

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 March 5, 2015

Commissioners Present: Koenigshofer (Chair), Anderson (Vice Chair), Mendoza, Swanhuysen, Owen

Staff Present: Bill Keene, General Manager; Mary Dodge, Administrative and Fiscal Services Manager; Sheri Emerson, Program Manager – Stewardship; Misti Arias, Program Manager – Acquisitions; Jacob Newell, Associate Planner – Stewardship; Sara Press, Land Acquisition Associate; Jennifer Kuszmar, Associate Planner – Matching Grant Coordinator; Martha (Marty) McCoy, Counsel; Sue Gallagher, Counsel; Christine Minkel, Administrative Aide to the Commission, Sue Jackson, Deputy Clerk/Recorder-Fiscal Oversight Commission.

1. **Call to Order.**

Commissioner Koenigshofer called the meeting to order at 5:04 pm.

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:

- On March 14, 2015, the East Slope Sonoma Mountain Trail opening and dedication will be celebrated at Jack London Park. The event begins at 10:30 am.
- On March 23, 2015, the North Sonoma Mountain Regional Park and Open Space Preserve ribbon-cutting and dedication will take place at the Jacobs Ranch staging area. The event is from 2:00 pm to 3:00 pm with an optional hike after the program.

4. **Public Comment.**

There was none.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Commission Minutes.**

On a motion by Commissioner Anderson and second by Commissioner Swanhuysen, the minutes of January 15, 2015 were approved as submitted.

7. **Ad Hoc Committee Reports.**

- Annual Report/Audit Report Review – nothing to report.
- Investment – nothing to report.
- Review of County Services – nothing to report.
- Stewardship – nothing to report.

- Operation and Maintenance Transaction Review – nothing to report.
- Matching Grant Program – nothing to report.

8. **Creation of Ad Hoc Committees for 2015 and Assignment of Commissioners.**

Commissioner Koenigshofer assigned Commissioner Swanhuysen to the Investment Committee, replacing Commissioner Mendoza. All other assignments remain the same.

9. **Initial Public Access, Operation and Maintenance.**

Ms. Emerson presented a revised version of the proposed policy, based on input received from the Advisory Committee and the Fiscal Oversight Commission. She reported that the Advisory Committee approved the version being presented at this time to the Commission. The Commission discussed the key proposed revisions to the policy, and made recommendations for changes to clarify the policy. The Commission requested that the policy be brought back for further review at the next regularly scheduled meeting on April 9, 2015.

10. **Windsor Town Green Amendment to Conservation Easement Update.**

Mr. Keene updated the Commission on progress made in negotiations with the Town of Windsor regarding a second amendment to the Windsor Town Green Easement. He reported that the Town is not interested in pursuing a second amendment, that it is not required to agree upon or execute a second amendment, and that, therefore, the matter is closed.

11. **Closed Session.**

The Commission adjourned to Closed Session at 5:47 pm. Commissioner Anderson recused himself from the meeting at this time.

12. **Report on Closed Session.**

The Commission reconvened to Open Session at 7:03 pm and reported the following:

Foppiano Vineyards

Resolution No. 2015-001

On a motion by Alternate Commissioner Owen and second by Commissioner Mendoza, and with the inclusion of APN numbers, the Commission approved the resolution determining that the District is not paying more or receiving less than Fair Market Value for the purchase of a conservation easement over the Foppiano Vineyards property.

The vote was as follows:

SANGIACOMO: Absent MENDOZA: Aye SWANHUYSER: Aye

ANDERSON: Recused KOENIGSHOFER: Aye OWEN: Aye

AYES: 4 NOES: 0 ABSTAIN: 0 RECUSED: 1 ABSENT: 1

13. **Adjournment.** Commissioner Koenigshofer adjourned the meeting at 7:05 pm.
Suggested Next Meeting: April 2, 2015

Respectfully submitted,

Sue Jackson
Deputy Clerk/Recorder