

**SONOMA COUNTY OPEN SPACE  
FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma)**  
**Todd Mendoza (Petaluma)**  
**Dee Swanhuysen (Sebastopol)**

**Bob Anderson (Healdsburg)**  
**Eric Koenigshofer (Occidental)**  
**Jeff Owen (Alternate)**

**APPROVED**

**Minutes for Meeting of May 14, 2015**

Commissioners Present: Koenigshofer (Chair) (arrived at 6:05 pm), Anderson (Vice Chair), Mendoza, Swanhuysen, Owen.

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative and Fiscal Services Manager; Misti Arias, Program Manager – Acquisition; Robert Pittman, Counsel; Christine Minkel, Administrative Aide to the Commission, Sue Jackson, Deputy Clerk/Recorder-Fiscal Oversight Commission.

Others Present: Bobby Chung, Vice-President, KNN Public Finance (the County's Financial Advisor for bond issuance); Lauren Borelle, Deputy County Counsel, Sonoma County; Paul Cocking, Investment and Debt Manager, Sonoma County Auditor-Controller-Treasurer-Tax Collectors Office.

1. **Call to Order.**  
Commissioner Anderson called the meeting to order at 6:02 pm.
2. **Public Comment.**  
There was none.
3. **Measure F Bond Refunding Review.** **Minute Order No. 13**  
Mr. Chung presented KNN Public Finance's additional refunding scenarios of the outstanding 2007 Measure F Sales Tax Revenue Bonds per the Commission's request at the May 7, 2015 meeting. On a motion by Commissioner Swanhuysen and second by Alternate Commissioner Owen, the Commission adopted Minute Order No. 13, which recommends that the District's Board of Directors proceed with the refunding as outlined in Scenario 7: Proposed Refunding and \$30.0 Million Cash Contribution and described in Minute Order No. 13 dated May 14, 2015.
4. **Suggested Next Meeting.** June 4, 2015
5. **Adjournment.**  
Commissioner Koenigshofer adjourned the meeting at 7:10 pm.

Respectfully submitted,  
Sue Jackson - Deputy Clerk/Recorder  
Fiscal Oversight Commission Unapproved Minutes 05.14.15

Attachment 2