



Board Meeting Agenda

October 22, 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@sonomarc.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 October Board Meeting Agenda, September Board Meeting Minutes, October Executive Committee 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. Stewardship Assistance Program** (Christine Kuehn, Anya Nejedlo)

6. Action Items

- A. **Approval of Modini Preserve Cal VTP PSA** (Jason Wells)
- B. **Adoption of Resolution No. 2627-003 Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program** (Jen Franco)

7. Update Items

- A. **Executive Committee** – *See meeting minutes from October 12, 2026*
- B. **Groundwater Sustainability Agency Reports** (GSA Directors, Alternates & Staff)
- C. **Director's Reports**
- D. **Executive Director Report**

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, 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, Forester

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>	Alek Wheeler-Quintanilla , <i>Forestry Technician</i>