



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

COMMISSIONERS

Mike Sangiacomo (First District)
Todd Mendoza (Second District)
Gary Wysocky (Third District)

Ariel Kelley (Fourth District)
Jorge Inocencio (Fifth District)
Jeff Owen (Alternate)

APPROVED MINUTES

Virtual Meeting Due to Sonoma County's Shelter in Place Order

February 2, 2023 | 5:00 pm

COMMISSIONERS PRESENT: Ariel Kelley, Mike Sangiacomo, Gary Wysocky, Jeff Owen, Jorge Inocencio, Todd Mendoza

STAFF PRESENT: Misti Arias, General Manager; Lisa Pheatt, County Counsel; Jennifer Kuszmar, Acquisition Manager; Sheri Emerson, Stewardship Manager; Catherine Iantosca, Senior Stewardship Specialist; Kelsey Setliff, Stewardship Specialist

1. Call to Order

Commissioner Inocencio 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

No general announcements.

4. Public Comment

No public comment.

5. Correspondence/Communications

No correspondence or communications.

6. General Manager's Report

- The March 2023 meeting will be in person for Fiscal Oversight Commission members and staff, and a hybrid option will be available for members of the public. They can join by zoom or come in person. We are working through the kinks now.
- The Regional Conservation Partnership Program – Vital Streams and Forests grant will be taken to the Board on March 7, 2023.
- The Forestville Conservation Easement second amendment will be taken to the Board on March 14, 2023.
- Ag + Open Space is recruiting for two Community Relations Assistants. Each position has different priorities. We will post the announcement on the County website and the Ag + Open Space website. Please let anyone who might be interested know about these opportunities.

7. Approval of Commission Minutes

On a motion by Commissioner Owen and a second by Commissioner Wysocky, the January 5, 2023 minutes and the January 12, 2023 minutes were approved.

8. Financial Report

Jennifer Kuszmar presented the monthly financial statements for January 2023.

9. Ad Hoc Committee Reports

Annual Report/Audit Report Review (Owen, Sangiacomo)

Appraisal (Owen, Mendoza)

Matching Grant Program Evaluation of Guidelines (Inocencio, Kelley)

Matching Grant Program Applications Review (Sangiacomo, Wysocky)

10. Creation of Ad Hoc Committees for Ag + Open Space Endowment

The Fiscal Oversight Commission created the Ag + Open Space Endowment Ad Hoc Committee and appointed Commissioners Owen and Wysocky to the Committee.

11. Forever Forestville Second Amendment

Resolution 2022-002

On a motion by Commissioner Mendoza and second by Commissioner Owen, the Commission determined that the proposed exchange of specified open space interests by and between the Sonoma County Agricultural Preservation District and Forestville Planning Association as related to the Forever Forestville conservation easement satisfies the fair market value standard.

12. Projects in Negotiation

Jennifer Kuszmar presented the monthly projects in negotiation.

13. Suggested Next Meeting

March 2, 2023

14. Adjournment

The meeting was adjourned at 6:32 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.
