



Board Meeting Agenda

October 24, 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 October Board Meeting Agenda, September Board Meeting Minutes, and FY24-25 Q1 Endowment & LVMB 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-Marin Agriculture County Climate Coalition Overview** (Christine Kuehn)
- 6. Action Items**
 - A. Acceptance of FY24-25 Q1 Investment Report** (Adrienne Pettit)
 - B. Acceptance of Q1 Staff Activity Report** (Christine Kuehn)
 - C. Appointment of Groundwater Sustainability Agencies Advisory Committee Participation per Basin** (Christine Kuehn)
 - a. Petaluma Valley Basin: Lindsey Strain
 - b. Santa Rosa Plain: Wayne Haydon
 - c. Sonoma Valley Basin: Taylor Serres
- 7. Update Items**
 - A. Executive Committee** – *no meeting was held.*
 - 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 & 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	Dennis Murphy, Associate Director
John Nagle, Vice Chair	John Gorman, Associate Director
Ariana Reguzzoni, Director	Chris Peterson, Associate Director
Isaac Jenkins, Director	Delmar Friedrichsen, Emeritus Director
Steven Worrell, Director	Earle Cummings, Emeritus Director
Fred Euphrat, Director	Walt Ryan, Emeritus Director
Jennifer Kuszmar, Director	Vickie Mulas, Emeritus Director
	Ron Rolleri, Emeritus Director in Memoriam

RCD Staff

Christine Kuehn, Executive Director	Adrienne Pettit, Director of Finance & Administration
Aaron Fairbrook, Water Resources Program Director	Anya Starovoytov, Agricultural Program Director
Jason Wells, Forestry Program Director	Jessica Pollitz, Engineer
Keith Abeles, Soil and Water Specialist	Tom Hammond, Engineer
Genevieve Tarino, Forestry Project Manager	Ari DeMarco, Project Manager
Karen Saler, Community Engagement Assistant	Fatima Burhan, Project Manager
Maria Wnorowski, Community Engagement Program Manager	Sophia Pruden, Program Assistant
Patti Aaron, Community Engagement Specialist	Wendi Asuncion, Staff Accountant
Colin Nicol, Water Resources Project Manager	Jen Franco, Administrative Manager
James Gregory, GrizzlyCorps Fellow	