SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

## **COMMISSIONERS**

**Mike Sangiacomo**  **Patrick Emery**

**Todd Mendoza**  **Jorge Inocencio**

**Brian Ling**  **Jeff Owen**

**UNAPPROVED SPECIAL MEETING MINUTES**

**August 14, 2025 | 5:00 pm**

**COMMISSIONERS PRESENT:** Brian Ling, Jeff Owen, Todd Mendoza, Patrick Emery

**STAFF PRESENT:** Misti Arias, General Manager;Jennifer Kuszmar, Acquisition Manager; Lisa Pheatt, County Counsel; Luke Bowman, County Counsel; Steph Tavares, Senior Acquisition Specialist; Sara Ortiz, Fiscal Oversight Commission Clerk; Howard Levy; Review Appraiser; Brenda Schick, Singing Stream Conservation Consultants.

1. **Call to Order**

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

1. **Public Comment on items not on the Agenda**
2. **Adjourn to Closed Session (Real Property Negotiations - Government Code Section 54956.8)**

The Commission entered into Closed Session at 5:03 pm.

1. **Report of Closed Session**

The commission reconvened to Open Session at 6:42 pm.

On a motion by Commissioner Emery and second by Commissioner Ling the Commission adopted Resolution No. 2025-006

Resolution of The Board of Commissioners of The Sonoma County Open Space Fiscal Oversight Commission Determining that the Acquisition Price for the Purchase of The South Sonoma Mountain Rodgers Creek North Conservation Easement to be Retained by The Sonoma County Agricultural Preservation And Open Space District, Does Not Exceed Fair Market Value

On a motion by Commissioner Emery and second by Commissioner Ling the Commission adopted Resolution No. 2025-007

Resolution of The Board of Commissioners of The Sonoma County Open Space Fiscal Oversight Commission Determining that the Acquisition Price for the Purchase of The South Sonoma Mountain Rodgers Creek South Conservation Easement to be Retained by The Sonoma County Agricultural Preservation And Open Space District, Does Not Exceed Fair Market Value

On a motion by Commissioner Emery and second by Commissioner Ling the Commission adopted Resolution No. 2025-008

Resolution of The Board of Commissioners of The Sonoma County Open Space Fiscal Oversight Commission Determining that the Acquisition Price for the Purchase of The South Sonoma Mountain Skyline Conservation Easement to be Retained by The Sonoma County Agricultural Preservation And Open Space District, Does Not Exceed Fair Market Value

1. **Suggested Next Meeting**

September 4, 2025

1. **Adjournment**

The meeting was adjourned at 6:47 pm.