



**SONOMA COUNTY OPEN SPACE AUTHORITY
Minutes of September 20, 2007**

5:10 p.m. Liza Prunuske called the regular meeting of the Open Space Authority to order at 747 Mendocino Avenue, Santa Rosa.

Directors Present: Liza Prunuske, Al Alys, Paul Hammond

Directors Absent: Bob Anderson, Jean Kapolchok, Mike Sangiacomo

District Staff: Andrea Mackenzie, District General Manager; Maria Cipriani, Assistant General Manager; Sheryl Bratton, Chief Deputy County Counsel.

Public Attendees: None

1. Agenda Items to be Held or Taken Out of Order; Off Agenda Items.

Director Prunuske called for items to be held, taken out of order, or off the agenda. Hearing none the agenda moved on to Item 2..

2. General Announcements Not Requiring Deliberation or Decision.

Assistant General Manager Maria Cipriani announced that the State Coastal Conservancy approved the \$750,000 grant for acquisition of the Poff property.

3. Public Comment. None.

4. Authority 2007-08 Final Budget

Resolution No. 2007-020

Motion by Director Alys and second by Director Hammond to approve a Resolution Adopting the Prop. 4 limit for the Fiscal year 2007-08. Motion carried.

3 Ayes 0 Noes 0 Abstain 2 Absent

5. Approval of Authority Minutes.

Action Item: Minutes of September 6, 2007.

Director Alys moved, and Director Hammond seconded, a motion to approve the minutes with corrections as noted. Motion carried.

3 Ayes 0 Noes 0 Abstain 2 Absent

6. Closed Session

5:10 p.m. Board recessed to Closed Session RE: Conference with Real Property Negotiator for Fitch Mountain II Property.

5:55 p.m. Board reconvened to Open Session.

ATTACHMENT 2

9. **Report on Closed Session.**

Instructions were given to Real Property Negotiator. No action to report.

Ms. Mackenzie recommended, and the Board concurred, that the Authority hold an open session item for future discussion on the status of the approved appraiser list as an informational item. Staff can discuss the information to be included in this list.

8. **Suggested Next Meeting.** October 11, 2007

9. **Adjournment.** Meeting adjourned at 5:58 p.m.

Nina Donofrio
Deputy Clerk/Recorder
Open Space Authority

ATTACHMENT 2