



## Board Meeting Agenda

**December 8, 2022 – 10:00 AM – 1:00 PM**

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/83659323901>

1-669-900-9128

Meeting ID: 836 5932 3901

1. **Call to order, Determination of a Quorum, Introductions**
2. **Action Item: Adoption of Resolution No. 2223-010 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 December 8, 2022 through January 6, 2023 Pursuant to Brown Act Provisions** (Valerie Quinto)
3. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
4. **Consent Calendar:** Approval of December Board meeting agenda, October Board Meeting minutes, Special Board Meeting minutes from November 17, 2022, and September Monthly Transactions for Board Review; re-approval of consent calendar from October Board Meeting (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**
7. **Action Items**
  - A. **Presentation and acceptance of 2021-22 Audited Financial Statements** *documents will be provided via email 72 hours prior to meeting* (Executive Committee, Adrienne Pettit)
  - B. **Acceptance of FY22-23 Q1 Financial Report** (Adrienne Pettit)
  - C. **Acceptance of FY22-23 Q1 Investment Report** (Adrienne Pettit)
  - D. **Adoption of Resolution No. 2223-011 Authorizing Signatures on the Exchange Bank Money Market Account** (Adrienne Pettit)
  - E. **Discussion/feedback on return to in-person meetings in 2023 and options for hybrid meetings** (Valerie Quinto)

- F. **Discussion on technical assistance requests for urban streambank erosion and flooding** (Aaron Fairbrook)
- G. **Discuss Chair & Vice Chair elections to be held in January 2023, Director interest in these roles** (Board)

**8. Update Items**

- A. **GSA Updates** (GSA Directors & Alternates)
- B. **Executive Committee** – *minutes from 11/8/22 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 Appointment (§ 54957) 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 Kari Johnson at (707) 569-1448 ext. 116.*

*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*

Isaac Jenkins, *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*

Dennis Murphy, *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*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kevin Cullinen, *Project Manager*  
Katie Robbins, *Project Manager*  
Wendi Asuncion, *Staff Accountant*  
Robert Heim, *Program Assistant*  
Kari Johnson, *Administrative Coordinator*

Kari Wester, *Project Manager*  
Ari DeMarco, *Project Manager*  
Shannon Drew, *Program Assistant*  
Genevieve Tarino, *Forestry Technician*