



Board Meeting Agenda

October 27, 2022 - 10:45 AM-1:45 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/89459528771>

(669) 900-9128

Meeting ID: 894 5952 8771

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Action Item: Adoption of Resolution No. 2223-007 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 October 27, 2022 through November 25, 2022 Pursuant to Brown Act Provisions (Valerie Quinto)**
- 3. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))**
- 4. Consent Calendar:** Approval of October Board meeting agenda, September Board Meeting minutes, July and August financial reports and July and August 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. Collaborative efforts in Alexander Valley (John Nagle & Dennis Murphy)**
 - C. Staff Report for Fiscal Year 2022-23, First Quarter (Valerie Quinto)**
- 7. Action Items**
 - A. Adoption of Resolution No. 2223-008 Authorizing the Execution of a Contract with the California Department of Fish and Wildlife for Levee Program Participation (Valerie Quinto)**
 - B. Adoption of Resolution No. 2223-009 Stating Intent to Participate in the Activities of the Sonoma County Special Districts Association (Valerie Quinto)**
 - C. Adoption of Password Protection Policy (Valerie Quinto)**
 - D. Cancellation of November board meeting, and date change for December meeting to December 8, 2022, 10:00 am (Valerie Quinto)**

8. Update Items

- A. **GSA Updates** (GSA Directors & Alternates)
- B. **Executive Committee** – *no meeting was held*
- 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. 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*

Dennis Murphy, *Associate Director*

Fred Euphrat, *Associate Director*

Chris Peterson, *Associate Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *Emeritus Director*

Bruce Abelli-Amen, *Vice Chair*

Ron Rolleri, *Director*

Beth Bruzzone, *Director*

Isaac Jenkins, *Associate Director*

John Gorman, *Associate Director*

Steven Worrell, *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*

Kari Johnson, *Administrative Coordinator*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Ari DeMarco, *Project Manager*

Shannon Drew, *Program Assistant*

Genevieve Tarino, *Forestry Technician*