



Board Meeting Agenda

September 22, 2022 - 10:45 AM-1:45 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/85303751879>

Dial in: (669) 900-9128

Meeting ID: 853 0375 1879

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Action Item: Adoption of Resolution No. 2223-005 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 September 22, 2022 through October 21, 2022 Pursuant to Brown Act Provisions (Valerie Quinto)**
- 3. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))**
- 4. Consent Calendar:** Approval of September Board meeting agenda, July Board Meeting minutes, and June 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. Community Partnership Building and JEDI Research (Christine Kuehn, Shannon Drew)**
- 7. Action Items**
 - A. Acceptance of Fiscal Year 2021-22 year-end financial report (Adrienne Pettit)**
 - B. Acceptance of 2021-22 year-end investment report (Adrienne Pettit)**
 - C. Adoption of Resolution No. 2223-006 Authorizing Opening of a New Checking Account with Exchange Bank and Designating Signers for the New Account (Adrienne Pettit)**
 - D. Appointment of Associate Directors and Recommendation to the Board of Supervisors to appoint Director (Board Development Committee)**
 - E. Recommendation to Board of Supervisors to re-appoint Bruce Abelli-Amen, Beth Bruzzone, and John Nagle as Directors (Valerie Quinto)**

- F. **Re-appointment of GSA Advisory Committee Members: Lindsey Strain, Petaluma Valley GSA; Wayne Haydon, Santa Rosa Plain GSA; Taylor Serres, Sonoma Valley GSA** (Valerie Quinto)

8. Update Items

- A. **GSA Updates** (GSA Directors & Alternates)
- B. **Executive Committee** – *notes from 8/2/22 meeting*
- C. **Board Development Committee** – *notes from 9/6/22 & 9/12/22 meetings*
- 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. 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, <i>Chair</i>	Bruce Abelli-Amen, <i>Vice Chair</i>
Vickie Mulas, <i>Director</i>	Ron Rolleri, <i>Director</i>
Ariana Reguzzoni, <i>Director</i>	Beth Bruzzone, <i>Director</i>
Earle Cummings, <i>Emeritus Director</i>	Dennis Murphy, <i>Associate Director</i>
Walt Ryan, <i>Emeritus Director</i>	Delmar Friedrichsen, <i>Emeritus Director</i>

RCD Staff:

Valerie Quinto, <i>Executive Director</i>	Adrienne Pettit, <i>Director of Finance</i>
Christine Kuehn, <i>Education & Communications Manager</i>	Aaron Fairbrook, <i>Program Manager</i>
Keith Abeles, <i>Soil & Water Specialist</i>	Jessica Pollitz, <i>Engineer</i>
Tom Hammond, <i>Engineer</i>	Jason Wells, <i>Forester</i>
Kevin Cullinen, <i>Project Manager</i>	Kari Wester, <i>Project Manager</i>
Katie Robbins, <i>Project Manager</i>	Wendi Asuncion, <i>Staff Accountant</i>
Robert Heim, <i>Program Assistant</i>	Shannon Drew, <i>Program Assistant</i>
Kari Johnson, <i>Administrative Coordinator</i>	