



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

July 23, 2020 | 5:00 pm

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**COMMISSIONERS PRESENT:** Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Jeff Owen

**STAFF PRESENT:** Bill Keene, General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Misti Arias, Acquisition Program Manager; Louisa Morris, Acquisition Specialist.

**PUBLIC PRESENT:** Ross Walters, ISD; Howard Levy, Ward Levy Appraisal Group; Geoff Hornsby, Geoff Hornsby Real Estate Consulting and Acquisition Services; Frazier Haney; The Wildlands Conservancy.

**1. Call to Order**

5:07 pm

**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**

Bill Keene announced that the Torr acquisition is going to the Board of Directors on August 18 in a joint item with Regional Parks. Ag + Open Space is working with Professor Eyler of Sonoma State University to draft a report on COVID-19's effect on agriculture in Sonoma County. A fire resources letter to landowners of conservation easements went out. Staff are planning on doing a prescribed burn with CALFire next year at Saddle Mountain Open Space Preserve and Calabazas Creek Open Space Preserve. There is currently a shaded fuel break being performed at Calabazas Creek Open Space Preserve. Grazing is happening at Calabazas Creek Open Space Preserve and repairs are being completed at the Young Armos property. Staff are updating the Vital Lands Initiative and plan to take to the Board of Directors in October. On July 14, 2020 the creation of the Agricultural Support and Protection (ASAP) Program was approved by the Board of Directors.

**4. Public Comment**

There was none.

**5. Correspondence/Communications**

There was none.

**6. Approval of Commission Minutes Attachment 1 May 21, 2020 Minutes**

On a motion by Commissioner Owen and a second by Commissioner Koenigshofer, the May 21, 2020 were approved.

7. **Financial Report Attachment 2** Julie Mefferd | Administrative & Fiscal Services Manager  
Julie Mefferd reviewed the monthly financial statements for June 2020.
8. **Ad-Hoc Committee Creation** Agriculture Support and Protection (ASAP) Emergency Matching Grant Program  
**Bob Anderson and Eric Koenigshofer were appointed to the Ad-Hoc Committee.**
9. **Estero Americano Initial Public Access, Operation and Maintenance Attachment 3** Louisa Morris |  
Acquisition Specialist  
Frazier Henry of The Wildlands Conservancy spoke in support of the Estero Americano IPAO&M.
10. **Closed Session**  
The Commission adjourned to Closed Session at 6:45 pm.
11. **Report Out of Closed Session**  
The Commission reconvened to Open Session at 7:59 p.m. and reported the following:

**Resolution 2020-004**

On a motion by Commissioner Owen and second by Commissioner Koenigshofer, the Commission determined the Commission determined that the cumulative value of the encumbrances at least equals the fair market value of the Joseph Camozzi Ranch conservation easement and agricultural servitude.

**Resolution 2020-005**

On a motion by Commissioner Owen and second by Commissioner Koenigshofer, the Commission determined the Commission determined that the cumulative value of the encumbrances at least equals the fair market value of the Mattos Dairy conservation easement and agricultural servitude.

12. **Suggested Next Meeting**  
August 6, 2020

13. **Adjournment**  
8:06 pm
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**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 Julie Mefferd at 707-565-7368, as soon as possible to ensure arrangements for accommodation.

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