



Board Meeting Agenda

September 26, 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 September Board Meeting Agenda, August 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 Items**
 - A. NRCS Report**
 - B. CA Dept. of Conservation - Regional Forest and Fire Capacity Grant Overview Presentation**
(Ari DeMarco)
- 6. Action Items**
 - A. Acceptance of FY2023-24 Year-End Draft Financial Reports** (Adrienne Pettit)
 - B. Adoption of Resolution No. 2425-003 Conflict of Interest Code Update Resolution for County**
(Christine Kuehn)
 - C. Recommendation to Board of Supervisors for appointments to 3 RCD Director positions**
(currently held by Ariana Reguzzoni, Steven Worrell, and Jennifer Kuszmar, with terms expiring December 2024) (Christine Kuehn)
 - D. Board approval of response to the Draft California Association of Resource Conservation District Bylaws** (Christine Kuehn)
- 7. Update Items**
 - A. Executive Committee** – notes from the August 22, 2024 meeting and September 16, 2024 meeting.#6
 - 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@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*

Jennifer Kuszmar, *Director*

Dennis Murphy, *Associate Director*

Chris Peterson, *Associate Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *Emeritus Director*

John Nagle, *Vice-Chair*

Steven Worrell, *Director*

Fred Euphrat, *Director*

John Gorman, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

Ron Rolleri, *Emeritus Director in Memoriam*

Vickie Mulas, *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*

Karen Saler, *Community Engagement Assistant*

Patti Aaron, *Community Engagement Specialist*

Maria Wnorowski, *Community Engagement Program Manager*

Colin Nicol, *Water Resources Project Manager*

James Gregory, *GrizzlyCorps Fellow*

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*

Jen Franco, *Administrative Manager*