



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

December 10, 2020 | 5:00 p.m.

COMMISSIONERS PRESENT: Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Mike Sangiacomo (Chair Pro Tempore), Regina de la Cruz, Jeff Owen, Todd Mendoza (arrived 5:18 p.m.)

STAFF PRESENT: Caryl Hart, Interim General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative & Fiscal Services Manager; Sara Ortiz, Administrative Aide; Jennifer Kuszmar, Matching Grant Program Coordinator; Kim Batchelder, Natural Resources Planner

PUBLIC PRESENT:

- 1. Call to Order**
5:04 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 the Vital Lands Initiative would be returning to the Board of Directors on January 26, 2021 without budgetary information.
- 4. Public Comment**
There was none.
- 5. Correspondence/ Communications**
There was none.
- 6. Introduction of Interim General Manager Caryl Hart | Interim General Manager**
Caryl looks forward to working with the staff and Fiscal Oversight Commission.
- 7. Approval of Commission Minutes November 5, 2020 Minutes**
On a motion by Commissioner Koenigshofer and a second by Commissioner de la Cruz, the November 5, 2020 minutes were approved.
- 8. Financial Report**
Julie Mefferd reviewed the monthly financial statements for October 2020.

9. Ad Hoc Committee Reports

Annual Report/Audit Report Review (Anderson, Owen)

ASAP Matching Grant Program (De La Cruz/Koenigshofer)

The ASAP Subcommittee met 12/8/20 and will meet again 12/11/20 to discuss applications.

Real Estate Options (Koenigshofer /Owen)

Fire Recovery Review (Anderson/Koenigshofer)

Update on PG&E Settlement funds. Caryl will be making a strong case to the Board of Directors that Ag + Open Space will be able to maximize funds to assist with climate change.

10. Proposed Approval of Annual Report

Approval of Fiscal Oversight Commission's Eighth Annual Report to the Board of Directors.

11. Suggested Next Meeting

January 7, 2021

12. Adjournment

5:42 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.

DISABILITY 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 Sara Ortiz at (707)565-7346, as soon as possible to ensure arrangements for accommodation.

