



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

September 10, 2020 | 5:00 pm

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**COMMISSIONERS PRESENT:** Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Jeff Owen

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

**PUBLIC PRESENT:**

**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. Public Comment**

There was none.

**4. Correspondence/ Communications**

There was none.

**5. Approval of Commission Minutes**

On a motion by Commissioner Owen and a second by Commissioner Koenigshofer, the July 23, 2020 and August 26, 2020 minutes were approved. The August 20, 2020 minutes were tabled by the Chair.

**6. Financial Report Bill Keene | General Manager**

Bill Keene reviewed the monthly financial statements for July 2020.

**7. Fire Recovery Review Subcommittee Report Consideration of letter to Board of Directors**

The Commission will send a letter to the Board of Supervisors regarding the agreement allocating the settlement pool with PG&E.

**8. Suggested Next Meeting**

October 1, 2020

**9. Adjournment**

5:36 pm

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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 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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