Board Executive Committee Meeting Agenda

November 6, 2026 | 2:30 – 3:00 PM

Meeting Location: 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405

The public should attend Board Committee 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:
Sonoma RCD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/85347534982?pwd=rHraMudgL4aGhlv3HyRJL5yGqtl67g.1

Meeting chat link
https://us02web.zoom.us/launch/jc/85347534982

Meeting ID: 853 4753 4982
Passcode: 364461

One tap mobile
+16694449171,,85347534982#,,,,*364461# US
+16699009128,,85347534982#,,,,*364461# US (San Jose)

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 Jen Franco, Board Secretary, at 707-569-1448 or jfranco@sonomarcd.org during regular business hours at least 48 hours prior to the time of the meeting.

1. **Call to Order, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))

SONOMA RESOURCE CONSERVATION DISTRICT

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3. **Public Comment:** Limited to three (3) minutes per person (Gov. Code 54954.3(a)). 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.
4. **Action Items**
   A. **Approval of Executive Director to enter into a contract with Davey Tree Expert Company for the Emergency Sonoma Creek Debris Jam Removal Project for $215,000** (Steven Fry)
5. **Discussion Items**
   A. **Potential office relocation in 2027 discussion** (Christine Kuehn)
6. **Future Agenda Items**
7. **Adjournment**