



Board Meeting Agenda

October 28, 2021 - 10:45 AM-1:45 PM

1221 Farmers Lane, North Wing Conference Room, Suite 400

All attendees will be required to wear masks covering nose and mouth

Santa Rosa, CA 95405

707.569.1448, ext. 102

- 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 October Board Meeting agenda, August Board Meeting minutes, July and August financial statements and June, July, and August 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. Recognition of Service**
 - A. Presentation of Gold Resolution for Walt Ryan's service on RCD Board** (Valerie Quinto)
 - B. Action: Consider appointment of Walt Ryan as Emeritus Director** (Board Development Committee)
- 6. Information Items**
 - A. Presentation from Groundwater Sustainability Agency staff on Groundwater Sustainability Plans** (Ann DuBay, Marcus Trotta)
 - B. NRCS Report**
 - C. Staff Report for Fiscal Year 2021-22, First Quarter**
- 7. Action Items**
 - A. Acceptance of Fiscal Year 2020-21 year-end financial report** (Adrienne Pettit)
 - B. Acceptance of 2020-21 year-end investment report** (Adrienne Pettit)
 - C. Adoption of Resolution No. 2122-004 Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative for Post-Fire Recovery in Russian River Sub-Watersheds** (Valerie Quinto)
 - D. Adoption of Resolution No. 2122-005 Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative for Planning on Confined Livestock Facilities in the Petaluma River Watershed** (Valerie Quinto)

- E. **Adoption of Resolution No. 2122-006 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Sonoma Resource Conservation District for the Period October 28, 2021 through November 26, 2021 Pursuant to Brown Act Provisions** (Valerie Quinto)
- F. **Cancellation of November board meeting, and date change for December meeting to December 9, 2021, 10:45 am** (Valerie Quinto)
- G. **Selection of Delegate and Alternate for CARCD annual business meeting** (Valerie Quinto)

8. Update Items

- A. **GSA Updates** (GSA Directors & Alternates)
- B. **Executive Committee – notes from September 3, 2021 meeting**
- C. **Board Development Committee – no meeting was held**
- D. **Technology Committee – notes from October 18, 2021 meeting**
- E. **Director Updates**
- F. **Executive Director & Other Staff Updates**

9. Future Agenda Items

10. 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 Roller, *Director*

Dennis Murphy, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

RCD Staff:

Valerie Quinto, *Executive Director*

Christine Kuehn, *Education & Communications Manager*

Keith Abeles, *Soil & Water Specialist*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Kevin Cullinen, *Project Manager*
Katie Robbins, *Project Manager*
Wendi Asuncion, *Staff Accountant*
Kristopher Ballard, *Office Assistant*
Robert Heim, *Program Assistant*

Jason Wells, *Forester*
Kari Wester, *Project Manager*
Any Starovoytov, *Project Manager*
Shannon Drew, *Program Assistant*