



Board Meeting Minutes

May 26, 2022

Meeting was held remotely via Zoom.

1. **Call to order, Determination of a Quorum, Introductions:** Board Chair John Nagle called meeting to order at 10:54 am. A quorum was determined, with 5 directors present initially. Directors Present: John Nagle, Ron Rolleri, Ariana Reguzzoni, Beth Bruzzone (left at 11:58 am), Vickie Mulas (left meeting at 11:45 am)
Directors Absent: Bruce Abelli-Amen, Jennifer Kuszmar
Associate & Emeritus Directors Present: Associate Director Dennis Murphy
Staff Present: Valerie Quinto, Adrienne Pettit
Others Present: Joe Thiel (NRCS), Karen Buhr (CA Association of RCDs)
2. **Action Item: Adoption of Resolution No. 2122-014 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 May 26, 2022 through June 24, 2022 Pursuant to Brown Act Provisions** Motion to adopt resolution M: Mulas, 2nd: Rolleri. Motion passed, 5 ayes.
3. **Additions/Changes to the Agenda.** No additions were made to the agenda. Agreed to take items out of order to accommodate Director Mulas leaving meeting early (New order: after Item 5, move to 7B, 7A, 8A, 7C, then back to 6A and take remaining items in order).
4. **Consent Calendar** Motion to approve consent calendar M: Rolleri, 2nd: Bruzzone. Motion passed, 4 ayes (Director Mulas abstained).
5. **Public comment:** None.
6. **Information Items**
 - A. **NRCS Report.** Joe Thiel provided an NRCS report. He shared that EQIP funding levels are lower than usual, which means fewer applications are likely to be funded.
 - B. **Quarterly Staff Report** Valerie Quinto presented this item.
7. **Action Items**
 - A. **Consider Support of Assembly Bill 1902** Karen Buhr presented this item. Directors asked questions and discussed. Motion to support AB 1902 M: Mulas, 2nd: Bruzzone. Motion passed, 5 ayes.
 - B. **Acceptance of FY21-22 Q3 Financial Report** Adrienne Pettit presented this item. The Board asked questions and discussed. Motion to accept the report M: Mulas, 2nd: Bruzzone. Motion passed, 5 ayes.

C. Acceptance of FY21-22 Q3 Investment Report Adrienne Pettit presented this item. She noted an error in the slide regarding the Laguna Valley Mitigation Bank fund slide. The corrected slide is attached to these minutes. The Board asked questions and discussed. Motion to accept the report M: Bruzzone, 2nd: Rolleri. Motion passed, 4 ayes (Director Mulas now absent).

8. Update Items

A. GSA updates. GSA Directors and Alternates provided updates, primarily focused on the fee studies currently being undertaken by each GSA.

B. Executive Committee – *notes from 5/5/22 meeting*

C. Board Development Committee – *notes from 3/24/22 meeting*

D. Technology Committee – *notes from 4/12/22 meeting*

E. Director Updates

Directors Nagle and Bruzzone attended a water summit hosted by the Farm Bureau. Director Nagle also gave an update on the Russian River Voluntary Water Sharing Program that he has been working on with State Water Board staff and watershed stakeholders. Director Nagle and Associate Director Murphy are participating in a North Sonoma County Water Users Group.

F. Executive Director & Other Staff Updates

a. Report-out on staff capacity analysis and reorganization Valerie Quinto presented this item. The Board asked questions and discussed.

9. Future Agenda Items. None.

10. Adjournment: The meeting was adjourned at 1:08 pm.