



Board Meeting Minutes

September 24, 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 9:00 am. A quorum was determined.
Directors Present: Bruce Abelli-Amen, Steve Worrell (left at 10:02 am), John Nagle, Ariana Reguzzoni, Fred Euphrat, John Gorman.
Directors Absent: Isaac Jenkins.
Associate Directors Present: Dennis Murphy, Chris Peterson, Allyson Souza, Brynn O'Donnell.
Associate Directors Absent: Rob Lawson.
Staff Present: Anya Nejedlo, Bo Young, Jen Franco, Jessica Pollitz, Steven Fry, Fatima Burhan, Alek Wheeler-Quintanilla.
Others Present: Chase Garcia, 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: John Nagle, **2nd:** Steve Worrell. Motion passed, 6 ayes.
Ayes: Abelli-Amen, Worrell, Nagle, Reguzzoni, Euphrat, Gorman.
Nays: None.
- 4. Public Comment:** None.
- 5. Information Items:**
 - A. Natural Resources Conservation Service (NRCS) Report:** Chase Garcia, District Conservationist, provided a recap of Fiscal Year 2026, noting the Petaluma Service Center funded 82 total contracts. FY 2026 was the inaugural year for the Regenerative Pilot Program. Applications are being accepted on a continuous basis for FY 2027.
 - B. Mark West PBR Planning & Implementation Project with Sonoma County Regional Parks Presentation:** Steven Fry, Watershed Restoration Program Manager, and Fatima Burhan, Project Manager, presented this item. They provided background on the project and site, an overview of the project scope, process-based restoration methods, and the implementation schedule. The Board asked questions and discussed.

6. Action Items:

- A. Approval of Investment Policy:** Katherine Korsak from Regional Government Services presented this item. State law requires an annual update to this policy, and she highlighted changes made from the previous fiscal year. The Board asked questions and discussed.

Motion to approve: Fred Euphrat, **2nd:** John Nagle. Motion passed, 6 ayes.

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

Nayes: None.

- B. Acceptance of the FY25-26 Q4 Investment Report:** Katherine Korsak from Regional Government Services presented this item and gave an overview of the investment portfolio as of June 30, 2026. The Board asked questions and discussed.

Motion to approve: John Nagle, **2nd:** John Gorman. Motion passed, 5 ayes.

Ayes: Abelli-Amen, Nagle, Reguzzoni, Euphrat, Gorman.

Nayes: None.

- C. Recommendation to Board of Supervisors for appointments to 4 RCD Director Positions** (currently held by Bruce Abelli-Amen, Isaac Jenkins, Frederick Euphrat, and John Nagle, with terms expiring on December 7, 2026): Board Chair Bruce Abelli-Amen presented this item, addressing the positions of Board Directors: Abelli-Amen, Jenkins, Euphrat and Nagle. All Board Directors expressed interest in continuing their service and our recommendation will be included in the Board of Supervisors consent calendar anticipated for November 3, 2026.

Motion to approve: Ariana Reguzzoni, **2nd:** Fred Euphrat. Motion passed, 5 ayes.

Ayes: Abelli-Amen, Nagle, Reguzzoni, Euphrat, Gorman.

Nayes: None.

D. Update Items:

- A. Executive Committee:** September 18, 2026, Executive Committee meeting notes were provided in the September 2026 Board packet.

B. Groundwater Sustainability Agency Reports:

- Director John Nagle is maintaining the Vice Chair position for Santa Rosa Plain. Santa Rosa Plain GSA completed their local public comment period for its 2026 Periodic Evaluation last month.
- Board Chair Bruce Abelli-Amen reported that Petaluma Valley GSA also completed their local public comment period for its 2026 Periodic Evaluation last month.
- The Advisory Committees are reviewing comments, developing implementation guidelines and working collaboratively with RCDs.
- Jessica Pollitz, Engineering Director, reported that Sonoma RCD is wrapping up a grant with Santa Rosa Plain GSA at the end of the month. Sonoma Valley GSA is continuing to work on 15% voluntary water reduction efforts and Sonoma RCD will help to implement in the future.

C. Director's Reports: None.

D. Executive Director Report: Anya Nejedlo, Deputy Director, highlighted receiving Sonoma County Board of Supervisors Gold Resolution last week and provided details for SRCD's 80th Anniversary events in October.

E. Future Agenda Items: None.

F. Adjournment: The meeting was adjourned at 10:35 am.