##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Patty Fata (Bodega Bay)**

**Jean Kapolchok (Santa Rosa) Todd Mendoza (Petaluma)**

**Bob Anderson (Healdsburg) Jeff Owen (Alternate)**



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##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Bob Anderson (Healdsburg)**

**Todd Mendoza (Petaluma) Eric Koenigshofer (Occidental)**

 **Jeff Owen (Alternate)**

 **Regular Meeting**

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

**April 3, 2014 5:00 pm**

**AGENDA**

1. **Agenda Items to be Held or Taken Out of Order; Off-Agenda Items.**
2. **General Announcements Not Requiring Deliberation or Decision.**
3. **Public Comment.**

 The Brown Act requires that time be set aside for public comment on items not agendized.

 4.  **Correspondence/Communication.**

5. **Approval of Commission Minutes.**

 Minutes of March 6, 2014 [Attachment 1]

Minutes of March 20, 2014 [Attachment 2]

 6. **Ad Hoc Committee Reports.**

* Investment (Mendoza, Owen)
* Review of County Services (Mendoza)
* Stewardship (Mendoza, Sangiacomo)
* Operation and Maintenance Transaction Review (Anderson, Koenigshofer)
* Annual Report/Audit Report Review (Anderson)
* Matching Grant program (Koenigshofer, Owen)

7. **Closed Session.**

 **Conference with Real Property Manager** [Attachment 3]

Property: Eliot Trail Easement

 Address: 5850 Grove Street, Sonoma

 APNs: 064-260-002

 Owner: Theodore L. Eliot, Jr. and Patricia P. Eliot, Trustees of the Eliot Trust under Declaration dated February 27, 1987

 Negotiating Parties:

 Owner’s Representative: Wendy Eliot

 District’s Representative: William J. Keene, General Manager

Under Negotiation

Donation of Interest in Real Property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price and terms of the donation. *(Government Code Section 54954.5(b))*

 8. **Report on Closed Session.**

 9. **Suggested Next Meeting.** April 3, 2014

 10. **Adjournment.**

In compliance with Government Code §54954.2(a), the Sonoma County Open Space Fiscal Oversight Commission will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the ADA of 1990 (42 U.S.C. §12132), and the Federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in another format or need a disability-related modification or accommodation should contact Sue Jackson at 707.565.7346 at least 72 hours prior to the meeting to ensure arrangements for accommodation. Pursuant to Government Code § 54957.5, a copy of all documents related to an item on this agenda submitted to the Fiscal Oversight Commission may be obtained from the Fiscal Oversight Commission office, 747 Mendocino Avenue, Santa Rosa, CA 95401.