



## **Board Meeting Minutes**

**December 9, 2021**

Meeting was held remotely via Zoom.

- 1. Call to order, Determination of a Quorum, Introductions:** Board Chair Abelli-Amen called the meeting to order at 10:48 am.

Directors Present: Bruce Abelli-Amen, Jennifer Kuszmar, Vickie Mulas (left meeting at 11:30 am, after item 6B), John Nagle, Beth Bruzzone, Ron Rolleri,

Associate & Emeritus Directors Present: Dennis Murphy

Staff Present: Valerie Quinto, Adrienne Pettit, Kevin Cullinen, Kristopher Ballard

Others Present: Drew Loganbill (NRCS)

- 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)

Errors in dates were noted in both agenda and resolution. Executive Director Quinto will correct dates so that all reflect an adoption date of December 9<sup>th</sup> and an end date of January 8, 2022.

Motion to adopt the resolution with dates corrected M: Kuszmar, 2<sup>nd</sup>: Bruzzone. Motion passes, 6 ayes.

- 3. Additions/Changes to the Agenda:** None.
- 4. Consent Calendar: Approval of December Board meeting agenda, October Board Meeting minutes, and September Monthly Transactions for Board Review.** (Valerie Quinto, Adrienne Pettit)

Motion to approve calendar M: Nagle, 2nd: Rolleri. Motion passes, 6 ayes (Director Reguzzoni absent).

- 5. Public Comment:** None.

- 6. Information Items**

- A. NRCS Report.** Drew Loganbill provided the 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)

Motion to accept 2021-21 Audited Financial Statements. M: Nagle, 2nd: Rolleri. Motion passed, 5 ayes (Director Mulas absent for this and subsequent votes).

**B. Acceptance of FY21-22 Q1 Financial Report.** (Adrienne Pettit)

Motion to accept FY21-22 Q1 Financial Report M: Bruzzone, 2nd: Kuszmar. Motion passed, 5 ayes.

**C. Acceptance of FY21-22 Q1 Investment Report.** (Adrienne Pettit)

Motion to accept FY21-22 Q1 Investment Report M: Nagle, 2nd: Bruzzone. Motion passed, 5 ayes.

**D. Approval of Board Manual.** (Valerie Quinto)

Motion to approve Board Manual M: Rolleri, 2nd: Nagle. Motion passed, 5 ayes.

**E. Appointment of Beth Bruzzone as Alternate Director for the Sonoma Valley Groundwater Sustainability Agency board.** (Valerie Quinto).

Motion to appoint Beth Bruzzone as Alternate Director for the Sonoma Valley Groundwater Sustainability Agency board M: Nagle, 2nd: Rolleri. Motion passed, 5 ayes.

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

No action was taken.

## **8. Update Items**

**A. GSA Updates.** (GSA Directors & Alternates) GSA Directors and Alternates provided updates.

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

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

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

**E. Director Updates**

Dennis Murphy provided updates on a recharge grant proposal in Alexander Valley.

**F. Executive Director & Other Staff Updates**

**9. Future Agenda Items:** None.

**10. Adjournment:** The meeting was adjourned at 12:44 p.m.

*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*

Anya Starovoytov, *Project Manager*

Shannon Drew, *Program Assistant*