

**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 January 18, 2018**

Commissioners Present: Mike Sangiacomo, (Chair Pro Tempore); Bob Anderson, Eric Koenigshofer, Jeff Owen (Alternate)

Staff Present: Bill Keene, General Manager; Mary Dodge, Administration and Fiscal Services Manager; Misti Arias, Acquisition Program Manager; Stuart Martin, Land Acquisition Specialist; Kathleen Marsh, Stewardship Coordinator; Robert Pittman, Assistant County Counsel; Sue Jackson, Deputy Clerk.

1. **Call to Order.**

Commissioner Sangiacomo called the meeting to order at 5:02 pm.

2. **Election of Officers.**

The item was held over to the February meeting.

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

There were none.

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

Mr. Keene made the following announcements:

- The District has adopted a new logo, designed to more accurately reflect its mission and the work we do on behalf of the community. We have abbreviated our name to make it simpler and easier to remember. Sonoma County Ag + Open Space (pronounced “Sonoma County Ag and Open Space”) is now our official shorthand name, and will soon appear on our communications. The new tagline – Land for Life – speaks to the value our protected lands bring to all living things in Sonoma County, as well as the perpetual nature of our land conservation work.
- On December 19, 2017, the Board of Supervisors/Board of Directors established the “Office of Recovery and Resiliency,” which will be charged with managing and coordinating post-fire recovery efforts as well as enhancing the County’s overall resiliency to meet future disasters. Staffing positions were allocated to the Office of Recovery and Resiliency. One position will be managed and funded equally by the District and the Sonoma County Water Agency. On January 16, 2018, a “Strategic Priorities Retreat” was held to address the

continuing recovery efforts. Commissioner Anderson was a participant in the retreat. On February 13, 2018, a workshop will be held to further define priorities and actions of the new Office of Recovery and Resiliency.

*Notes:*

*Commissioner Anderson requested that the Commission be debriefed on the District's contribution to the fire recovery effort.*

*Commissioner Koenigshofer requested an assessment of the fire's impact on District properties and the impact on the District's portfolio.*

*Alternate Commissioner Owen requested an update on the fire's impact to the District's budget, related to specific line items, e.g., maintenance, service, supplies, etc.*

*Mr. Keene will ask Sheri Emerson, Stewardship Program Manager, to respond with an update to the Commission.*

5. **Public Comment.**

There was none.

6. **Correspondence/Communication.**

There was none.

7. **Approval of Commission Minutes.**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the minutes were approved with one correction, i.e., 14. Adjournment – the time was corrected.

8. **Financial Report.**

Ms. Dodge reviewed the SCAPOSD Pooled Investment Program – First Quarter 2017-2018, and the Consolidated Financial Statements for September, October, and November 2017.

9. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen)  
The committee met on October 23, 2017, and on November 1, 2017 to review the audit report. Ms. Dodge will provide detail at the February regular meeting.
- Finance/Investment (Sangiaco/Owen) – Nothing to report.
- Matching Grant Program (De La Cruz/Owen) – Nothing to report.
- District Office Location Scenarios (Anderson/Koenigshofer) - Nothing to report.

10. **Creation of Ad Hoc Committees for 2018 and Assignment of Commissioners.**

The item was held over to the February meeting.

11. **Closed Session.**

The Commission adjourned to Closed Session at 6:03 pm.

12. **Report on Closed Session.**

**Resolution No. 2017-007**

The Commission reconvened to Open Session at 7:10 pm. and reported that additional direction was given to staff.

13. **Suggested Next Meeting.** February 8, 2018

14. **Adjournment.**

The meeting was adjourned at 7:13 p.m. to February 8, 2018 at 5:00 pm.

Respectfully submitted,

Sue Jackson  
Deputy Clerk