

**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 for the Meeting of February 9, 2017**

Commissioners Present: Todd Mendoza, Chair; Regina De La Cruz, Vice-Chair; Mike Sangiacomo, Chair Pro Tem; Bob Anderson, Eric Koenigshofer; Jeff Owen, Alternate.

Staff Present: Bill Keene, General Manager; Misti Arias, Acquisition Program Manager; Stuart Martin, Land Acquisition Specialist; Sara Press, Land Acquisition Associate; Lisa Pheatt, Deputy County Counsel; Sue Jackson, Deputy Clerk/Recorder.

Also Present: Todd McMahon, North Coast Resource Management, Inc.; Howard Levy, Ward Levy Appraisal Group, Inc.; Ariel Patashnik, Sonoma Land Trust; Wendy Eliot, Sonoma Land Trust; George McClelland, McClelland's Dairy; Jana McClelland, McClelland's Dairy; Bill Cresta, Cresta Ranch.

1. **Call to Order.**

Commissioner Mendoza called the meeting to order at 5:00 pm.

*Note: Commissioner Koenigshofer and Mr. Keene arrived at 5:07 pm.*

2. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**

- 9. Mitigation Guidelines Review was held over to the March meeting.

3. **General Announcements Not Requiring Deliberation or Decision.**

Mr. Keene made the following announcements:

- The District will present its Comprehensive Plan to the Board of Directors on March 7, 2017, for review and comment. Following initiation of the Plan by the Board of Directors, the Plan will be brought back to the Fiscal Oversight Commission periodically during the implementation.
- The District's "Founders Film" will be shown at the March 7, 2017 Board of Directors meeting. Commissioner Anderson was appointed to the first Executive Committee of the Open Space Committee by the Board of Supervisors and, as such, is interviewed in the film.

4. **Public Comment.**

- Ariel Patashnik, Land Acquisition Program Manager with the Sonoma Land Trust, spoke in support of the Howell Ranch project. Because Sonoma Land Trust is the recipient of a grant to contribute to the project, she asked that the Commission be mindful of the timeline requirements of the grant funding process.
- Jana McClelland spoke in support of the Hansen Ranch project.
- Bill Cresta spoke in support of the Cresta III project.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Commission Minutes.**

On a motion by Commissioner Sangiacomo and second by Alternate Commissioner Owen, the minutes of January 5, 2017 were approved as submitted.

7. **Financial Report.**

Mr. Keene presented (1) the Consolidated Balance Sheet – District and OSSTA Funds for December 30, 2016, and (2) the Preliminary Consolidated District and OSSTA Budget to Actual for the six months ended December 31, 2016, and (3) the Sonoma County Pooled Investment Program for Quarter Ending December 31, 2016 and (4) the Sonoma County Quarterly Investment Report for Quarter Ending December 31, 2016.

8. **Creation of Ad Hoc Committee(s) and Assignment of Commissioners.**

The following committees were formed and commissioners assigned:

- Audit Review – Commissioners Anderson and Owen
- Finance/Investment – Commissioners Sangiacomo and Owen
- Matching Grant Program – Commissioners De La Cruz and Owen
- District Office Location Scenarios – Commissioners Anderson and Koenigshofer

9. **Mitigation Guidelines Review.**

The item was continued to the March meeting.

10. **Closed Session.**

The Commission adjourned to closed session at 5:20 pm.

*Note: Commissioner Koenigshofer recused himself from the Hansen Ranch discussion.*

11. **Report on Closed Session.**

The Commission reconvened to Open Session at 7:55 pm and reported the following:

Howlett Ranch

Resolution No. 2017-001

On a motion by Commissioner Sangiacomo and second by Commissioner De La Cruz the Commission unanimously determined that that District's contribution for the proposed acquisition does not exceed fair market value of open space interest being acquired by the District.

Cresta III

Resolution No. 2017-002

On a motion by Commission Anderson and second by Commissioner De La Cruz, the Commission unanimously determined that the District's contribution for the proposed acquisition does not exceed fair market value of open space interest being acquired by the District.

Hansen Ranch

Resolution No. 2017-003

On a motion by Commissioner Anderson and second by Commission De La Cruz, the Commission determined that the District's contribution for the proposed acquisition does not exceed fair market value of open space interest being acquired by the District. The vote was 4 - 0, with Commissioner Koenigshofer absent (recused).

12. **Suggested Next Meeting.**      March 2, 2017

13. **Adjournment.**

The meeting adjourned at 8:03 pm.

Respectfully submitted,

Sue Jackson  
Deputy Clerk