



Board Meeting Agenda

August 26, 2021 - 10:30 AM-1:30 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/87523320881>

Meeting ID: 875 2332 0881

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 and July Board Meeting minutes (Valerie Quinto)
- 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. Adoption of Social Media Policy** (Valerie Quinto, Christine Kuehn)
 - B. Recommendation to Board of Supervisors to appoint Beth Bruzzone to fill RCD board vacancy** (Board Development Committee)
 - C. Appointment of new Alternate Director for the Santa Rosa Plain Groundwater Sustainability Agency board, and potential changes to other GSA board assignments as needed** (Valerie Quinto)
 - D. Approval of new Regular meeting time: fourth Thursday, 10:45 am** (Valerie Quinto)
 - E. Adoption of Resolution No. 2122-003 Authorizing the Adoption of the Sonoma County Local Multijurisdiction Hazard Mitigation Plan** (Valerie Quinto)
 - F. Discussion and direction to staff regarding providing conservation services to cannabis producers** (Valerie Quinto, Jessica Pollitz)
- 7. Update Items**
 - A. GSA Updates** (GSA Directors & Alternates)
 - B. Executive Committee** – *no meeting was held*
 - C. Board Development Committee** – *notes from August 18, 2021 meeting*

D. Technology Committee – no meeting was held

E. Director Updates

F. 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, *Chair*

Vickie Mulas, *Director*

Ariana Reguzzoni, *Director*

Beth Bruzzone, *Associate Director*

Earle Cummings, *Emeritus Director*

John Nagle, *Vice Chair*

Jennifer Kuszmar, *Director*

Ron Rolleri, *Director*

Dennis Murphy, *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*

Wendi Asuncion, *Staff Accountant*

Kristopher Ballard, *Office Assistant*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Anya Starovoytov, *Project Manager*

Shannon Drew, *Program Assistant*