



Board Meeting Agenda

July 25, 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 July Board Meeting Agenda, June Board Meeting Minutes.
- 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. Conservation Education Program Highlights Presentation** (Maria Wnorowski and Karen Saler)
- 6. Action Items**
 - A. Approval of new Director; make a recommendation to the County Board of Supervisors to fill Ron Roller's vacant position** (Bruce Abelli-Amen)
 - B. Adoption of Resolution No. 2425- 001 Approving the Section 125 Premium Only Plan for the Plan Year Ending July 31, 2025** (Adrienne Pettit)
- 7. Update Items**
 - A. Executive Committee** – notes from the July 9, 2024 meeting.
 - B. Board Development Committee** – notes from the July 10, 2024 meeting.
 - C. Technology Committee** – *no meeting was held.*
 - D. GSA Updates** (GSA Directors & Alternates)
 - E. All Director Updates**
 - F. Executive Director & Other Staff Updates**
- 8. Future Agenda Items**
- 9. Closed Session**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director.**

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 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, *Director*

Chris Peterson, *Associate Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *Emeritus Director*

Vickie Mulas, *Emeritus Director*

John Nagle, *Vice-Chair*

Steven Worrell, *Director*

Dennis Murphy, *Associate Director*

John Gorman, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

Ron Rolleri, *Emeritus Director in Memoriam*

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*

Karen Saler, *Community Engagement Assistant*

Patti Aaron, *Community Engagement Specialist*

Maria Wnorowski, *Community Engagement Program Manager*

Adrienne Pettit, *Director of Finance & Administration*

Jason Wells, *Director of Forestry*

Jessica Pollitz, *Engineer*

Tom Hammond, *Engineer*

Ari DeMarco, *Project Manager*

Fatima Burhan, *Project Manager*

Sophia Pruden, *Program Assistant*

Wendi Asuncion, *Staff Accountant*