



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION  
**COMMISSIONERS**

Mike Sangiacomo (First District)  
Todd Mendoza (Second District)  
Gary Wysocky (Third District)

Ariel Kelley (Fourth District)  
Jorge Inocencio (Fifth District)  
Jeff Owen (Alternate)

**APPROVED MINUTES**

Virtual Meeting Due to Sonoma County's Shelter in Place Order

Special Meeting of October 20, 2022 | 12:00 pm

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**COMMISSIONERS PRESENT:** Ariel Kelly, Todd Mendoza, Mike Sangiacomo, Jeff Owen, Gary Wysocky

**STAFF PRESENT:** Misti Arias, General Manager; Lisa Pheatt, County Counsel; Verne Ball, County Counsel; Jennifer Kuszmar, Acquisition Manager; Olivia Fiori; Ceara McKetchnie-Stanley, Administrative Aide; Mariah Robson, Executive Secretary

**1. Call to Order**

Commissioner Kelly called the meeting to order at 12:07 p.m.

**2. Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**

**3. Public Comment**

No public comment.

**4. Closed Session**

The commission adjourned to closed session at 12:09 p.m.

Project Name: Soda Springs Ranch Open Space Preserve

Property Owners: Lyda Family Trust

Property Address: 600 Cherry Creek Road, Cloverdale, California

APNs: 115-220-006, 115-220-007, and 115-220-019

Negotiating Parties:

Owner's Representative: Greg Lyda, Lyda Family Trust

City of Cloverdale's Representative: David Kelley, City Manager

Ag + Open Space's Representative: Misti Arias, General Manager

Under Negotiation:

Acquisition of Real Property by the Open Space Ag + Open Space. The Commission will give instruction to its negotiator(s) on the price. (Government Code Section 54956.8)

## 5. Report Out to Closed Session

The commission reconvened to Open Session at 12:33 p.m. and reported the following:

### Resolution 2022-003

On a motion by Commissioner Owen and second by Commissioner Mendoza the Commission determined that the value to be received by the District for the conveyance of the fee interest in the Soda Springs Ranch Open Space Preserve to the County of Sonoma satisfies the fair market value standard.

## 6. Suggested Next Meeting

November 3, 2022

## 7. Adjournment

The meeting was adjourned at 12:34 p.m.

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**AGENDAS AND MATERIALS:** Agendas and most supporting materials are available on the District's website at [sonomaopenspace.org](http://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 Julie Mefferd at 707-565-7368, as soon as possible to ensure arrangements for accommodation.

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