



Board Meeting Agenda

July 28, 2022 - 10:45 AM-1:45 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/85750389519>

Meeting ID: 857 5038 9519

1-669-900-9128

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Action Item: Adoption of Resolution No. 2223-001 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 July 28, 2022 through August 26, 2022 Pursuant to Brown Act Provisions (Valerie Quinto)**
- 3. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))**
- 4. Consent Calendar:** Approval of July Board meeting agenda, June Board Meeting minutes, May financial reports, and May 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. Year-end Staff Report for Fiscal Year 21-22 (Valerie Quinto)**
 - C. Annual Workplan for Fiscal Year 22-23 (Valerie Quinto)**
- 7. Action Items**
 - A. Adoption of Resolution No. 2223-002 Approving the Section 125 Premium Only Plan for the Plan Year Ending July 31, 2023 (Adrienne Pettit)**
 - B. Approval of updated Signatory Authority Policy (Valerie Quinto)**
 - C. Adoption of Resolution No. 2223-003 Authorizing Signatures on the Exchange Bank Accounts (Adrienne Pettit)**
 - D. Adoption of Resolution No. 2223-004 Authorizing Signatures for Funds 72403 And 72404 with Sonoma County (Adrienne Pettit)**

E. Election of new Board Vice Chair (Valerie Quinto)

8. Update Items

- A. GSA Updates (GSA Directors & Alternates)
- B. Executive Committee – notes from 6/22/22 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. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director

11. 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*

Beth Bruzzone, *Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *Emeritus Director*

Jennifer Kuszmar, *Vice Chair*

Bruce Abelli-Amen, *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*

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*

Anya Starovoytov, *Project Manager*

Shannon Drew, *Program Assistant*

Kari Johnson, *Administrative Coordinator*