



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

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

Bob Anderson (Healdsburg)
Jorge Inocencio (Santa Rosa)
Jeff Owen (Alternate)

APPROVED MINUTES

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

August 5, 2021 | 5 : 0 0 pm

COMMISSIONERS PRESENT: Bob Anderson, Jorge Inocencio, Regina De La Cruz, Todd Mendoza

STAFF PRESENT: Misti Arias, General Manager (arrived 5:22 pm); Julie Mefferd, Administrative and Fiscal Services Manager; Jennifer Kuszmar, Acquisition Program Manager; Kim Batchelder, Vegetation Management Program Coordinator; Taylor Acosta, Stewardship Technician; Louisa Morris, Acquisition Specialist; Stephanie Tavares-Buhler, Senior Acquisition Specialist (joined 6:04 pm); Sara Ortiz, Administrative Aide; Lisa Pheatt, Deputy County Counsel.

PUBLIC PRESENT: Jonathan Ayers

1. Call to Order

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

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

3. General Announcements Not Requiring Deliberation or Decision

4. Public Comment

The Brown Act requires that time be set aside for public comment on items not agendized.

5. Correspondence/ Communications

6. General Manager Report

Jennifer Kuszmar reported for Misti Arias that the State Coastal Conservancy grant will be going to the board on 8/17 for approval, contract for tree work at Saddle Mountain on 9/28, and a land services management contract with the County of Sonoma Probation going to the board on 8/31. The Calabazas Creek Open Space Preserve has been transferred to Sonoma County Regional Parks, and Wright Hill Ranch is anticipated to transfer to Sonoma County Regional Parks in the next month.

7. Approval of Commission Minutes

On a motion by Commissioner Anderson and a second by Commissioner Inocencio, the July 15, 2021 minutes were approved.

8. Creation of Acquisition Subcommittee

Commissioners Mendoza and De La Cruz joined the newly formed Acquisition subcommittee.

9. Vital Lands Network

Misti Arias presented on the Vital Lands Network.

10. Projects in Negotiations

11. Suggested Next Meeting

September 2, 2021

12. Adjournment

The meeting was adjourned at 6:24 pm.

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.

