

**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 March 8, 2018

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

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

Also Present: Bert Whitaker, Director – Sonoma County Regional Parks; John McCullough; Carolyn McCullough-Sharp; Rob Schepergerdes; Duane De Witt, Roseland Action; Dana Burwell (6:15 pm arrival)

1. **Call to Order.**

Commissioner Sangiacomo called the meeting to order at 5:04 p.m.

2. **Election of Officers.**

Minute Order No. 16

The 2018 Fiscal Oversight Commission officers were elected:

Chair:	Commissioner Sangiacomo
Vice Chair:	Commissioner De La Cruz
Chair Pro Tempore:	Commissioner Koenigshofer

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:

- On March 22, 2018, the Fiscal Oversight Commission and the Advisory Committee will hold a joint meeting to review the Vital Lands Initiative. The meeting will be held at Finley Center, 2060 West College Avenue, Santa Rosa, from 5:00 pm to 7:00 pm.

The District will take a draft version of the Vital Lands Initiative to the Board of Directors on May 8, 2018; and the final initiative to the Board of Directors on June 5, 2018. A draft is being released to the public tomorrow for review and comment.

- Jamie Bloom, Risk Management Analyst with Human Resources, will provide general information about the County's "All-Risk" insurance coverage, and specifically coverage and potential claims resulting from damage to District-held properties resulting from the October firestorm. The potential date is the Commission's May meeting.
- Sheri Emerson has prepared an inventory of properties affected by the firestorm, including the estimated financial impact on each property, and the status of potential reimbursement by FEMA.

5. **Public Comment.**

Duane De Witt, representing Roseland Action, spoke to the Commission about a project currently under consideration by the City of Santa Rosa, Roseland Creek Park Acquisition, potentially funded, in part, through the District's Matching Grant Program.

John McCullough, a property owner of a land transaction currently in negotiations with the District, and his daughter, Carolyn McCullough-Sharp, spoke in support of the District's acquisition of portions of their land for permanent protection and transition to a County-owned park.

Bert Whitaker, Director of Regional Parks, spoke in support of the acquisition and project. Rob Schepergerdes, representing the McCulloughs, spoke in support of the acquisition.

6. **Correspondence/Communication.**

There was none.

7. **Approval of Minutes.**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the February minutes were approved as submitted.

8. **Financial Report.**

Mary Dodge reviewed the June 30, 2017 Audited Financial Report, and the District's December 2017 and January 2018 Consolidated Financial Statements. A discussion of the Q3 HdL Sonoma County Measure F Sales Tax Update followed. The Commission had concerns with the presentation of the *Measure F in Brief* section of the report. The Commission requested staff to discuss with HdL the need for greater clarity and accurate reporting regarding the quarters being presented.

9. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen) – Nothing to report.
- Finance/Investment (Sangiaco/Owen) – Nothing to report.

Having completed its tasks, the Finance/Investment committee was dissolved.

- Matching Grant Program (De La Cruz/Owen) – Nothing to report.
- District Office Location Scenarios (Anderson/Koenigshofer) - Nothing to report.

Having completed its tasks, the District Office Location Scenarios committee was dissolved.

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

Ad hoc committees were formed and commissioners were assigned as follows:

- Annual Report/Audit Report Review (Anderson/Owen)
- Matching Grant Program (Koenigshofer/Owen)
- Stewardship Reserve and Finances (Mendoza/Sangiaco)
- Real Estate Options (Mendoza/Owen)
- Fire Recovery Review (Anderson/Koenigshofer)

11. **Closed Session.**

The Commission adjourned to Closed Session at 6:22 p.m.

12. **Report on Closed Session.**

Resolution 2018-001

The Commission reconvened to Open Session at 7:47 p.m. and reported the following:
On a motion by Commissioner Anderson and second by Commissioner Koenigshofer, the Commission determined that the District's contribution for the proposed acquisition of a conversation easement over the McCullough 2 property does not exceed fair market value.

13. **Suggested Next Meeting.**

Date: March 22, 2018 – a special meeting held jointly with the Advisory Committee
Place: Santa Rosa Finley Center, 2060 West College Avenue, Santa Rosa
Time: 5:00 p.m. – 7:00 p.m.

Next Regular Meeting: April 5, 2018.

14. **Adjournment.**

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Sue Jackson
Deputy Clerk