



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo
Todd Mendoza
Brian Ling

Patrick Emery
Jorge Inocencio
Jeff Owen

APPROVED MINUTES

April 2, 2026 | 5:00 pm

COMMISSIONERS PRESENT: Brian Ling, Todd Mendoza, Patrick Emery

STAFF PRESENT: Misti Arias, General Manager; Lisa Pheatt, County Counsel; Luke Bowman, County Counsel; Olivia Fiori, Acquisition Specialist; Pamela Swan, Grants Coordinator; Jennifer Kuszmar, Acquisition Manager; Sara Ortiz, Fiscal Oversight Commission Clerk; Brenda Schick, Contract Consultant; Howard Levy, Contract Review Appraiser.

PUBLIC PRESENT: Kellen Johnston, City of Santa Rosa

1. Call to Order

Commissioner Ling called the meeting to order at 5:00 p.m.

2. Agenda Items to be Held or Taken Out of Order; Off- Agenda Items

3. General Announcements Not Requiring Deliberation or Decision

4. Public Comment

5. Correspondence/Communications

6. General Manager's Report

7. Approval of Commission Minutes

On a motion from Commissioner Emery and a second by Commissioner Mendoza, the minutes from the February 5, 2026 meeting were approved.

8. Financial Report

Julie Mefferd gave the financial report.

9. Annual Report

Julie Mefferd presented the Annual Report, as reviewed and approved by the Annual Report/Audit committee. Chair Ling approved the Annual Report and it will be presented to the Board of Directors.

10. Ad Hoc Committee Reports

The Annual Report/Audit committee met via email and approved the Annual Report.

11. Projects in Negotiation

Jennifer Kuszmar presented the projects in negotiation.

12. Kellen Johnston, City of Santa Rosa, spoke in favor of the Colgan Creek Phase 4 Community Spaces Matching Grant Project.

Adjourn to Closed Session (Real Property Negotiations - Government Code Section 54956.8)

The Commission entered into Closed Session at 5:26 pm.

13. Report of Closed Session

The commission reconvened to Open Session at 6:07 pm.

On a motion by Commissioner Emery and second by Commissioner Mendoza the Commission adopted Resolution No. 2026-002.

Resolution Of The Board Of Commissioners Of The Sonoma County Open Space Fiscal Oversight Commission Determining That The Acquisition Of A Conservation Easement As A Condition Of The District's Contribution Towards The Fee Purchase Of Lower Colgan Creek Phase 4 Does Not Result In The District Paying More Than The Fair Market Value For The Acquisition Of Such Interests.

14. Suggested Next Meeting

May 7, 2026

15. Adjournment

The meeting was adjourned at 6:10 pm.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the District's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet are available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Julie Mefferd at 707-565-7368, as soon as possible to ensure arrangements for accommodation.
