle, and Jen Kuszmar
 Directors Absent: Vickie Mulas, Walt Ryan
 Emeritus Directors Present: Earle Cummings
 Staff present: Valerie Quinto, Adrienne Pettit, Shannon Drew
 Others present: Jeff Kelly (NRCS), Ariana Reguzzoni (Applicant for associate director position), Steve Daus (public)
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B)): None
3. **Consent Calendar:** Motion to approve January Board meeting agenda, December Board meeting minutes, and November and December Monthly Transactions for Board Review.
 M:Abelli-Amen, 2nd: Murphy, Motion passed, 5 ayes.
4. **Public Comment:** Steve Daus spoke to the board to make them aware of his forestry consulting group, which is available to work with the RCD on projects.
5. **Information Items**
 - A. **NRCS Report:** Jeff Kelly provided a report
6. **Action Items**
 - A. **Election of Board Chair and Vice Chair.**
 Motion to elect Director Abelli-Amen to the position of Board Chair. M: Murphy, 2nd: Rolleri, Motion Passed, 5 ayes.

 Motion to elect Director Nagle to the position of Board Vice Chair. M: Bruce, 2nd: Kuszmar, Motion Passed, 5 ayes.

 The Board discussed the idea of agendaizing a discussion item on officer elections at a meeting prior to the next election so that the Board may openly discuss who is interested in serving. Staff will add this to an agenda for late 2020. The Board also discussed the potential for a rotating Chair/Vice Chair system, which can be discussed as part of the future agenda item.
 - B. **Acceptance of quarterly financial report.** Adrienne Pettit presented this item. The Board asked questions and discussed. Motion to accept quarterly financial report. M: Murphy, 2nd: Abelli-Amen, Motion passed, 5 ayes.

- C. **Acceptance of quarterly investment report.** Adrienne Pettit presented this item. The Board asked questions and discussed. Motion to accept quarterly investment report. M: Murphy, 2nd: Kuszmar, Motion passed, 5 ayes.
- D. **Acceptance of quarterly staff report.** Valerie Quinto presented this item. The Board asked questions and discussed. Motion to accept quarterly staff report. M: Kuszmar, 2nd: Abelli-Amen, Motion passed, 5 ayes.
- E. **Adoption of Resolution No. 1920-002 Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative for the Planning, Design, and Implementation of Best Management Practices on Kincade Fire-Impacted Lands in Sonoma County Project** Valerie Quinto presented this item. Motion to adopt Resolution No. 1920-002. M: Murphy, 2nd: Rolleri, Motion passed, 5 ayes.
- F. **Appointment of Ariana Reguzzoni as Associate Director.** Ariana Reguzzoni and Board asked each other questions and discussed her intent to become an Associate Director. Motion to appoint Ariana Reguzzoni as associate director. M: Kuszmar, 2nd: Abelli-Amen, Motion Passed, 5 ayes.

7. Update Items

- A. **GSA Updates** Director Nagle provided an update that not much has happened since the previous board meeting in December regarding the three GSAs under SRCD jurisdiction. Valerie Quinto provided a breakdown of how the mission of the Petaluma River Watershed Collaborative differs from that of the Petaluma GSA.
- B. **Executive Committee.** No meeting was held.
- C. **Board Development Committee.** No meeting was held.
- D. **Director Updates.** Director Nagle thanked Board and Staff for a great 2 years serving as Board Chair. Director Kuszmar complimented the layout of the SRCD Annual Report. Director Rolleri mentioned the Salmon Festival is coming up on February 8.
- E. **Executive Director & Other Staff Updates.** Valerie Quinto announced that it is time for Board Members to submit their Statement of Economic Interests form.

- 8. **Future Agenda Items.** Director Murphy suggested RCD staff do a written or oral presentation about what information they are allowed to share about findings from groundwater monitoring efforts. It would be good to communicate any overall trends or whether we need to be moving towards a different way of monitoring to be the most effective with our time and effort.

Valerie Quinto mentioned the possibility of eliminating the February 2020 board meeting if no significant agenda items emerge. She also suggested March 2020 as a possible time for the board to discuss the potential for RCD involvement in the Potter Valley Project.

- 9. **Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director**
No reportable action was taken in this session.

- 10. **Adjournment.** Meeting adjourned at 12:28 pm.