



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)

REGULAR MEETING AGENDA

Virtual Meeting Due to Sonoma County's Shelter in Place Order
August 20, 2020 | 5:00 pm

In accordance with Executive Order N-29-20, the August 20, 2020 Fiscal Oversight Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

***UPDATE REGARDING VIEWING AND PUBLIC PARTICIPATION IN
AUGUST 20, 2020 FISCAL OVERSIGHT COMMISSION MEETING***

The August 20, 2020 Fiscal Oversight Commission Meeting will be facilitated virtually through WebEx. Members of the public can watch or listen to the meeting using one of the three following methods:

1. Join the WebEx meeting on your computer, tablet or smartphone by clicking <https://sonomacounty.webex.com/sonomacounty/onstage/g.php?MTID=ed2efe971a156cf612cff10d3f9da994e>
2. If you have a WebEx account, click Join Meeting by number: 146 972 8207 password: cows707
3. Call-in and listen to the meeting: Dial 1-844-992-4726 Enter meeting ID: 146 972 8207

Public Comment During the Meeting: You may email public comment to Sara.Ortiz@sonoma-county.org. All emailed public comments will be forwarded to all Commissioners and read aloud for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the WebEx app or by calling in, there will be specific points throughout the meeting during which live public comment may be made via WebEx and phone.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact Sara Ortiz by phone at (707) 565-7346 or by email to Sara.Ortiz@sonoma-county.org. by 12pm Wednesday, August 19 to ensure arrangements for accommodation.

END OF UPDATE

1. **Call to Order**
 2. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
 3. **General Announcements Not Requiring Deliberation or Decision**
 4. **Public Comment**
The Brown Act requires that time be set aside for public comment on items not agendized.
 5. **Correspondence/ Communications**
 6. **Approval of Commission Minutes Attachment 1 July 23, 2020 Minutes**
 7. **Sales Tax Presentation HdL Companies | Ken Nordhoff**
 8. **PG&E Settlement County Counsel | Robert Pittman and Petra Bruggisser**
 9. **Report Out of Closed Session**
 10. **Suggested Next Meeting**
To be determined
 11. **Adjournment**
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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 will be made available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA after Sonoma County health officials lift the Shelter in Place order.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet will be posted on the District's website and made available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours after Sonoma County health officials lift the Shelter in Place order. You may also email Sara.Ortiz@sonoma-county.org for materials.





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UNAPPROVED MINUTES

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

July 23, 2020 | 5:00 pm

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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