



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

November 5, 2020 | 5:00 pm

COMMISSIONERS PRESENT: Bob Anderson (Chair), Eric Koenigshofer (Vice Chair) (arrived 5:17 pm), Regina de la Cruz, Todd Mendoza, Jeff Owen (arrived 5:14 pm)

STAFF PRESENT: Bill Keene, General Manager; Lisa Pheatt, County Counsel; Sara Ortiz, Administrative Aide

PUBLIC PRESENT:

1. **Call to Order**
5:11 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**
Last meeting for Bill Keene, General Manager. The Board of Directors has met with candidates and will be choosing an interim general manager before embarking on a nationwide search for a permanent general manager in 2021.

4. **Public Comment**
There was none.

5. **Correspondence/Communications**
A draft letter to the Board of Supervisors regarding PG&E Settlement funds was shared by Chair Anderson prior to the meeting.

6. **Approval of Commission Minutes**
On a motion by Commissioner Owen and a second by Commissioner de la Cruz, the October 15, 2020 minutes were approved.

7. **Ad Hoc Committee Reports.**
Fire Recovery Review (Anderson/Koenigshofer)

8. **Consideration and possible action to approve a letter from the Commission to the Board of Directors Regarding PG&E Settlement Funds**

On a motion by Commissioner Koenigshofer and a second by Commissioner de la Cruz, the Commission agreed to send the draft letter to the Board of Supervisors with the Chair's signature.

9. Suggested Next Meeting

December 3, 2020

10. Adjournment

6:11 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.

