

SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION COMMISSIONERS

Mike Sangiacomo Todd Mendoza Patrick Emery Brian Ling
Jorge Inocencio
Jeff Owen

Special Meeting Agenda

July 16, 2025 | 9:00 am

MEMBERS OF THE PUBLIC MAY PARTICIPATE VIA ZOOM OR IN PERSON

The July 16, 2025 Fiscal Oversight Commission Meeting will be conducted in person at Ag + Open Space's office located at 747 Mendocino Avenue, Santa Rosa, CA. The public may also participate virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. JOIN THE ZOOM MEETING

On your computer, tablet or smartphone by clicking https://sonomacounty.zoom.us/j/91884250504?pwd=wLbRUHkw8JwFotjqwdk4c53tdSuAbd.1 password: 753158 If you have a Zoom account, click Join Meeting by number: 918 8425 0504 password: 753158 Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 918 8425 0504

2. ATTEND IN PERSON:

Members of the public may attend in person at Ag + Open Space's office at 747 Mendocino Avenue, Santa Rosa, CA in the large conference room.

Public Comment During the Meeting: You may email public comment to <u>AOS-adminaide@sonoma-county.org</u>. All emailed public comments will be forwarded to all Commissioners. Please include your name and the relevant agenda item number to which your comment refers. Public Comment may be made live during the Zoom meeting or live, in person, in the Ag + Open Space large conference room. Available time for comments is determined by the Commissioner Chair based on agenda scheduling demands and total number of speakers.

Disability Accommodation: If you have a disability which requires an accommodation or an alternative format to assist you in observing and submitting comments at this meeting, please contact Sara Ortiz by phone at (707) 565-7360 or by email to AOS-adminaide@sonoma-county.org. by 12 p.m. Tuesday, July 15, 2025 to ensure arrangements for accommodation.

1. Call to Order

2. Public Comment

The Brown Act requires that time be set aside for public comment on items not agendized.

3. Adjourn to Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Project Name: McClelland Dairy Conservation Easement Appraisal

Property Owners: George McClelland, Dora McClelland, Bodega Ave LLC, Walker Road LLC.

Property Address: 6475 Bodega Avenue, Petaluma, CA 94952

APNs: 022-190-018 (313.71 ac), 022-190-020 (10.44 ac), 022-230-011 (23.96 ac)

Negotiating Parties:

George McClelland, Dora McClelland, Bodega Ave LLC, Walker Road LLC.

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

Under Negotiation:

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

- 4. Report of Closed Session
- Next Regular Meeting August 7, 2025
- 6. Adjournment

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.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission 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. You may also email <u>AOS-adminaide@sonoma-county.org</u> for materials.

