



Board Meeting Agenda

August 27, 2020 - 10:00 AM-1:00 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/81574946269>

Meeting ID: 815 7494 6269

1-669-900-9128

- 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, and June 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 Year-end Financial Report for Fiscal Year 19-20** (*Adrienne Pettit*)
 - B. Adoption of Resolution No. 2021-001 Approving the Section 125 Premium Only Plan for the Plan Year Ending July 31, 2021** (*Adrienne Pettit*)
 - C. Adoption of Resolution No. 2021-002 Conflict of Interest Code** (*Valerie Quinto*)
 - D. Recommendation to Board of Supervisors for appointments to 3 RCD Director positions** (currently held by Vickie Mulas, Dennis Murphy, and Ron Rolleri, with terms expiring December 2020) (*Valerie Quinto*)
 - E. Discussion of procedure to be used in the event of Executive Director transition** (*Bruce Abelli-Amen*)
- 7. Update Items**
 - A. GSA Updates** (*GSA Directors & Alternates*)
 - B. Executive Committee – notes from August 11, 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.

RCD Board:

Bruce Abelli-Amen, *Chair*

Walt Ryan, *Director*

Vickie Mulas, *Director*

Ron Rolleri, *Director*

Ariana Reguzzoni, *Associate Director*

Earle Cummings, *Emeritus Director*

John Nagle, *Vice Chair*

Jennifer Kuszmar, *Director*

Dennis Murphy, *Director*

Beth Bruzzone, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

RCD 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*

Lewis Campbell, *Forestry Technician*