



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

March 4, 2021 | 5 : 0 0 pm

COMMISSIONERS PRESENT: Eric Koenigshofer (Chair), Jeff Owen, Bob Anderson, Todd Mendoza (Chair Pro Tempore)

STAFF PRESENT: Misti Arias, Interim Assistant General Manager; Jennifer Kuszmar, Matching Grant Coordinator; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide

PUBLIC PRESENT: Elizabeth Tyree, Regional Parks; Mark Themig, City of Healdsburg; Jen Santos, Matt Stone, Petaluma River Park Foundation; Seair Lorentiz, Maggie Jensen

1. Call to Order

Commissioner Koenigshofer called the meeting to order at 5:02 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

Misti announced that Land Management Service contracts will be going to the Board for approval 3/16/21, the Earthseed Conservation Easement on 4/20/21, the Calabazas Creek Open Space Preserve and Wright Hill Ranch transfers to Regional Parks on 5/11/21, and the Oken Habitat Restoration on 6/8/21. The Agricultural Protection and Support grants were approved by the Board on 3/2/21. Misti Arias has been selected as the Interim Assistant General Manager. General Manager applications closed 2/28/21, interviews will be held 3/18/21, and there will be a stakeholder interview.

4. Public Comment

Elizabeth Tyree, Regional Parks; Mark Themig, City of Healdsburg; Jen Santos, Matt Stone, Petaluma River Park Foundation; Seair Lorentiz, Maggie Jensen all spoke in favor of funding Matching Grant projects during item number 9.

5. Correspondence/Communications

There was none.

6. General Manager Report Out

Misti Arias 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 Commissioner Mendoza and a second by Commissioner Owen, the February 4, 2021 minutes were approved.

8. Financial Report

Julie Mefferd reviewed the monthly financial statements for January 2021.

9. Matching Grant Program Project Recommendations Jen Kuszmar presented update on the Matching Grant Program subcommittee recommendations.

10. Ad Hoc Committee Reports

Matching Grant Program (Anderson/Sangiaco)

The results of the Matching Grant Program subcommittee meeting are in Jen's presentation.

11. Suggested Next Meeting

April 1, 2021

12. Adjournment

The meeting was adjourned at 6:25 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.

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