



Board Meeting Minutes

September 28, 2023 - 10:30am

1221 Farmers Lane, Suite F, Santa Rosa, CA 95405
and via Zoom.

- 1. Call to Order, Determination of a Quorum, Introductions:** Chair John Nagle determined the quorum and called the meeting to order at 10:30am.
Directors Present: Bruce Abelli-Amen, Beth Bruzzone, Isaac Jenkins, Vickie Mulas, John Nagle, Ariana Reguzzoni, and Ron Rolleri.
Directors Absent: None.
Associate and Emeritus Directors Present: Earle Cummings.
Staff Present: Aaron Fairbrook, Kari Johnson, Christine Kuehn, and Erin Rickard.
Others Present: Valorie Bader (Welty, Weaver & Currie).
- 2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B)):** None.
- 3. Consent Calendar:** Approval of September Board Meeting Agenda and August Board Meeting Minutes. Motion to approve: Abelli-Amen, 2nd: Bruzzone. Motion passed, 7 ayes.
Ayes: Abelli-Amen, Bruzzone, Jenkins, Mulas, Nagle, Reguzzoni, and Rolleri.
Noes: None.
- 4. Public Comment:** None.
- 5. Information Items**
 - A. Brief Review of Preliminary Unaudited FY22-23 Year-End Financial Statements:** Erin Rickard presented this item, noting a loss of about \$68,000 at the end of the FY and questioning the methodology of historic budgeting. The Board discussed and asked questions.
- 6. Action Items**
 - A. Approval of Resolution No. 2324-002 Authorizing Opening an Interest-Bearing Bank Account to Receive Grant Funds from the CA DOC as a Subgrantee of Napa County RCD and Closure of Unused Bank Account:** Erin Rickard presented this item. Motion to approve: Abelli-Amen, 2nd: Mulas. Motion passed, 7 ayes.
Ayes: Abelli-Amen, Bruzzone, Jenkins, Mulas, Nagle, Reguzzoni, and Rolleri.
Noes: None.
- 7. Closed Session – Board Legal Training:** The Board went into Closed Session at 10:54pm. The Board decided that as part of our consultation we will be putting an item on next month's agenda to review the revised Policy Handbook. The Board discussed the departure of the ED and succession planning for the new ED has started. The legal consequences of this were also discussed.

8. **Adjournment:** The meeting was adjourned at 1:01pm.