



## 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

January 4, 2023 | 5:00 pm

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**COMMISSIONERS PRESENT:** Jorge Inocencio, Gary Wysocky, Mike Sangiacomo, Todd Mendoza

**STAFF PRESENT:** Misti Arias, General Manager; Lisa Pheatt, County Counsel; Amy Ricard, Community Resources Manager; Mary Chambers, Agricultural Specialist; Jennifer Kuszmar, Acquisition Manager; Michelle Nozzari, Advisory Committee Clerk; Sara Ortiz, Fiscal Oversight Commission Clerk.

**1. Call to Order**

Commissioner Inocencio called the meeting to order at 5:04 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**

- Spring Hill Ranch, the item on this agenda, is scheduled to go to the Board of Directors on January 9, 2024.
- 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 January 30, 2024.

**7. Financial Report**

Julie Mefferd presented the Financial Report for November 2023.

**8. 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.

**9. Creation of Ad Hoc Committees for 2024 and Assignment of Commissioners**

Annual Report/Audit Report Review (Owen, Sangiacomo)

Appraisal (Owen, Mendoza)

Matching Grant Program Applications Review (Sangiacomo, Wysocky)

Ag + Open Space Endowment (Wysocky, Owen)

#### 10. Review of Resolution #10-0832

Aldo Mercado reviewed the Board of Supervisors resolution creating the Fiscal Oversight Commission. The Commission asked for this subject to be agendaized in February for further discussion.

#### 11. Review of Brown Act

Aldo Mercado opened up the discussion to answer any questions from the Commissioners regarding the Brown Act.

#### 12. Review of Rules of Governance

Chair Inocencio asked to see the redline changes proposed last year to limit public comment from five minutes to three minutes at the next meeting.

#### 13. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

The Commission entered into Closed Session at 5:35 pm.

#### 14. Reconvene to Open Session and Report out of Closed Session

The commission reconvened to Open Session at 6:09 p.m.

On a motion by Commissioner Mendoza and second by Commissioner Wysocky the Commission adopted  
Resolution No. 2024-001

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 Spring Hill Ranch Conservation Easement By The Sonoma County Agricultural Preservation And Open Space District, Does Not Exceed Fair Market Value with a unanimous vote.

#### 15. Election of Officers

On a motion by Commissioner Mendoza and a second by Commissioner Wysocky, Commissioner Sangiacomo was elected Chair.

Commissioner Mendoza was elected Vice Chair.

Commissioner Wysocky was elected Chair Pro Tempore.

Following the election, Commissioner Sangiacomo chaired the meeting.

#### 16. Suggested Next Meeting

February 1, 2024

#### 17. Adjournment

The meeting adjourned at 6:11 pm.

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