



Board Meeting Agenda

July 23, 2026 | 9:00 AM – 11:00 AM

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/87042160724>

Meeting ID: 870 4216 0724
+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@sonomarcdd.org during regular business hours at least 48 hours prior to the time of the meeting.

- 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 July Board Meeting Agenda, June 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. Organizational Chart**

6. Action Items

- A. Approval of Updated Signatory Approval Policy** (Christine Kuehn)
- B. Resolution PV-002-2026 Approving an Amended and Restated Joint Powers Agreement** (Christine Kuehn)
- C. Resolution SRP-003-2026 Approving an Amended and Restated Joint Powers Agreement** (Christine Kuehn)
- D. Resolution SV-003-2026 Approving an Amended and Restated Joint Powers Agreement** (Christine Kuehn)
- E. Adoption of Resolution No. 2627- 001 Approving the Section 125 Premium Only Plan for the Plan Year Ending July 31, 2027** (Jen Franco)

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. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director.**

10. 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

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	Jason Wells, Forestry Program Director
Anya Nejedlo, Deputy Director	Keith Abeles, Soil and Water Specialist
Jessica Pollitz, Engineering Director	Genevieve Tarino, Forestry Project Manager
Ari DeMarco, Project Manager	Karen Saler, Community Engagement Assistant
Fatima Burhan, Project Manager	Maria Wnorowski, Community Engagement Program Manager
Patti Aaron, Community Engagement Specialist	Jen Franco, Operations & Human Resources Manager
Colin Nicol, Water Resources Project Manager	Brett LeDuc, Agricultural Project Manager
Amy Tang, Program Assistant	Steven Fry, Watershed Restoration Program Manager
Bo Young, Finance Manager	