# SONOMA COUNTY OPEN SPACE

# FISCAL OVERSIGHT COMMISSION

## COMMISSIONERS

**Mike Sangiacomo (Sonoma) Bob Anderson (Healdsburg)**

**Todd Mendoza (Petaluma) Eric Koenigshofer (Occidental)**

**Regina De La Cruz (Rohnert Park) Jeff Owen (Alternate)**

**APPROVED**

**Minutes for the Meeting of May 3, 2018**

Commissioners Present: Mike Sangiacomo (Chair), Eric Koenigshofer (Chair Pro Tem), Bob Anderson, Regina De La Cruz, 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; Sue Jackson, Deputy Clerk.

1. **Call to Order.**

 Commissioner Sangiacomo called the meeting to order at 5:03p.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 announcements:

* McCullough Phase 2 Acquisition, Regional Conservation Partnership Program Grant Update, Cooley Ranch Conservation Easement Amendment, and NASA Rapid Response Grant will go before the Board of Directors for approval on May 22, 2018.
* Wendle Acquisition is scheduled to go before the Board of Directors for approval on July 10, 2018.
* “Open Road” with Doug McConnell will air on NBC Bay Area on May 6th at 6:30 pm. This episode features Calabazas Creek Open Space Preserve, the Cresta and McCullough properties and Glen Oaks Ranch. Monica Delmartini, Stewardship Planner and fire ecologist, will discuss the impact of the October 2017 Sonoma Complex Fires.

4. **Public Comment.**

There was none.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Minutes.**

On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the March 22, 2018 minutes were approved as submitted, with Commissioner De La Cruz abstaining.

On a motion by Alternate Commissioner Owen and second by Commissioner Koenigshofer, the April 5, 2018 minutes were approved as submitted, with Commissioner De La Cruz abstaining.

7. **Financial Report.**

Mary Dodge reviewed the District and OSSTA Funds for March 31, 2018, as well as the Consolidated District and OSSTSA Budget to Actual for the nine months ending March 31, 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) – Nothing to report
* Fire Recovery Review (Anderson/Koenigshofer) – Nothing to report

9. **Closed Session.**

The Commission adjourned to Closed Session at 5:26 p.m.

10. **Report on Closed Session.**

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

Mattos Dairy Property **Resolution 2018-004**

On a motion by Commissioner Koenigshofer and second by Commissioner Anderson, the Commission determined that the acquisition price for the purchase of a conservation easement over the Mattos Dairy property does not exceed fair market value.

12. **Suggested Next Meeting.** June 7, 2018

11. **Adjournment.**

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Sue Jackson

Deputy Clerk