



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (Sonoma)
Todd Mendoza (Petaluma)
Regina De La Cruz (Rohnert Park)

Bob Anderson (Healdsburg)
Eric Koenigshofer (Occidental)
Jeff Owen (Alternate)

APPROVED MINUTES

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

April 15, 2021 | 5 : 0 0 pm

COMMISSIONERS PRESENT: Eric Koenigshofer (Chair), Mike Sangiacomo (Vice Chair), Todd Mendoza (Chair Pro Tempore), Bob Anderson

STAFF PRESENT: Caryl Hart, Interim General Manager; Misti Arias, Interim Assistant General Manager; Jennifer Kuszmar, Interim Acquisition Manager; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Sheri Emerson, Stewardship Manager; Jacob Newell, Stewardship Specialist; Louisa Morris, Acquisition Specialist; Lisa Pheatt, Deputy County Counsel.

PUBLIC PRESENT: Bert Whitaker, Steve Ehret, Amy Chesnut, Elizabeth Tyree – all from Regional Parks

1. Call to Order

Commissioner Koenigshofer called the meeting to order at 5:02 p.m.

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

There was none.

3. General Announcements Not Requiring Deliberation or Decision

Caryl Hart announced that California Coastal Conservancy is offering grants for vegetation management for CEQA compliant or exempt projects.

4. Public Comment

There was none.

5. Correspondence/Communications

There was none.

6. General Manager Report Out

Caryl Hart and Misti Arias announced that there will be no ASAP Matching Grant Program Round 2. The Vegetation Management position will be going to the board June 8th for a position within Ag + Open Space funded by PG&E settlement. Chair Koenigshofer asked for a Kincadee fire update.

7. Approval of Commission Minutes

On a motion by Commissioner Anderson and a second by Commissioner Owen, the March 4, 2021 minutes were approved with the correction that Misti Arias gave the General Manager's report and not Caryl Hart.

8. Financial Report

Julie Mefferd reviewed the monthly financial statements for February 2021 and will look into liabilities to other governments (\$8).

9. Ad Hoc Committee Reports

No reports this month.

10. Wright Hill Ranch Initial Public Access, Operation and Maintenance

Louisa Morris gave an IPAOM presentation regarding Wright Hill Ranch. The Commissioners had questions regarding parking, camping, and how the public will access the property. Bert Whitaker, Regional Parks Director, answered questions.

11. Calabazas Creek Open Space Preserve Public Access, Operation and Maintenance

Louisa Morris gave an IPAOM presentation regarding Calabazas Creek. The Commissioners had questions regarding camping and how many people will be allowed on the property for special events. Bert Whitaker answered that this property offers a low-cost opportunity to spend the evening in the Sonoma Valley. There is no connection to Sugarloaf State Park, interested parties are waiting on a willing seller to connect the properties. There will be 4 total campsites, not determined where on the property yet or how big the camping envelope is. The quarry will be a site for parking and 6 acre building envelope.

12. Closed Session

The Commission adjourned to Closed Session at 6:22 pm.

13. Report Out of Closed Session

The Commission reconvened to Open Session at 7:14 p.m. and reported the following:

Resolution 2021-001

On a motion by Commissioner Anderson and second by Commissioner Mendoza the Commission determined that the value to be received by the District for the conveyance of the fee interest in the Calabazas Creek Open Space Preserve to the County of Sonoma satisfies the fair market value standard.

Resolution 2021-002

On a motion by Commissioner Anderson and second by Commissioner Sangiacomo the Commission determined that the value to be received by the District for the conveyance of the fee interest in the Wright Hill Ranch to the County of Sonoma satisfies the fair market value standard.

Resolution 2021-003

On a motion by Commissioner Anderson and second by Commissioner Sangiacomo the Commission determined that the value to be received by the District for its agreement to subordinate its conservation easement interest to a slope and drainage easement needed by the County of Sonoma to conduct emergency repairs to Pine Flat Road satisfies the fair market value standard.

14. Suggested Next Meeting

May 6, 2021

15. Adjournment

The meeting was adjourned at 7:57 p.m.





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 Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.
