



Board Meeting Agenda

February 26, 2026 | 10:30 AM - 1:30 PM

Meeting Location: 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405

The public should attend Board meetings in-person to ensure the ability to observe and participate. Remote teleconference access is provided for the public's convenience and in the event that a Director requests remote participation due to just cause pursuant to Government Code section 54953.8.3 or the Board of Directors conducts a teleconference meeting pursuant to Government Code Sections 54953.8 and 54953.8.2 during an emergency. Please be advised that if a Director is not participating in the meeting remotely for just cause or the Board of Directors is not conducting a teleconference meeting during an emergency, remote participation for members of the public is provided for convenience only, and in the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item. The public may participate telephonically or electronically via the methods below:

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)

Requests for disability related modifications or accommodations, aids, or services must be made to Jen Franco, Board Secretary, at 707-569-1448 or jfranco@sonomarc.org during regular business hours at least 48 hours prior to the time of the meeting.

Agenda

- 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 February Board Meeting Agenda, January 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 meeting record, they must submit a written copy of their comments, not to exceed four pages to jfranco@sonomarc.org by 4:00 PM on the day prior to the meeting with "Public Comment" as the subject line (for comments related to an agenda item, please include the item number). All written comments will be entered into the record but not read out loud. 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. **FEED Sonoma Presentation** (Lucy O’Dea)
- C. **Draft JEDI Action Plan Presentation** (JEDI Committee)

6. Action Items

- A. **Acceptance of FY25-26 Q2 Financial Report** (Karen Scalabrini)
- B. **Acceptance of FY25-26 Q2 Investment Report** (Karen Scalabrini)
- C. **Acceptance of FY25-26 Q2 Staff Report** (Christine Kuehn)
- D. **Adoption of Resolution No. 2526-004 Authorizing Signatures for Funds 72403 and 72404 with Sonoma County** (Karen Scalabrini)
- E. **Adoption of Resolution No. 2526-005 Authorizing Signatures on the Exchange Bank Accounts** (Karen Scalabrini)
- F. **Adoption of Resolution No. 2526-006 Designating Authorizing Signers Who May Act on Behalf of Sonoma RCD in Connection with Funds Held in the California CLASS Prime Fund** (Karen Scalabrini)
- G. **Adoption of Resolution No. 2526-007 Designating Authorized Individuals on Stifel, Nicolaus & Company, Inc. Accounts** (Karen Scalabrini)
- H. **Board approval of Sonoma RCD’s Password Protection Policy** (Christine Kuehn, Jen Franco)
- I. **Board approval of Sonoma RCD ballot responses in the election of CARCD Board members, Bylaws, and Resolutions** (Christine Kuehn, Board)
- J. **Appointment of Director to the Executive Committee** (Bruce Abelli-Amen)

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.d.org.

RCD Board

Bruce Abelli-Amen, Chair	Dennis Murphy, Associate Director
Steve Worrell, Vice Chair	Chris Peterson, Associate Director
Ariana Reguzzoni, Director	Allyson Souza, Associate Director
Isaac Jenkins, Director	Brynn O'Donnell, Associate Director
John Nagle, 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 Nejedlo, 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
Colin Nicol, Water Resources Project Manager	Jen Franco, Operations & Human Resources Manager
Sarah Greer, Staff Accountant	Brett LeDuc, Agricultural Project Manager
Amy Tang, Program Assistant	