

**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 October 4, 2018

Commissioners Present: Regina De La Cruz (Chair), Eric Koenigshofer (Chair Pro Tem) (arrived at 5:07 pm), Bob Anderson, Jeff Owen (Alternate)

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative and Fiscal Services Manager; Misti Arias, Program Manager – Acquisition; Sara Press, Land Acquisition Associate; Jennifer Kuszmar, Associate Planner; Lisa A. Pheatt, Counsel; Sue Jackson, Deputy Clerk.

Also Present: Elizabeth Tyree, Sonoma County Regional Parks; David Hansen, Friends of the Petaluma River.

1. **Call to Order.**

Commissioner De La Cruz called the meeting to order at 5:02 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.**

Bill Keene made the following announcements:

- Mark West Creek Regional Park and Open Space Preserve Transfer is expected to go before the Board of Directors on October 9, 2018.
- Recommendations for the 2018 Matching Grant Program is expected to go before the Board of Directors on November 13, 2018.
- The Stewardship Workshop, and Weeks Ranch North and South Conservation Easement Acquisitions are expected to go before the Board of Directors on December 4, 2018.
- Rips Redwoods Offers to Dedicate (presented jointly with Regional Parks) is expected to go before the Board on December 4, 2018.
- The Gravelly Lake Conservation Easement acquisition is expected to close on October 9, 2018.
- The Rips Redwoods Trail Easement is expected to close on October 10, 2018.

- The California Economic Summit will be held in at the Hyatt Regency in Santa Rosa on November 15th and 16th.

4. **Public Comment.**

David Hansen, Friends of the Petaluma River, spoke in support of the Matching Grant project application, “McNear Peninsula Acquisition and Access Improvements,” submitted by Friends of the Petaluma River and the City of Petaluma.

Elizabeth Tyree, Sonoma County Regional Parks, spoke in support of the Matching Grant project application, “Cooper Creek Addition – Taylor Mountain Regional Park & Open Space Preserve,” submitted by Sonoma County Regional Parks.

Ariel Patashnik, Sonoma Land Trust, spoke in support of the Matching Grant project application, “Cooper Creek Addition – Taylor Mountain Regional Park & Open Space Preserve,” submitted by Sonoma County Regional Parks.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Minutes.** On a motion by Commissioner Anderson and second by Alternate Commissioner Owen, the September 20, 2018 minutes were approved as submitted.

7. **Financial Report.**

Mary Dodge reviewed the monthly financial statements for August 2018. She reported that the annual audit of the Basic Financial Report has been received, and that a subcommittee meeting will be held on October 10 to review the report. Subsequently, the Commission’s Annual Report to the Board of Directors will be drafted.

Commissioner Anderson requested that the capital expenditures line item be broken out by property. Ms. Dodge will include that information in the next month’s report and in future reports.

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

Commissioner Anderson requested that a meeting be scheduled to review the status fire-related insurance claims and financial recovery

9. **Matching Grant Program 2018 Recommendations.**

Jennifer Kuszmar presented the District’s recommended recipients of the current Matching Grant Program.

10. **Closed Session.**

The Commission adjourned to Closed Session at 6:15 p.m.

11. **Report on Closed Session.**

The Commission reconvened to Open Session at 7:15 p.m. and reported the following:

Weeks Ranch North and South

Resolution 2018-009

On a motion by Commissioner Koenigshofer and second by Alternate Commissioner Owen, the Commission determined that the acquisition price for the purchase of a Conservation Easement over the Weeks Ranch North and the Weeks Ranch South property does not exceed Fair Market Value.

12. **Suggested Next Meeting.** November 1, 2018

13. **Adjournment.**

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Sue Jackson
Deputy Clerk