



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

February 4, 2021 | 5 : 0 0 pm

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**COMMISSIONERS PRESENT:** Eric Koenigshofer (Chair), Regina de la Cruz, Jeff Owen, Bob Anderson, Mike Sangiacomo (5:05 pm), Todd Mendoza (5:13 pm)

**STAFF PRESENT:** Caryl Hart, Interim General Manager; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide.

**PUBLIC PRESENT:**

**1. Call to Order**

Commissioner Koenigshofer called the meeting to order at 5:03 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**

Bob Anderson spoke of the passing of Jim Harberson, former County Supervisor and one of the founders of Ag + Open Space.

**4. Public Comment**

There was none.

**5. Correspondence/ Communications**

There was none.

**6. General Manager Report Out**

Caryl Hart announced the Estero Americano Preserve IPAOM funding request and the Addition of one APOSD Assistant General Manager item will go before the Board of Directors on February 9, 2021 for approval, the Agricultural Support and Protection (ASAP) Emergency Matching Grant Program Round 1 Funding Recommendations and Proposal for Round 2 Solicitation and the Emergency Roadside Hazard Tree Removal at Saddle Mountain Open Space Preserve due to Glass Fire will go before the Board of Directors on March 2, 2021 for approval, and the As-Needed Property Maintenance, Repair, and Management Services Agreements will go before the Board of Directors on March 16, 2021 for approval.

**7. Approval of Commission Minutes**

On a motion by Anderson and a second by Commissioner De La Cruz, the January 7, 2021 minutes were approved.

## 8. Financial Report

Julie Mefferd reviewed the monthly financial statements for December 2020. Julie has met with Hinderliter, de Llamas and Associates (HdL). The sales tax revenue is better than they anticipated at the beginning of the pandemic.

## 9. Vital Lands Initiative Acquisition Update

Misti Arias presented acquisition update.

## 10. Ad Hoc Committee Reports

ASAP Matching Grant Program (De La Cruz/ Koenigshofer)

Commissioner De La Cruz reported that the ASAP Matching Grant Program subcommittee has met and is moving forward with the 1<sup>st</sup> round of recommendations, which are slated for \$250,000 of the \$1,000,000 ASAP budget, and asking the Board of Directors to approve a 2<sup>nd</sup> phase of the program.

## 11. Suggested Next Meeting

March 4, 2021

## 12. Adjournment

The meeting was adjourned at 5:47 p.m.

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

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