



Board Meeting Agenda

September 25, 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 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. Update Items**
 - A. Executive Committee** – *Minutes from August 28, 2025 meeting.*
 - 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**
- 6. Information Items**
 - A. NRCS Report**
 - B. New Eel Russian Facility Presentation (NERF)** (David Manning)
- 7. Action Items**
 - A. Acceptance of FY2024-25 Year-End Draft Financial Reports** (Karen Scalabrini)
 - B. Acceptance of FY2024-25 Year-End Investment Report** (Karen Scalabrini)
 - C. Acceptance of Year-end Staff Report for Fiscal Year 2024-25 Activities** (Christine Kuehn)

D. Appointment of new Alternate Director for the Santa Rosa Plain Groundwater Sustainability Agency Board (Christine Kuehn)

E. Approval of the Strategic Plan Impact Committee and the dissolution of the Technology Committee (Christine Kuehn)

F. Approval of Letter of Support for the Formation of the Alexander Valley Water District (Christine Kuehn)

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.d.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.d.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	Chris Peterson, Associate Director
Ariana Reguzzoni, Director	Allyson Souza, Associate Director
Isaac Jenkins, Director	Brynn O'Donnell, Associate Director
Steven Worrell, Director	Rob Lawson, Associate Director
Fred Euphrat, Director	Delmar Friedrichsen, Emeritus Director
John Gorman, Director	Earle Cummings, Emeritus Director
	Walt Ryan, Emeritus Director
	Vickie Mulas, Emeritus Director
	Ron Roller, Emeritus Director in Memoriam

RCD Staff

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