



Board Meeting Agenda

August 27, 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 August Board Meeting Agenda, July 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**

6. Action Items

- A. **Acceptance of FY25-26 Q4 Financial Report** (Bo Young and Regional Government Services)
- B. **Acceptance of FY25-26 Q4 Staff Report** (Christine Kuehn)
- C. **Approval of Resolution 2627-002 to Adopt the Updated Conflict of Interest Code** (Christine Kuehn)
- D. **Consider the Establishment, Dissolution, and Revision of Board Committees** (Christine Kuehn)
- E. **Consider cancelling the regular November 2026 Board meeting and rescheduling the regular December 2026 Board meeting** (Christine Kuehn)

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@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 , <i>Chair</i>	Dennis Murphy , <i>Associate Director</i>
Steve Worrell , <i>Vice Chair</i>	Chris Peterson , <i>Associate Director</i>
Ariana Reguzzoni , <i>Director</i>	Allyson Souza , <i>Associate Director</i>
Isaac Jenkins , <i>Director</i>	Brynn O'Donnell , <i>Associate Director</i>
John Nagle , <i>Director</i>	Rob Lawson , <i>Associate Director</i>
Fred Euphrat , <i>Director</i>	Delmar Friedrichsen , <i>Emeritus Director</i>
John Gorman , <i>Director</i>	Earle Cummings , <i>Emeritus Director</i>
	Walt Ryan , <i>Emeritus Director</i>
	Vickie Mulas , <i>Emeritus Director</i>
	Ron Rolleri , <i>Emeritus Director in Memoriam</i>

RCD Staff

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