



Board Meeting Minutes

August 27, 2026 - 9:00 am

1221 Farmers Lane, Suite F

Santa Rosa, CA 95405

<https://us02web.zoom.us/j/87042160724>

(669) 900-9128

Meeting ID: 870 4216 0724

- 1. Call to Order, Determination of a Quorum, Introductions:** Chair Bruce Abelli-Amen called the meeting to order at 9:01 am. A quorum was determined.
Directors Present: Bruce Abelli-Amen, Steve Worrell, Isaac Jenkins, Ariana Reguzzoni, John Gorman, Fred Euphrat (arrived at 9:11 am).
Directors Absent: John Nagle
Associate Directors Present: Dennis Murphy, Chris Peterson, Allyson Souza, Rob Lawson
Associate Directors Absent: Brynn O'Donnell
Staff Present: Christine Kuehn, Bo Young, Jen Franco, Anya Nejedlo, Kirti Bavdekar, Steven Fry
Others Present: Jenna Houts, Katherine Korsak, Michael Miller.
- 2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B)):** None
- 3. Consent Calendar:** Approval of August Board Meeting Agenda, July Board Meeting Minutes.
Motion to approve: Steve Worrell, **2nd:** Isaac Jenkins. Motion passed, 5 ayes.
Ayes: Abelli-Amen, Worrell, Jenkins, Reguzzoni, Gorman.
Nays: None.
- 4. Public Comment:** None.
- 5. Information Items:**
 - A. Natural Resources Conservation Service (NRCS) Report:** Jenna Houts, Soil Conservationist, gave an update on NRCS's obligations. She also highlighted that NRCS and Sonoma RCD, Marin RCD, and Gold Ridge RCD hosted a local working group to connect with producers and get a better understanding of their needs.
- 6. Action Items:**
 - A. Acceptance of FY25-26 Q4 Financial Report** Katherine Korsak from Regional Government Services presented this item. She provided highlights from the Fund and Government Wide financial statements and noted that the Q4 25-26 General Fund Aging Metrics slide had been updated from the Board packet. The Q4 Investment Report will be on the September 24, 2026, Board meeting agenda. The Board asked questions and discussed.
Motion to approve: Steve Worrell, **2nd:** Ariana Reguzzoni. Motion passed, 6 ayes.

Ayes: Abelli-Amen, Worrell, Jenkins, Reguzzoni, Gorman, Euphrat.

Nayes: None.

- B. Acceptance of the FY25-26 Q4 Staff Report:** Christine Kuehn presented this item and noted that the quarterly staff reports are presented alongside the corresponding financial report. She highlighted financial sustainability, capacity building, community engagement, and technical assistance services provided in Q3 and Q4.

Motion to approve: John Gorman, **2nd:** Steve Worrell. Motion passed, 6 ayes.

Ayes: Abelli-Amen, Worrell, Jenkins, Reguzzoni, Gorman, Euphrat.

Nayes: None.

- C. Approval of Resolution 2627-002 to Adopt the Updated Conflict of Interest Code:** Christine Kuehn presented this item. Language was reviewed by legal counsel and both a red-lined and clean version were included in the packet for the Board's consideration. The Board asked questions and discussed.

Motion to approve: Fred Euphrat, **2nd:** Ariana Reguzzoni. Motion passed, 6 ayes.

Ayes: Abelli-Amen, Worrell, Jenkins, Reguzzoni, Gorman, Euphrat.

Nayes: None.

- D. Consider the Establishment, Dissolution, and Revision of Board Committees:** Christine Kuehn presented this item. To ensure compliance, legal counsel made recommendations about restructuring board committees. The Executive Committee will be the District's only standing board committee and will now assume the responsibilities previously outlined in the Board Development Committee and the new Strategic Plan Impact Committee. Ad Hoc Committees will be established as needed within a term of no more than six months. The Board asked questions and discussed.

Motion to approve: Isaac Jenkins, **2nd:** Steve Worrell. Motion passed, 6 ayes.

Ayes: Abelli-Amen, Worrell, Jenkins, Reguzzoni, Gorman, Euphrat.

Nayes: None.

- E. Consider cancelling the regular November 2026 Board meeting and rescheduling the regular December 2026 Board meeting:** Christine Kuehn proposed to cancel the November 2026 Board meeting due to a conflict with a holiday. The December meeting currently falls on a holiday and Christine proposed rescheduling it to December 17, 2026.

Motion to approve: Isaac Jenkins, **2nd:** Ariana Reguzzoni. Motion passed, 6 ayes.

Ayes: Abelli-Amen, Worrell, Jenkins, Reguzzoni, Gorman, Euphrat.

Nayes: None.

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: None.

E. Director's Reports:

- Directors John Gorman and Isaac Jenkins provided VESCO updates.
- Associate Director Dennis Murphy gave an update on the Alexander Valley Water District.

F. Executive Director Report: Christine Kuehn provided staffing and SRCD 80th Anniversary planning updates.

G. Other Staff Reports: None.

8. Future Agenda Items:

- Brown Act Training

9. Adjournment: The meeting was adjourned at 10:36 am.