



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

COMMISSIONERS

Mike Sangiacomo (Sonoma)

Todd Mendoza (Petaluma)

Regina DeLa Cruz (Rohnert Park)

Bob Anderson (Healdsburg)

Eric Koenigshofer (Occidental)

Jeff Owen (Alternate)

APPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401

June 6, 2019 | 5:00 pm

COMMISSIONERS PRESENT: Regina De La Cruz (Chair), Bob Anderson (Vice Chair), Eric Koenigshofer (Chair Pro Tem), Mike Sangiacomo (arrived 5:09), Jeff Owen (Alternate)

STAFF PRESENT: Bill Keene, General Manager; Lisa Pheatt, Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Mariah Robson, Executive Secretary; Allison Schichtel, GIS coordinator; Alex Roa, Extra-Help Special Projects Planner.

GUESTS PRESENT: Eric McDermott, Biologist at Sonoma Water; David Manning, Environmental Services Manager, Sonoma Water.

1. Call to Order

Chair De La Cruz called the meeting to order at 5:01 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 delayed until Fall 2019
- Contract Extensions going to the Board of Directors June 11
- Stewardship Workshop going to the Board of Directors in Fall 2019

4. Public Comment

There was none.

5. Correspondence/ Communications

There was none.

6. Approval of Commission Minutes

On a motion by Commissioner Anderson and a second by Commissioner Owen, the May 2,

2019 minutes were approved.

7. Financial Report

Julie Mefferd reviewed the monthly financial statements for May 2019.

8. Ad Hoc Committee Reports

Annual Report/ Audit Report Review | Anderson, Owen
Commissioners have not had a chance to approve changes.

Matching Grant Program | De La Cruz,
Owen Nothing to report

Real Estate Options | Koenigshofer,
Owen Nothing to report

Fire Recovery Review | Anderson,
Koenigshofer Nothing to report

9. Drone Presentation

Staff from Sonoma Water gave a presentation on how they use drone technology to inform their work, specifically in the Dry Creek Habitat Enhancement Project.

10. Closed Session

The Commission adjourned to Closed Session at 5:58 p.m.

11. Report on Closed Session

The Commission reconvened to Open Session at 6:35 p.m. and reported the following: Direction given to staff.

12. Suggested Next Meeting

July 11, 2019

13. Adjournment

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

Respectfully submitted,

Sara Ortiz
Deputy Clerk