



## **Board Meeting Agenda**

**January 28, 2021 - 10:00 AM-1:00 PM**

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/82713478547>

Meeting ID: 827 1347 8547

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 January Board meeting agenda, December Board meeting minutes, October & November Monthly Transactions for Board Review, and October & November Financial Reports (*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. Election of Chair and Vice Chair** (Board)
  - B. Acceptance of FY20-21 Q2 Staff Report** (Valerie Quinto)
  - C. Approval of mid-year budget revision for FY20-21** (Adrienne Pettit)
  - D. Approval of updates to Emergency Personnel Manual Addendum** (Adrienne Pettit)
  - E. Approval of updates to Personnel Manual** (Adrienne Pettit)
  - F. Adoption of Resolution No. 2021-004 authorizing an application to the Bureau of Reclamation's Water Smart Grant Program** (Valerie Quinto)
  - G. Consider support of Senate Bill 45 (Portantino, Allen, Hurtado, and Stern) Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022** (Valerie Quinto)
  - H. Board committee membership – review and update as needed** (Valerie Quinto, Board)
- 7. Update Items**
  - A. GSA Updates** (GSA Directors & Alternates)

- B. Executive Committee** – *no meeting was held*
- C. Board Development Committee** – *no meeting was held*
- D. Strategic Planning Committee** – *notes from January 7, 2021 meeting; notes from January 21, 2021 meeting will be emailed separately from board packet*
- E. Technology Committee** – *notes from January 20, 2021 meeting*
- F. Director Updates**
- G. 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, by appointment (the office is not operating with normal business hours due to COVID-19). 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, <i>Chair</i>	John Nagle, <i>Vice Chair</i>
Walt Ryan, <i>Director</i>	Jennifer Kuszmar, <i>Director</i>
Vickie Mulas, <i>Director</i>	Ron Rolleri, <i>Director</i>
Ariana Reguzzoni, <i>Director</i>	Beth Bruzzone, <i>Associate Director</i>
Earle Cummings, <i>Emeritus Director</i>	Delmar Friedrichsen, <i>Emeritus Director</i>

**RCD Staff:**

Valerie Quinto, <i>Executive Director</i>	Adrienne Pettit, <i>Director of Finance</i>
Christine Kuehn, <i>Education &amp; Communications Manager</i>	Aaron Fairbrook, <i>Program Manager</i>
Erica Mikesch, <i>Partner Engineer</i>	Jessica Pollitz, <i>Engineer</i>
Keith Abeles, <i>Soil &amp; Water Specialist</i>	Jason Wells, <i>Forester</i>
Kevin Cullinen, <i>Project Manager</i>	Kari Wester, <i>Project Manager</i>
Katie Robbins, <i>Project Manager</i>	Anya Starovoytov, <i>Project Manager</i>
Wendi Asuncion, <i>Staff Accountant</i>	Shannon Drew, <i>Program Assistant</i>
Jacob McDaniel, <i>GrizzlyCorps Fellow</i>	