



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo
Todd Mendoza
Gary Wysocky

Vacant
Jorge Inocencio
Jeff Owen

APPROVED MINUTES

February 1, 2024 | 5:00 pm

COMMISSIONERS PRESENT: Jorge Inocencio, Gary Wysocky, Mike Sangiacomo, Jeff Owen

STAFF PRESENT: Misti Arias, General Manager; Lisa Pheatt, County Counsel; Jennifer Kuszmar, Acquisition Manager; Sara Ortiz, Fiscal Oversight Commission Clerk.

1. Call to Order

Commissioner Sangiacomo called the meeting to order at 5:01 p.m.

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

3. General Announcements Not Requiring Deliberation or Decision

No general announcements.

4. Public Comment

No public comment.

5. Correspondence/Communications

No correspondence or communications.

6. General Manager's Report

- Ariel Kelley has stepped down from the Fiscal Oversight Commission, Misti is working with Director Gore's office to appoint a new Commissioner
- The Southeast Santa Rosa Greenway Matching Grant Program project that was reviewed by the Fiscal Oversight Commission in December 2023 is scheduled to go to the Board of Directors on February 6, 2024.
- Matching Grant Program Guidelines update is going to the Board of Directors on March 5, 2024.
- Farmland for All the Buy-Protect-Sell Pilot Program that was presented at the joint Fiscal Oversight Commission/Advisory Committee meeting on December 14, 2023 will be going to the Board of Directors on March 12, 2024 as a significant item with a presentation.
- A new vegetation management grant cycle will be released soon.
- The transfer of the McCormick property to Regional Parks will be happening in the next few months.

7. Approval of Commission Minutes

On a motion by Commissioner Owen and a second by Commissioner Inocencio, the December 7, 2023, December 14, 2023 and January 4, 2024 minutes were approved.

8. Financial Report

Misti Arias presented the Financial Report for December 2023.

9. Ad Hoc Committee Reports

None of the Ad Hoc Committees have met since the last meeting. There will be a meeting of the Annual Report/Audit Report Review committee to review the Annual Report.

10. Review of Rules of Governance

Commission reviewed the Rules of Governance with redline changes that were approved in 2023.

11. Review of FOC Authority

Lisa Pheatt and Misti Arias presented information regarding the Fiscal Oversight Commission's authority.

12. Projections in Negotiation

Misti Arias presented the current projects in negotiation list.

13. Suggested Next Meeting

March 7, 2024

14. Adjournment

The meeting adjourned at 6:11 pm.

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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.
