

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 June 12, 2014

Commissioner Mendoza called the meeting to order at 5:00 pm.

Commissioners Present: Anderson (arrived at 5:05 pm), Koenigshofer, Mendoza, Sangiacomo, Owen (alternate).

Staff Present: Bill Keene, General Manager; Misti Arias, Program Manager – Acquisition; Sara Press, Associate Planner – Acquisition; Sue Gallagher, Deputy County Counsel; Christine Minkel, Administrative Aide to the Commission; Sue Jackson, Deputy Clerk.

Others Present: Howard Levy (Howard Levy Appraisal Group, Inc.); John McCaull, Land Acquisition Project Manager, Sonoma Land Trust.

1. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**

There were none.

2. **General Announcements Not Requiring Deliberation or Decision.**

General Manager Bill Keene made the following announcements:

- The Management Review will go before the Board of Directors on July 22nd or July 29th 2014. Mr. Keene recommended that the Commission be represented at the meeting. The Review will be brought to the Commission at either the August or the September meeting.
- The District Internal Audit has been completed and the findings were very positive. They state that the District has an adequate system of controls to calculate the O&M, and that expenditures were accurately summarized from July 1, 2007 to June 30, 2013 in categories consistent with Measure F and the Acquisition Plan. It also states the District is in compliance with the 10% requirement and the policies and procedures are sufficient to provide assurance that acquisition of property and conservation easements comply with the requirements of Measure F.

3. **Public Comment.**

There was none.

4. **Closed Session.**

The Commission adjourned to Closed Session at 5:05 pm.

5. **Report on Closed Session.**

The Commission reconvened to Open Session at 6:25 pm. John McCaull, Sonoma Land Trust, provided additional information about wildlife activity on the property, the environmental benefits of the easement, and how the site is accessed. The Commission then reported the following:

Curreri Property Conservation Easement and Recreation Covenant

Resolution No. 2014-011

On a motion by Commissioner Koenigshofer and second by Alternate Commissioner Owen, the Commission determined that the proposed payment for the purchase of a conservation easement does not exceed Fair Market Value.

The vote was as follows: SANGIACOMO: Absent* SWANHUYSER: Absent ANDERSON: Aye
KOENIGSHOFER: Aye OWEN (alternate): Aye MENDOZA: Aye

*Commissioner Sangiacomo left the meeting prior to the vote.

6. **Suggested Next Meeting. July 10, 2014**

7. **Adjournment.**

Commissioner Mendoza adjourned the meeting at 6:50 pm.

Respectfully submitted,

Sue Jackson
Deputy Clerk