SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

COMMISSIONERS

Mike Sangiacomo
Todd Mendoza
Brian Ling
Patrick Emery
Jorge Inocencio
Jeff Owen

APPROVED MINUTES

September 3, 2026 | 5:00 pm

COMMISSIONERS PRESENT: Brian Ling, Jeff Owen, Jorge Inocencio, Patrick Emery

STAFF PRESENT: Misti Arias, General Manager; Jennifer Kuszmar, Acquisition Manager; Lisa Pheatt, County Counsel; Amy Ricard, Community Resources Manager; Pierre Ratte, Acquisition Specialist; Leslie Lew, Natural Resources Specialist; Sara Ortiz, FOC Clerk.

1. **Call to Order**
   Commissioner Ling called the meeting to order at 5:01 p.m.

2. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
   None.

3. **General Announcements Not Requiring Deliberation or Decision**
   None.

4. **Public Comment**
   None.

5. **Correspondence/Communications**
   None.

6. **General Manager's Report**
   - 8/4/2026 The Board approved the Diamond W Conservation Easement
   - 8/4/2026 The Board approved the Tom Schopflin Fields Phase 2 Community Spaces Matching Grant project
   - 9/1/2026 A multi-district, including Ag + Open Space, hazard mitigation plan was adopted by the Board
   - 9/1/2026: The Board approved the Geyserville Plaza Community Spaces Matching Grant project
   - A Russian River paddle is being planned at the end of September hosted by Directors Gore and Hopkins

7. **Approval of Commission Minutes**
   On a motion from Commissioner Owen and a second by Commissioner Emery, the minutes from the July 23, 2026 meeting were approved.

8. **Request Commissioner to join Ag + Open Space's Review Committee for Request for Proposals (RFP) for Audit Services**
   Chair Ling volunteered to join Review Committee.

9. **Public Access Audit Ad Hoc Committee Report Out**

Amy Ricard gave a report.

10. **Appraisal Ad Hoc Committee Report Out**
    Pierre Ratte gave a report.

11. **Potential Appointment of Ad Hoc Committee to review Fiscal Oversight Commission role pursuant to Section 3(F) Board of Supervisor's Resolution 10-0832**
    A broader ad hoc committee to review the Fiscal Oversight Commission's role will be agendized next meeting.

12. **Ad Hoc Committee Reports**
    None.

13. **Camp Meeker Forest Open Space Preserve Initial Public Access, Operations, and Maintenance Agreement**
    Leslie Lew gave a report.

14. **Projects in Negotiation**
    Jennifer Kuszmar presented the current projects in negotiation.

15. **Suggested Next Meeting**
    October 1, 2026

16. **Adjournment**
    The meeting was adjourned at 6:46 pm.

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