SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

## **COMMISSIONERS**

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

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

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

**UNAPPROVED MINUTES**

**June 5, 2025 | 5:00 pm**

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

**STAFF PRESENT:** Misti Arias, General Manager;Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Manager; Jennifer Kuszmar, Acquisition Manager; Stephanie Tavares, Senior Acquisition Specialist; Michelle Nozzari, Administrative Aide.

1. **Call to Order**

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

1. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
2. **General Announcements Not Requiring Deliberation or Decision**
3. **Public Comment**

 No public comment.

1. **Correspondence/Communications**
2. **General Managers Report**
3. **Approval of Commission Minutes** Attachment 1

On a motion from Commissioner Ling and a second by Commissioner Owen, the minutes from the April 3, 2025 meeting were approved.

1. **Financial Report** Attachment 2

Julie Mefferd gave the Financial Report.

1. **Helen Putnam Matching Grant** Attachment 3

 On a motion from Commissioner Ling and a second by Commissioner Owen, the Commission adopted Resolution No. 2025-003

Resolution of the Board of Commissioners determining that the District is not paying more, or receiving less, than Fair Market Value for the CE and Rec Covenant to be acquired by the District as a condition of Matching Grant Funding for the Helen Putnam Regional Park Extension project.

Public Comment:

* Tamara Galanter, Counsel from Shute, Mihaly & Weinberger LLP
1. **Ad Hoc Committee Reports**
* No reports
1. **Projects in Negotiations** Attachment 4
2. **Next Suggested Meeting**

Next meeting is previously scheduled for July 10 may be moved. More details to be determined.

1. **Adjournment**

 Chair Mendoza adjourned the meeting at 5:46pm.