



Board Meeting Minutes

June 23, 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 11:03 am. A quorum was determined, with 5 directors present initially. Directors Present: John Nagle, Ron Rolleri, Vickie Mulas, Bruce Abelli-Amen, and Ariana Reguzzoni (left meeting at 1:30 pm, during item 6).
Directors Absent: Jennifer Kuszmar, Beth Bruzzone
Associate & Emeritus Directors Present: Emeritus Director Earle Cummings
Staff Present: Valerie Quinto, Adrienne Pettit
Others Present: David Becker, CPA; Amy Herman, Mendocino County RCD
- 2. Additions/Changes to the Agenda.** None.
- 3. Consent Calendar** Motion to approve consent calendar M: Rolleri, 2nd: Abelli-Amen. Motion passed, 5 ayes.
- 4. Public comment:** None.
- 5. Action Items**
 - A. Approval of Budget for Fiscal Year 2022-23** Adrienne Pettit presented this item. Motion to approve M: Rolleri, 2nd: Abelli-Amen. Motions passed 5 ayes.
 - B. Review of Investment Policy and approval of updated policy** Adrienne Pettit presented this item. Motion to approve M: Mulas, 2nd: Abelli-Amen. Motions passed 5 ayes.
 - C. Approval to extend by one year the Agreement with R.J. Ricciardi, Inc. for Audit Services** Adrienne Pettit presented this item. Motion to approve M: Mulas, 2nd: Abelli-Amen. Motions passed 5 ayes.
- 6. Special District Fiscal Training** David Becker, CPA presented this training.
- 7. Adjournment:** The meeting was adjourned at 2:47 pm.