



Board Meeting Agenda

June 26, 2025 | 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

+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 June Board Meeting Agenda, May Board Meeting Minutes (Christine Kuehn, Jen Franco)
- 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. Executive Director Annual Performance Review Process** (Bruce Abelli-Amen & Jen Franco)
 - C. Initial Annual Workplan for Fiscal Year 2025-2026** (Christine Kuehn)
- 6. Action Items**
 - A. Approval of Budget for Fiscal Year 2025-2026** (Adrienne Pettit)
 - B. Adoption of Resolution No. 2425-006 Designating Authorizing Signers Who May Act on Behalf of Sonoma RCD in Connection with Funds Held in the California CLASS Prime Fund** (Adrienne Pettit)
 - C. Approval of Updated Personnel Manual** (Jen Franco & Christine Kuehn)
 - D. Approval of new Director; make a recommendation to the County Board of Supervisors to fill Jennifer Kuzmar's vacant position** (Bruce Abelli-Amen)
 - E. Appointment of new Alternate Director for the Sonoma Valley Groundwater Sustainability Agency board** (Christine Kuehn)
 - F. Approval of Quarterly Staff Report** (Christine Kuehn)

7. Update Items

- A. **Executive Committee** – *Minutes from May 22, 2025 and June 16, 2025 meetings.*
- B. **Board Development Committee** – *no meeting was held.*
- C. **Technology Committee** – *no meeting was held.*
- D. **Ad Hoc Strategic Planning Committee** – *no meeting was held.*
- E. **GSA Updates** (GSA Directors, Alternates & Staff)
- F. **All Director Updates**
- G. **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	Allyson Souza, Associate Director
Steven Worrell, Director	Brynn O’Donnell, Associate Director
Fred Euphrat, Director	Rob Lawson, Associate Director
	Delmar Friedrichsen, Emeritus Director
	Earle Cummings, Emeritus Director
	Walt Ryan, Emeritus Director
	Vickie Mulas, Emeritus Director
	Ron Rolleri, Emeritus Director in Memoriam

RCD Staff

Christine Kuehn, Executive Director	Karen Scalabrini, Director of Finance & Administration
Adrienne Pettit, Separating Director of Finance & Administration	Aaron Fairbrook, Water Resources Program Director
Anya Starovoytov, Agricultural Program Director	Jason Wells, Forestry Program Director
Jessica Pollitz, Engineering Director	Keith Abeles, Soil and Water Specialist
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 Coordinator
Patti Aaron, Community Engagement Specialist	Wendi Asuncion, Staff Accountant
Colin Nicol, Water Resources Project Manager	Jen Franco, Administrative Manager
Sarah Greer, Accounting Technician	Brett LeDuc, Agricultural Project Manager