



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

March 5, 2020 | 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 (via phone); Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Sheri Emerson, Stewardship Program Manager.

PUBLIC PRESENT:

1. **Call to Order**
5:01 p.m.

2. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
There was none.

3. **General Announcements Not Requiring Deliberation or Decision**
Bill Keene announced that there has been a change to the Board of Directors' process. Now almost all agenda items will go on the consent calendar.

The Gloeckner Ranch Conservation Easement will go to the Board on March 24.

4. **Public Comment**
There was none.

5. **Correspondence/Communications**

6. **Approval of Commission Minutes Attachment 1** February 6, 2020
On a motion by Commissioner Koenigshofer and a second by Commissioner Sangiacomo, the February 6, 2020 minutes were approved. Commissioner de la Cruz and Commissioner Mendoza abstained.

7. **Financial Report Attachment 2** Julie Mefferd | Administrative & Fiscal Services Manager
Julie Mefferd reviewed the monthly financial statements for January 2020.

8. **Ad Hoc Committee Reports** Fire Recovery Review (Anderson/Koenigshofer)
Commissioner Anderson and Commissioner Koenigshofer, as part of the Fire Recovery Review Ad-Hoc Committee,

suggest a letter go out from the District to conservation easement landowners to describe the District's experience and list resources available. Ad-Hoc Committee requests to see this letter prior to mailing. Staff will discuss and report back.

9. Ad Hoc Committee Creation General Plan

The creation for this Ad Hoc committee has been put on hold.

10. Stewardship Update Sheri Emerson | Stewardship Program Manager

Commissioners voiced the desire to transfer designated fee properties to Sonoma County Regional Parks. Commission asked for an update on transferring Carrington Coast Ranch, Wright Hill Ranch, and Calabazas Creek Open Space Preserve.

11. Suggested Next Meeting

April 2, 2020

12. Adjournment

6:43 p.m.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the District's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA.

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.

