



Board Meeting Minutes

July 25, 2024 - 10:30am

1221 Farmers Lane, Suite F

Santa Rosa, CA 95405

<https://us02web.zoom.us/j/89546736157>

(669) 900-9128

Meeting ID: 89546736157

- 1. Call to Order, Determination of a Quorum, Introductions:** Chair Bruce Abelli-Amen determined the quorum and called the meeting to order at 10:33 am.
Directors Present: Bruce Abelli-Amen, John Nagle, Ariana Reguzzoni, Steve Worrell, and Fred Euphrat.
Directors Absent: Isaac Jenkins.
Associate Directors Present: None.
Emeritus Directors Present: Earle Cummings.
Staff Present: Christine Kuehn, Adrienne Pettit, Ari DeMarco, Maria Wnorowski, Jessica Pollitz, Sophia Pruden, Fatima Burhan, and Karen Saler.
Others Present: Jen Kuszmar.
- 2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B)):** None.
- 3. Consent Calendar:** Approval of July Board Meeting Agenda and June Board Meeting Minutes.
Motion to approve: Fred Euphrat, 2nd: John Nagle Motion passed, 5 ayes.
Ayes: Abelli-Amen, Worrell, Reguzzoni, Nagle, Euphrat.
Noes: None.
- 4. Public Comment:** None.
- 5. Information Items:**
 - A. NRCS Report:** None.
 - B. Conservation Education Program Highlights Presentation:** Community Engagement Program Manager, Maria Wnorowski, and Community Engagement Program Assistant, Karen Saler, presented on the 2023-2024 school year education programs followed by a time of questions from the board.
- 6. Action Items:**
 - A. Approval of new Director; make a recommendation to the County Board of Supervisors to fill Ron Rolleri's vacant position:** Board Chair Abelli-Amen introduced Jen Kuszmar to the Board for recommendation to fill Ron Rolleri's Board position until end of term, December 2024. Jen Kuszmar provided her background, relationship to the Board, and current SCAPOSD position.
Motion to Approve: John Nagle 2nd: Fred Euphrat. Motion Passed, 5 ayes.

Ayes: Abelli-Amen, Worrell, Reguzzoni, Nagle, Euphrat.

Noes: None.

- B. Adoption of Resolution No. 2425-001 Approving the Section 125 Premium Only Plan for the Plan Year ending July 31, 2025:** Adrienne Pettit presented this item, answered board questions, and provided further information.

Motion to Approve: Steve Worrell 2nd: Ariana Reguzzoni. Motion passed, 5 ayes.

Ayes: Abelli-Amen, Worrell, Reguzzoni, Nagle, Euphrat.

Noes: None.

7. Update Items:

- A. Executive Committee:** Notes from July 9th, 2024 meeting in Board packet.
- B. Board Development Committee:** Notes from July 10th, 2024 meeting in Board packet. Discussed Director onboarding, gaps, and recruitment process.
- C. Technology Committee:** No meeting was held.
- D. GSA Updates:** Director Abelli-Amen had no meeting or updates. Director Nagle updated he was found not guilty from recent lawsuit pertaining to GSAs.
- E. All Director Updates:** Director Worrell provided an update on City of Petaluma resolution opposing Measure J. Director Reguzzoni provided an update on Sonoma County Regional Parks Climate Action Resiliency Plan and relationship with RCD.
- F. Executive Director & Other Staff Updates:** Christine Kuehn addressed the vacant Ag Project Manager position and adjusted timeline on hire as recruitment continues. Adrienne Pettit provided an update on the Administrative Manager vacancy and financials.
- 8. Future Agenda Items:** Christine Kuehn addressed the date change for upcoming Board meetings in November and December due to the holidays and CARCD conference dates.

Open session closed at: 12:03 pm

- 9. Closed Session: Public Employee Performance Evaluation, Title: Executive Director. The Board went into closed session at 12:05 pm.** The Board approved the contents of Executive Director Christine Kuehn's initial 90-day performance evaluation Part 3: Discussion Notes and Conclusions and her job description.

Motion to Approve: John Nagle 2nd: Ariana Reguzzoni. Motion passed, 5 ayes.

Ayes: Abelli-Amen, Worrell, Reguzzoni, Nagle, Euphrat

Noes: None.

- 11. Adjournment:** Open session resumed at 1:01 pm. Board Chair Abelli-Amen reported on results of the closed session. The meeting was adjourned at 1:02 pm.