

**SONOMA COUNTY OPEN SPACE
FISCAL OVERSIGHT COMMISSION**

COMMISSIONERS

Mike Sangiacomo (District 1)
Todd Mendoza (District 2)
Jean Kapolchok (District 3)

Bob Anderson (District 4)
Eric Koenigshofer (District 5)
Jeff Owen (Alternate)

APPROVED

Minutes for Meeting of September 5, 2013

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

Commissioners Present: Sangiacomo, Mendoza, Kapolchok, Anderson, Koenigshofer, Owen (Alternate).

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative & Fiscal Services Manager; Misti Arias, Program Manager – Acquisition; Sheri Emerson, Program Manager – Stewardship; Kim Batchelder, Associate Planner - Conservation Planning; Sara Press, Associate Planner- Acquisition; Curtis Kendall, Acquisition Assistant – Acquisition; Hannah Spencer, Technician-Stewardship; Christine Williams, Administrative Analyst; Sue Gallagher, Deputy County Counsel; Sue Jackson, Deputy Clerk.

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 Montini Trail construction project is ahead of scheduled and is close to completion.
- The East Slope Sonoma Mountain Trail project will be heard by the Board of Directors on Sept. 24, 2013.
- The Public Outings Program will be heard by the Board of Directors meeting on Oct. 15, 2013.
- The District has received \$5.6M in grant funding for the McCullough Phase II project.

3. Public Comment.

Twelve members of the public signed the attendance log. Several members of the public addressed the Commission on the Forever Forestville Matching Grant project.

Speaking against the project in its current form:

D. Wood, J. Mills, A. Bordessa, R. Johnson, H. Wood,

Speaking in support of the project in its current form:

P. Summers, V. Copestakes, R. Naegle, K. Bizzell, M. Broome

4. Correspondence/Communication.

There was none.

5. Approval of Commission Minutes.

On a motion by Commissioner Kapolchok and second by Commissioner Anderson, the minutes of August 1, 2013 were approved as submitted.

6. Ad Hoc Committee Reports.

Investment (Mendoza)

Nothing to report.

Review of County Services (Mendoza)

Nothing to report.

Stewardship (Mendoza, Sangiacomo)

Nothing to report. Commissioner Mendoza requested a status on the “projected model” and was told that it is still in development.

Annual Report/Audit Report Review (Anderson, Kapolchok)

Nothing to report.

Initial Public Access/Operations and Maintenance (Anderson, Koenigshofer)

The committee met twice on August 28, 2013 and reviewed the staff report.

Commissioner Kapolchok requested that consideration of a new ad hoc committee be placed on an upcoming agenda.

7. **Board Workshop preparation: Operations & Maintenance. (Session 2 of 2)**

(Background: In a memo dated June 5, 2013, County Administrator Veronica Ferguson asked the District to hold a Board workshop to identify the classification of expenditures relating to the 10% O&M calculation for District-owned recreational lands.)

Sheri Emerson presented a draft of the presentation being prepared for the Board of Directors. Suggestions from the Commission will be incorporated and a revised draft will be prepared. This item will be placed on the October 3, 2013 agenda for further discussion.

8. **Long Range Financial Model.**

This item was tabled until the November 7, 2013 regular meeting.

9. **Closed Session.**

The Commission adjourned to closed session at 6:25 pm.

10. **Report on Closed Session.**

The Commission reconvened to open session at 7:50 pm and reported the following:

Forever Forestville – The Commission requested additional information. The project will be placed on the October 3, 2013 agenda for Commission review.

Yee – On a motion by Commissioner Koenigshofer and second by Commissioner Kapolchok, the project was approved to advance, with all present in favor, and one (Anderson) absent. Commissioner Anderson left the meeting prior to the vote.

11. **Suggested Next Meeting.** November 7, 2013

12. **Adjournment.**

Commissioner Sangiacomo adjourned the meeting at 7:55 pm.

Respectfully submitted,

Sue Jackson

Deputy Clerk