



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

August 20, 2020 | 5:00 pm

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

**STAFF PRESENT:** Bill Keene, General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Taylor Acosta, Stewardship Technician.

**PUBLIC PRESENT:** Ken Nordhoff, HdL Companies

**1. Call to Order**

5:11 pm

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

Due to the Walbridge Fire, County Counsel Robert Pittman was unavailable. Agenda item number 8 will be abbreviated.

**3. General Announcements Not Requiring Deliberation or Decision**

Bill Keene announced that the Vital Lands Initiative is set to go to the Board of Directors on November 17, the Estero Americano IPAO&M as well as the Mattos Dairy Conservation Easement are also slated to go to the Board in Fall 2020. A grazing operation just finished at Calabazas Creek Open Space Preserve.

**4. Public Comment**

There was none.

**5. Correspondence/ Communications**

There was none.

**6. Approval of Commission Minutes Attachment 1 July 23, 2020 Minutes**

This item was tabled until the next meeting by the Chair.

**7. Sales Tax Presentation HdL Companies | Ken Nordhoff**

Ken Nordhoff gave a presentation on the sales tax revenue collected. Overall, projections for the year are more optimistic than originally thought at the start of the COVID-19 pandemic.

**8. PG&E Settlement County Counsel | Robert Pittman and Petra Bruggisser**

Robert Pittman and Petra Bruggisser did not attend the meeting due to the Walbridge Fire. The Chair suggested a special meeting to further discuss.

## 9. Suggested Next Meeting

Chair set a special meeting for August 26 at 3:00 PM.

## 10. Adjournment

6:36 pm

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**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.

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