



## Board Meeting Agenda

**December 18, 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 December Board Meeting Agenda, October 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. NRCS Report**
  - B. North Coast Soil Hub Presentation** (Emilie Winfield)
- 6. Action Items**
  - A. Presentation and acceptance of FY24-25 Draft Audited Financial Statements** (Nigro & Nigro)
  - B. Acceptance of FY25-26 Q1 Financial Report** (Karen Scalabrini)
  - C. Acceptance of FY25-26 Q1 Investment Report** (Karen Scalabrini)
  - D. Acceptance of FY25-26 Q1 Staff Report** (Christine Kuehn)
  - E. Approval of Letter of Support for the Formation of the Alexander Valley Water District**  
(Board)
  - F. Discuss Draft Board Manual Update for Board Feedback** (Christine Kuehn)
  - G. Discuss Chair & Vice Chair elections to be held in January 2026, Director interest in these roles**  
(Board)
- 7. Update Items**
  - A. Executive Committee** – *no meeting was held.*
  - 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 Report**
- G. **Other Staff Reports**

**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**

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

**RCD Staff**

<b>Christine Kuehn, Executive Director</b>	<b>Karen Scalabrini, Director of Finance &amp; Administration</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, Operations &amp; Human Resources Manager</b>	<b>Sarah Greer, Staff Accountant</b>
<b>Brett LeDuc, Agricultural Project Manager</b>	<b>Amy Tang, Program Assistant</b>