



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

April 16, 2020 | 5:00 pm

COMMISSIONERS PRESENT: Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Regina de la Cruz, 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; Curtis Kendall, Acquisition Assistant; Jennifer Kuszmar, Matching Grant Coordinator;

PUBLIC PRESENT: Steve Ehret, Regional Parks Planner Manager; Bert Whitaker, Regional Parks Director.

1. Call to Order

5:12 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 contract for Prescribed Grazing at Calabazas Creek Open Space Preserve will be going before the Board of Directors on June 9, 2020.

4. Public Comment

There was none.

5. Correspondence/Communications

There was none.

6. Approval of Commission Minutes Attachment 1 April 16, 2020 Minutes

Attachment 2 April 20, 2020 Minutes

On a motion by Commissioner Owen and a second by Commissioner de la Cruz, the April 16, 2020 and the April 20, 2020 minutes were approved.

7. Financial Report Attachment 3 Julie Mefferd | Administrative & Fiscal Services Manager

Julie Mefferd reviewed the monthly financial statements for April 2020.

8. Torr Initial Public Access, Operation and Maintenance Attachment 4 Louisa Morris | Acquisition Specialist

Steve Ehret and Bret Whitaker spoke in support of the Torr Initial Public Access, Operation and Maintenance.

9. Carrington Coast Ranch Initial Public Access, Operation and Maintenance Attachment 5 Misti Arias
| Acquisition Program Manager
Steve Ehret and Bret Whitaker spoke in support of the Carrington Coast Ranch Initial Public Access, Operation and Maintenance.

10. Closed Session

The Commission adjourned to Closed Session at 6:05 pm.

11. Report Out of Closed Session

The Commission reconvened to Open Session at 6:26 p.m. and reported the following:

Resolution 2020-003

On a motion by Commissioner Koenigshofer and second by Commissioner Owen, the Commission determined that the value to be received by the District for the conveyance of the fee interest in the Carrington Coast Ranch to the County of Sonoma satisfies the fair market value standard.

12. Suggested Next Meeting

June 4, 2020

13. Adjournment

6:30 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.
