



Minutes of the Board Meeting

August 27, 2020

Meeting was held remotely via Zoom.

- 1. Call to order, Determination of a Quorum, Introductions:** Board Chair Abelli-Amen called the meeting to order at 10:02 am.

Directors Present: Jennifer Kuszmar, Bruce Abelli-Amen, Walt Ryan, Dennis Murphy, Ron Rolleri, John Nagle

Directors Absent: Vickie Mulas

Associate Directors Present: Ariana Reguzzoni, Beth Bruzzone

Staff Present: Valerie Quinto, Kari Wester, Adrienne Pettit, Erica Mikesch, Shannon Drew

Others Present: Drew Loganbill (NRCS)

- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B)). Proposed change: Move item 6D to happen directly before item 6A.

- 3. Consent Calendar:** Approval of August Board meeting agenda, July Board meeting minutes, and June Monthly Transactions for Board Review. Valerie Quinto and Adrienne Pettit presented this item. Motion to approve consent calendar M: Kuszmar, 2nd: Ryan. Motion passed, 6 ayes.

- 4. Public Comment:** None.

- 5. Information Items**

A. NRCS Report. Drew Loganbill provided an NRCS update. NRCS is ramping up to provide post-fire response. NRCS is planning to coordinate disaster response with SRCD and other partners. Because NRCS has worked on fuel load reduction projects in the Mill Creek watershed, which was affected by the Walbridge Fire last week, staff will be able to observe the effectiveness of these projects once it is safe to travel to this area. A Point Blue biologist will soon begin working with NRCS.

- 6. Action Items**

A. Acceptance of Year-end Financial Report for Fiscal Year 19-20 Adrienne Pettit presented on this item. Assets and total fund balance have improved significantly from this time last year. Motion to accept financial report M: Rolleri, 2nd: Nagle. Motion passed, 6 ayes.

B. Adoption of Resolution No. 2021-001 Approving the Section 125 Premium Only Plan for the Plan Year Ending July 31, 2021 Adrienne Pettit presented on this item. Director Ryan began to have technology troubles and became absent from the meeting. Motion to adopt M: Rolleri, 2nd: Nagle. Motion Passed, 5 ayes (Director Ryan absent).

- C. Adoption of Resolution No. 2021-002 Conflict of Interest Code** Valerie Quinto presented on this item. The directors commented and agreed on the changes proposed to the code. Motion to adopt M: Rolleri, 2nd: Kuszmar. Motion passed, 5 ayes.
- D. This item was presented directly before item 6A. 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 presented on this item. Vickie Mulas and Ron Rolleri will continue as directors, and Dennis Murphy will transition to an Associate Director. Ariana Reguzzoni, most senior Associate Director, is eligible to be recommended to fill the empty seat left on the board by Director Murphy. Ariana and Directors discussed the time commitment and duties of being a Director on the board. Ariana requested more information to continue learning about the RCD and expressed an openness to fill the position of Director. Various board members showed support for Ariana to join the board. Motion to recommend appointments of Vickie Mulas, Ron Rolleri, and Ariana Reguzzoni to 3 RCD director positions M: Nagle, 2nd: Kuszmar. Motion passed, 6 ayes (Director Ryan Present).
- E. Discussion of procedure to be used in the event of Executive Director transition** Board Chair Bruce Abelli Amen presented on this item. The executive committee will make a procedure for Executive Director transition and will subsequently bring the outline to the future board meeting for collaboration and approval. Move to table this item and discuss in a future board meeting M: Rolleri, 2nd: Murphy. Motion passed, 5 ayes, 2 directors absent.

7. Update Items

- A. GSA Updates.** GSA Directors & Alternates presented on this item. Directors Abelli-Amen and Nagle gave an update about a discussion that was held with GSA staff to discuss how land subsidence is measured. The directors commented that the discussion was satisfying and led to good collaboration.
- B. Executive Committee – notes from August 11, 2020 meeting**
- C. Board Development Committee –** No meeting was held.
- D. Director Updates.** Director Murphy provided updates from a meeting he joined on Eel River water rights and the Two Basins Solution.
- E. Executive Director & Other Staff Updates** Executive Director Quinto provided updates on RCD staff activities. With the wildfires going on currently, staff are waiting for evacuations to end from the LNU Lightning Complex Fires before providing post-fire TA.

8. Future Agenda Items

- Procedure to be used in the event of Executive Director transition

- 9. Adjournment.** The meeting was adjourned at 11:39 am.