



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (Sonoma)
Todd Mendoza (Petaluma)
Regina De La Cruz (Rohnert Park)

Bob Anderson (Healdsburg)
Eric Koenigshofer (Occidental)
Jeff Owen (Alternate)

APPROVED MINUTES

747 Mendocino Avenue–Suite 100, Santa Rosa, CA 95401

January 9, 2019 | 5:00 pm

COMMISSIONERS PRESENT: Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Mike Sangiacomo (Chair Pro Tempore), Regina de la Cruz, Jeff Owen

STAFF PRESENT: Bill Keene, General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Sheri Emerson, Stewardship Program Manager; Jake Newell, Stewardship Specialist; Fraser Ross, Stewardship Specialist Extra-Help.

PUBLIC PRESENT: Wendy Elliot, Sonoma Land Trust; Bert Whitaker, Sonoma County Regional Parks, Steve Ehret, Sonoma County Regional Parks; Melanie Parker, Sonoma County Regional Parks.

1. Call to Order

Commissioner de la Cruz called the meeting to order at 5:02 p.m.

2. Election of Officers

On a nomination by Commissioner Koenigshofer, Commissioner Anderson was elected Chair.

On a nomination by Commissioner Owen, Commissioner Koenigshofer was elected Vice Chair.

On a nomination by Commissioner Owen, Commissioner Sangiacomo was elected Chair Pro Tempore.

Following the election, Commissioner Anderson chaired the meeting.

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

There was none.

4. General Announcements Not Requiring Deliberation or Decision

Commissioner Anderson distributed materials related to the Vital Lands Initiative.

5. Public Comment

Wendy Elliot, Conservation Director of Sonoma Land Trust, spoke in support of the Matching Grant Project for the Cooper Creek addition to Taylor Mountain.

6. Correspondence/Communications

7. Approval of Commission Minutes

On a motion by Commissioner Owen and a second by Commissioner Koenigshofer, the December 5, 2019 minutes were approved.

On a motion by Commissioner Owen and a second by Commissioner Sangiacomo, the December 11, 2019 minutes were approved.

8. Financial Report

Julie Mefferd reviewed the monthly financial statements for November 2019.

9. Ad Hoc Committee Reports

No Ad Hoc Committees have met.

10. Creation of Ad Hoc Committees for 2020 and Assignment of Commissioners

Ad Hoc Committees were formed and commissioners were assigned as follows:

Annual Report/Audit Report Review (Anderson, Owen)

Matching Grant Program (De La Cruz/Owen)

Real Estate Options (Koenigshofer /Owen)

Fire Recovery Review (Anderson/Koenigshofer)

11. Review of Rules of Governance

12. Taylor Mountain Management Plan

Bert Whitaker, Director and Steve Ehret, Park Planning Manager of Sonoma County Regional Parks gave a presentation.

13. Closed Session

The Commission adjourned to Closed Session at 6:07 p.m.

14. Report on Closed Session

The Commission reconvened to Open Session at 7:26 p.m. and reported the following:

Matteri Easement

Resolution 2020-001

On a motion by Commissioner Owen and second by Commissioner de la Cruz, the Commission determined that the District is not paying more, or receiving less, than the fair market value for the interests exchanged in connection with a proposed amendment to the Matteri Conservation Easement.

15. Suggested Next Meetings

February 6, 2020

16. Adjournment

The meeting was adjourned at 7:28 p.m.

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SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet are available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

