



Board Meeting Agenda

January 27, 2022 - 10:45 AM-1:45 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/89462745310>

1-669-900-9128

Meeting ID: 894 6274 5310

1. **Call to order, Determination of a Quorum, Introductions**
2. **Action Item: Adoption of Resolution No. 2122-008 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 January 27, 2022 through February 25, 2022 Pursuant to Brown Act Provisions** (Valerie Quinto)
3. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
4. **Consent Calendar:** Approval of January Board meeting agenda, December Board Meeting minutes, October and November financials, and October and November 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. **Construction season recap** (Aaron Fairbrook)
7. **Action Items**
 - A. **Election of Chair and Vice Chair** (Board)
 - B. **Adoption of Resolution No. 2122-009 for Funding from Calfire, for "Forestry Technical Assistance", as Funded Through Senate Bill – 170 Budget Act Of 2021** (Valerie Quinto)
 - C. **Discuss expectations regarding repayment of GSA member agency contributions** (Valerie Quinto)
 - D. **Re-appointment of Dennis Murphy as Associate Director** (Board)
 - E. **Board committee membership – review and update as needed** (Valerie Quinto, Board)

8. Update Items

- A. **GSA Updates** (GSA Directors & Alternates)
- B. **Executive Committee** – *no meeting was held*
- 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*

Robert Heim, *Program 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*