## **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)**

**Dee Swanhuyser (Sebastopol) Jeff Owen (Alternate)**

**Regular Meeting**

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

**November 6, 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.

1. **Correspondence/Communication.**
2. **Approval of Commission Minutes.** [Attachment 1]

October 2, 2014

6. **Ad Hoc Committee Reports.**

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

7. **Creation of Ad Hoc Committee**

Moss Adams Management Review - Creation of a committee to assist District staff on implementation of the Moss Adams Management Review recommendations related to the Fiscal Oversight Commission (FOC). The FOC may elect to form a committee during the November meeting to work with the District on the tasks regarding the FOC’s role as outlined in Board Resolution No. 10-0832 or as identified in Measure F, and other tasks where the District’s General Manager requests FOC input regarding the Management Review.

8. **Fee Lands Strategy/Initial Public Access-Operations and Maintenance.** [Attachment 2]

9. **Communications and Processes: Discussion/Commission Input.**

*(Carried over from previous meetings.)*

10. **Suggested Next Meeting.** December 4, 2014

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.