



Board Meeting Agenda

June 23, 2022 – 11:00 AM-3:00 PM

1221 Farmers Lane, North Wing Conference Room, Suite 400
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 June Board meeting agenda, May Board Meeting minutes, April Financials, and April 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. Action Items**
 - A. Approval of Budget for Fiscal Year 2022-23** (Adrienne Pettit)
 - B. Review of Investment Policy and approval of updated policy** (Adrienne Pettit)
 - C. Approval to extend by one year the Agreement with R.J. Ricciardi, Inc. for Audit Services** (Adrienne Pettit)
- 6. Special District Fiscal Training** (David Becker, CPA)
- 7. 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. 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:

John Nagle, *Chair*

Vickie Mulas, *Director*

Ariana Reguzzoni, *Director*

Jennifer Kuszmar, *Vice Chair*

Bruce Abelli-Amen, *Director*

Ron Rolleri, *Director*

Beth Bruzzone, *Director*
Earle Cummings, *Emeritus Director*
Walt Ryan, *Emeritus 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*
Tom Hammond, *Engineer*
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*
Any Starovoytov, *Project Manager*
Shannon Drew, *Program Assistant*