



## **Board Meeting Agenda**

### **May 23, 2024 | 10:30 AM - 1:30 PM**

**Meeting Location:** 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405

**Remote Access:** Members of the staff and public can participate remotely using the following options:

<https://us02web.zoom.us/j/82991941484?pwd=TDRFS3pRM21jQVM3VG5aYUJETC9ndz09>

(669) 900-9128 | Meeting ID: 837 7665 9899

- 1. Call to Order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. Consent Calendar:** Approval of May Board Meeting Agenda, February Board Meeting Minutes, and Draft January 2024 Financials.
- 4. 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.
- 5. Information Item**
  - A. NRCS Report**
  - B. Updated Organizational Chart** (Christine Kuehn)
  - C. Finance & Administration Updates** (Adrienne Pettit)
- 6. Action Items**
  - A. Approval of new Director; make a recommendation to the County Board of Supervisors to fill Beth Bruzzone's vacant position** (Bruce Abelli-Amen)
  - B. Appointment of new Alternate Director for the Sonoma Valley Groundwater Sustainability Agency board to fill Beth Bruzzone's vacant position** (Bruce Abelli-Amen)
  - C. Recognition of Service:**
    - a. Consider the appointment of Ron Rolleri as Emeritus Director in Memoriam** (Bruce Abelli-Amen)
    - b. Consider the appointment of Vickie Mulas as Emeritus Director** (Bruce Abelli-Amen)
  - D. Acceptance of Updated Investment Policy** (Executive Committee; Adrienne Pettit)
  - E. Adoption of Resolution No. 2324-003 Authorizing Signatures on the Exchange Bank Accounts** (Adrienne Pettit)
  - F. Adoption of Resolution No. 2324-004 Designating Individuals Authorized to Approve Line of Credit Transactions** (Adrienne Pettit)

**G. Adoption of Resolution No. 2324-005 Authorizing Signatures for Funds 72403 and 72404 with Sonoma County** (Adrienne Pettit)

**H. Board Committee Membership – Review and update as needed** (Christine Kuehn)

**7. Update Items**

**A. GSA Updates** (GSA Directors & Alternates)

**B. Executive Committee** –notes from 4/22/24 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**

**8. Future Agenda Items**

**9. 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 Christine Kuehn at (707) 569-1448 or ckuehn@sonomarc.org.*

*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 Christine Kuehn at (707) 569-1448 or ckuehn@sonomarc.org. 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:**

Bruce Abelli-Amen, *Chair*

Ariana Reguzzoni, *Director*

Isaac Jenkins, *Director*

Fred Euphrat, *Associate Director*

Chris Peterson, *Associate Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *Emeritus Director*

John Nagle, *Vice-Chair*

Ron Rolleri, *Director in Memoriam*

Steven Worrell, *Director*

Dennis Murphy, *Associate Director*

John Gorman, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

**RCD Staff:**

Christine Kuehn, *Executive Director*

Aaron Fairbrook, *Water Resources Program Director*

Anya Starovoytov, *Agricultural Program Director*

Keith Abeles, *Soil & Water Specialist*

Genevieve Tarino, *Forestry Project Manager*

Adrienne Pettit, *Director of Finance & Administration*

Jason Wells, *Director of Forestry*

Jessica Pollitz, *Engineer*

Tom Hammond, *Engineer*

Ari DeMarco, *Project Manager*

Karen Saler, *Community Engagement Assistant*

Patti Aaron, *Community Engagement Specialist*

Maria Wnorowski, *Community Engagement Program  
Manager*

Fatima Burhan, *Project Manager*

Sophia Pruden, *Program Assistant*

Wendi Asuncion, *Staff Accountant*