

**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 April 4, 2019**

Commissioners Present: Regina De La Cruz (Chair), Eric Koenigshofer (Chair Pro Tem) (arrived 5:11 p.m.), Mike Sangiacomo, Jeff Owen (Alternate)

Staff Present: Bill Keene, General Manager; Lisa Pheatt, Counsel; Mary Dodge, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide.

1. **Call to Order.**

Chair De La Cruz called the meeting to order at 5:05 p.m.

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

There was none.

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

Bill Keene made the following announcements:

- Bordessa Family Trust trial starting April 26, 2019
- Stewardship Workshop going to the Board of Directors in Fall 2019

4. **Public Comment.**

There was none.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Minutes.**

On a motion by Commissioner Owen and a second by Commissioner Sangiacomo, the March 7, 2019 minutes were approved.

7. **Financial Report.**

Mary Dodge reviewed the monthly financial statements for February 2019.

Lisa Pheatt reported that state of California is required to distribute the sales tax funds as quickly as possible, but at least twice a quarter.

8. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen) – Discussion of Annual Report- will agendaize for approval at the next meeting.
- Matching Grant Program (Koenigshofer/Owen) – Nothing to report
- Real Estate Options (Mendoza/Owen) – Nothing to report
- Fire Recovery Policy and Review (Anderson/Koenigshofer) – Nothing to report

9. **Closed Session.**

The Commission adjourned to Closed Session at 5:27 p.m.

10. **Report on Closed Session.**

The Commission reconvened to Open Session at 5:59 p.m. and reported the following:

Direction given to staff.

11. **Suggested Next Meeting.** May 2, 2019

12. **Adjournment.**

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Sara Ortiz  
Deputy Clerk