

# Board Meeting Agenda October 23, 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:

<a href="https://us02web.zoom.us/j/89546736157">https://us02web.zoom.us/j/89546736157</a>

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 October Board Meeting Agenda, September 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 Items

- **A.** Natural Resources Conservation Service (NRCS) Report [No report will be provided by the USDA NRCS this month due to the shutdown of the federal government at the time of this public notice.]
- **B.** Discussion on Draft of Sonoma RCD Board Manual Update (Bruce Abelli-Amen & Christine Kuehn)
- C. Discussion of Board Director in-field opportunities (Bruce Abelli-Amen)

### 6. Action Items

- A. Consideration of Co-sponsorship of Proposed Resolution Advocating for Sustainable Funding and Full Cost Recovery for California RCDs to California Association of RCDs (CARCD) Board of Directors (Christine Kuehn)
- **B.** Approval of Letter of Support for the Formation of the Alexander Valley Water District (John Nagle)

## 7. Update Items

- **A.** Executive Committee Minutes from September 25, 2025 meeting.
- **B.** Strategic Plan Impact Committee no meeting was held.
- **C.** Board Development Committee no meeting was held.

- D. Groundwater Sustainability Agency Reports (GSA Directors, Alternates & Staff)
- E. Director's Reports
- F. Executive Director's Report
- G. Other Staff Reports (as needed)

## 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.

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. 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 Rolleri, 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	