



Board Meeting Agenda

December 9, 2021 - 10:45 AM-1:45 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/82718978790>

1-669-900-9128

Meeting ID: 827 1897 8790

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Action Item: Adoption of Resolution No. 2122-007 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 December 9, 2021 through November 26, 2021 Pursuant to Brown Act Provisions (Valerie Quinto)**
- 3. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))**
- 4. Consent Calendar:** Approval of December Board meeting agenda, October Board Meeting minutes, and September Monthly Transactions for Board Review (Valerie Quinto, Adrienne Pettit)
- 5. 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.
- 6. Information Items**
 - A. NRCS Report**
 - B. Presentation on recent groundwater monitoring data (Kevin Cullinen)**
 - C. Strategic Plan implementation and tracking (Valerie Quinto)**
- 7. Action Items**
 - A. Presentation and acceptance of 2020-21 Audited Financial Statements (Executive Committee, Adrienne Pettit)**
 - B. Acceptance of FY21-22 Q1 Financial Report (Adrienne Pettit)**
 - C. Acceptance of FY21-22 Q1 Investment Report (Adrienne Pettit)**
 - D. Approval of Board Manual (Valerie Quinto)**
 - E. Appointment of Beth Bruzzone as Alternate Director for the Sonoma Valley Groundwater Sustainability Agency board (Valerie Quinto)**

F. **Discuss Chair & Vice Chair elections to be held in January 2022, Director interest in these roles**
(Board)

8. Update Items

A. **GSA Updates** (GSA Directors & Alternates)

B. **Executive Committee** – *notes from December 7, 2021, to be emailed out prior to Board Meeting*

C. **Board Development Committee** – *no meeting was held*

D. **Technology Committee** – *no meeting was held*

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, *Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *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*

Keith Abeles, *Soil & Water Specialist*

Kevin Cullinen, *Project Manager*

Katie Robbins, *Project Manager*

Wendi Asuncion, *Staff Accountant*

Kristopher Ballard, *Office Assistant*

Robert Heim, *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*

Shannon Drew, *Program Assistant*