



## **Board Meeting Agenda**

**August 28, 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 August Board Meeting Agenda, July 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 Item**
  - A. NRCS Report**
  - B. Golden State Land Conservancy Introduction** (Devin Best)
  - C. Fiscal Year 2025-26 Annual Workplan** (Christine Kuehn)
- 6. Action Items**
  - A. Adoption of Resolution No. 2526-002 Authorizing Signatures on the Exchange Bank Accounts**  
(Karen Scalabrini)
  - B. Adoption of Resolution No. 2526-003 Authorizing Signatures for Funds 72403 and 72404 with Sonoma County** (Karen Scalabrini)
  - C. Discussion of Board Committees** (Bruce Abelli-Amen, Christine Kuehn)
  - D. Discussion of Alexander Valley Water District Formation** (Bruce Abelli-Amen)
- 7. Update Items**
  - A. Executive Committee** – *no meeting was held.*
  - B. Ad Hoc Strategic Plan Committee** – *no meeting was held.*
  - C. Board Development Committee** – *no meeting was held.*

**D. Technology Committee** – *no meeting was held.*

**E. GSA Updates** (GSA Directors, Alternates & Staff)

**F. All Director Updates**

**G. 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**

<b>Bruce Abelli-Amen, Chair</b>	<b>Dennis Murphy, Associate Director</b>
<b>John Nagle, Vice Chair</b>	<b>John Gorman, Associate Director</b>
<b>Ariana Reguzzoni, Director</b>	<b>Chris Peterson, Associate Director</b>
<b>Isaac Jenkins, Director</b>	<b>Allyson Souza, Associate Director</b>
<b>Steven Worrell, Director</b>	<b>Brynn O'Donnell, Associate Director</b>
<b>Fred Euphrat, Director</b>	<b>Rob Lawson, Associate Director</b>
	<b>Delmar Friedrichsen, Emeritus Director</b>
	<b>Earle Cummings, Emeritus Director</b>
	<b>Walt Ryan, Emeritus Director</b>
	<b>Vickie Mulas, Emeritus Director</b>
	<b>Ron Roller, Emeritus Director in Memoriam</b>

### **RCD Staff**

<b>Christine Kuehn, Executive Director</b>	<b>Karen Scalabrini, Director of Finance &amp; Administration</b>
<b>Aaron Fairbrook, Water Resources Program Director</b>	<b>Anya Starovoytov, Agricultural Program Director</b>
<b>Jason Wells, Forestry Program Director</b>	<b>Jessica Pollitz, Engineering Director</b>
<b>Keith Abeles, Soil and Water Specialist</b>	<b>Ari DeMarco, Project Manager</b>
<b>Genevieve Tarino, Forestry Project Manager</b>	<b>Fatima Burhan, Project Manager</b>
<b>Karen Saler, Community Engagement Assistant</b>	<b>Patti Aaron, Community Engagement Specialist</b>
<b>Maria Wnorowski, Community Engagement Program Manager</b>	<b>Wendi Asuncion, Staff Accountant</b>
<b>Colin Nicol, Water Resources Project Manager</b>	<b>Jen Franco, Administrative Manager</b>
<b>Sarah Greer, Accounting Technician</b>	<b>Brett LeDuc, Agricultural Project Manager</b>