## SONOMA COUNTY OPEN SPACE

 **FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

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

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

**Regina De La Cruz (Rohnert Park) Jeff Owen (Alternate)**

**APPROVED**

**Minutes for the Meeting of March 2, 2017**

Commissioners Present: Todd Mendoza, Chair; Mike Sangiacomo, Chair Pro Tem; Bob Anderson, Eric Koenigshofer; Jeff Owen, Alternate.

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative & Fiscal Services Manager; Misti Arias, Acquisition Program Manager; Sheri Emerson, Stewardship Program Manager; Stuart Martin, Land Acquisition Specialist; Kathleen Marsh, Stewardship Coordinator; Lisa Pheatt, Deputy County Counsel; Sue Jackson, Deputy Clerk/Recorder.

1. **Call to Order.**

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

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

 There were none.

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

Mr. Keene made the following announcements:

* Cresta Ranch - Staff discovered a cannabis grow in a remote area on the property. The District and Regional Parks is applying for grant funding to provide a portion of the cost of the clean-up. The clean-up is expected to occur this spring or summer.
* Howlett Forest Conservation Easement - The purchase was approved by the Board of Directors on February 21, 2017. The conservation easement is over a 1,380-acre property with significant stands of old growth redwood and Douglas fir, and over 5 miles of streams that are within the Gualala River Watershed.
* The Vital Lands Initiative - Community Meetings will be held throughout the County from 6:00 pm – 8:00 pm on the following dates, at the following locations:
	+ March 14 – Healdsburg Community Center
	+ March 15 – El Molino High School Library, Forestville
	+ March 21 – Petaluma Community Center
	+ March 29 – Santa Rosa Veterans Building
	+ March 30 – Finnish American Heritage Hall, Sonoma
* Stewards Point Ranch Conservation Easement and Howlett Forest Conservation Easement - The Press Democrat published feature articles on these properties.
* HDL (Hinderliter, deLlamas & Associates) – Our consultant reported that FY2016-2017 Q3 sales revenue is above estimates.
* Upcoming Board of Directors items -
	+ March 28 – Property Maintenance, Repair, and Management Services Agreement
	+ April 25 – Recommendation for Audit Services and Contract

4. **Public Comment.**

There was none.

5. **Correspondence/Communication.**

 There was none.

6. **Approval of Commission/Advisory Committee Joint Meeting Minutes.**

On a motion by Commissioner Anderson and second by Commissioner Sangiacomo, the minutes of January 26, 2017 were approved as submitted.

7. **Approval of Commission Minutes.**

On a motion by Commissioner Anderson and second by Commissioner Sangiacomo, the minutes of the February 9, 2017, were approved as corrected.

8. **Financial Report.**

 Mr. Keene and Ms. Dodge presented (1) the Consolidated Balance Sheet – District and OSSTA Funds for January 31, 2017, and (2) the Preliminary Consolidated District and OSSTA Budget to Actual for the seven months ended January 31, 2017.

9. **Mitigation Guidelines Review.** (continued from February 9, 2017 meeting)

Ms. Emerson summarized the discussions to date and the Commission continued discussion, with a focus on the criteria for evaluating mitigation proposals. Commissioner Anderson provided a revised version of the staff guidelines for consideration. The discussion concluded with the Commission’s recommendation that *Criterion #5. The proposed project must not present a risk to public support for the District* be eliminated because it is addressed in *Criterion 2. The proposed project must be aligned with the District’s objectives and goals****.***

10. **Closed Session.**

The Commission adjourned to closed session at 6.25 pm.

11. **Report on Closed Session.**

The Commission reconvened to Open Session at 8:10 pm and reported the following:

 Lang Exchange

The Commission requested that additional information be provided prior to making a decision on the item. No action was taken. The item was continued to April 6, 2017 for further discussion.

12. **Suggested Next Meeting.** April 6, 2017

13. **Adjournment.**

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Sue Jackson

Deputy Clerk