

**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 5, 2018

Commissioners Present: Mike Sangiacomo (Chair), Eric Koenigshofer (Chair Pro Tem), Bob Anderson (5:45 pm arrival), Jeff Owen (Alternate)

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative and Fiscal Services Manager; Stuart Martin, Land Acquisition Specialist; Lisa A. Pheatt, Counsel; Aldo Mercado, Counsel; Sue Jackson, Deputy Clerk.

Also Present: Bert Whitaker, Director – Sonoma County Regional Parks; Todd McMahon, Vice President - North Coast Resource Management; Bill Cresta; Jane Haught.

1. **Call to Order.**

Commissioner Sangiacomo 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 were none.

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

Mr. Keene made the following announcement:

- Vital Lands Initiative - District Staff have compiled comments received during the second series of public meetings, and where applicable, have incorporated them into the draft document. The draft Initiative is scheduled to go before the Board of Directors on May 22, 2018; the final version scheduled to go late summer or early fall, 2018.

4. **Public Comment.**

Bert Whitaker, Director of Regional Parks, spoke in support of the both the Cresta and Wendle acquisitions and subsequent transfers to Regional Parks.

Bill Cresta thanked District staff for its work in bringing the potential Cresta acquisition to fruition, and encouraged the Commission to move the project forward for approval by the Board of Directors.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Minutes.**

On a motion by Commissioner Koenigshofer and second by Alternate Commissioner Owen, the March 8, 2018 minutes were approved as submitted.

7. **Financial Report.**

Mary Dodge reviewed the District and OSSTA Funds for February 2018, as well as the Consolidated District and OSSTA Budget to Actual for the seven months ended February 28, 2018.

8. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen) – Nothing to report
- Matching Grant Program (Koenigshofer/Owen) – Nothing to report
- Stewardship Reserve and Finances (Mendoza/ Sangiacomo) – Nothing to report
- Real Estate Options (Mendoza/Owen) – The committee met on April 4, 2018 and discussed several scenarios for District office locations, and weighed the financial benefits and disadvantages of each.
- Fire Recovery Review (Anderson/Koenigshofer) – Nothing to report
Note: Jamie Bloom, Analyst with Sonoma County Risk Management, accepted the District's invitation to provide an update on the cost and the status of financial recovery resulting from the October fires at a future meeting. No date has been set.

9. **Closed Session.**

The Commission adjourned to Closed Session at 5:17 p.m.

10. **Report on Closed Session.**

The Commission reconvened to Open Session at 6:25 p.m. and reported the following:

Wendle Property

Resolution 2018-002

On a motion by Commissioner Koenigshofer and second by Commissioner Anderson, the Commission determined that the acquisition price for the Purchase of Fee Title to the Wendle Property does not exceed fair market value.

Cresta 3 Property

Resolution 2018-003

On a motion by Commissioner Koenigshofer and second by Commissioner Anderson, the Commission determined that the acquisition price for the Purchase of a Fee Interest in the Cresta 3 property does not exceed fair market value.

New Facility

Due to unexpected developments, the subject property related to this item was eliminated from consideration of the Commission, and no discussion occurred nor was any action taken.

11. **Adjournment.**

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Sue Jackson
Deputy Clerk