



## Board Meeting Agenda

**August 22, 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/89546736157>

Meeting ID: 895 4673 6157

One tap mobile: +16699009128, 89546736157# US (San Jose)

- 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 August Board Meeting Agenda, July Board Meeting Minutes, and June 2024 Endowment Fund financial reports (Christine Kuehn, Adrienne Pettit)
- 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 Items**
  - A. NRCS Report**
  - B. Sonoma County Farm Bureau Report on Measure J**
- 6. Action Items**
  - A. Acceptance of 2023-24 year-end investment report** (Adrienne Pettit)
  - B. Adoption of Resolution No. 2425- 002 Authorizing Opening of a New Prime Fund Account with California CLASS and Designating Authorized Signers for the New Account** (Adrienne Pettit)
  - C. Date change for November meeting to Thursday, November 21, 2024, 10:30 am and date change for December meeting to Friday, December 13, 2024, 10:30 am** (Christine Kuehn)
- 7. Update Items**
  - A. Executive Committee** – notes from the August 15, 2024 meeting.
  - B. Board Development Committee** – *no meeting was held.*
  - 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. 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@sonomarcd.org](mailto:ckuehn@sonomarcd.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@sonomarcd.org](mailto:ckuehn@sonomarcd.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*

Colin Nicol, *Water Resources Project 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*