##  **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)**



##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (District 1) Bob Anderson (District 4)**

**Todd Mendoza (District 2) Eric Koenigshofer (District 5)**

**Jean Kapolchok (District 3) Jeff Owen (Alternate)**

 **Regular Meeting**

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

**September 5, 2013 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.

1. **Correspondence/Communication.**

5. **Approval of Commission Minutes.** [Attachment 1]

 Minutes of August 1, 2013

 6. **Ad Hoc Committee Reports.**

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

 7. **Board Workshop Preparation: Operations & Maintenance.**

Session 2 of 2 – Structure Review

 8. **Long-Range Financial Model**

 9. **Closed Session.**

 **Conference with Real Property Negotiator** [Attachment 2]

Property: Forever Forestville Matching Grant Project

 Address: 6708 Highway 116, in unincorporated Forestville

 APNs: 083-080-001, 084-031-069 and 070

 Owner: Summit State Bank

 Negotiating Parties:

 Owner’s Representative: Max Broome, Forestville Planning Association

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

 Under Negotiation

Purchase of Interests in Real Property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price and terms of the purchase.

 *(Government Code Section 94956.8)*

 **Conference with Real Property Negotiator** [Attachment 3]Property: Yee

 Address: 4871 Highway 101

 APNs: 019-340-001, 019-350-006, and 019-350-009

 Owner: Walter Yee & Caltrans

 Negotiating Parties:

 Owner’s Representative: Walter Yee & Caltrans

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

 Under Negotiation

Purchase of Interests in Real Property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price and terms of the purchase.

 *(Government Code Section 94956.8)*

 10. **Suggested Next Meeting.**  October 3, 2013

 11. **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.