

Thursday, January 25, 2018

REGULAR MEETING

***SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN
SPACE DISTRICT ADVISORY COMMITTEE***

Meeting begins at 5:00 p.m.

MEMBERS PLEASE CALL IF UNABLE TO ATTEND

AGENDA

1. **Public Comment** - Comments on items not listed on the agenda
(Time is limited to 3 minutes per person/item)
2. **Approval of Minutes** [Attachment "A"] *ACTION*
December 14, 2017
3. **General Manager's Report** *INFORMATIONAL*
4. **Advisory Committee Administration** [Attachment "B"] *ACTION*
 - a) Election of Committee Offices
 - b) Advisory Committee Rules of Procedure
 - c) Ad Hoc Subcommittee Assignments
 - d) Committee Calendar and Roster
5. **Sub-Committee Report Outs** *INFORMATIONAL*
6. **Facility Search** *INFORMATIONAL*
Mary Dodge, Administrative & Fiscal Services Manager
7. **District Land Management Response** *INFORMATIONAL*
Sheri Emerson, Stewardship Program Manager
8. **Living in a Fire Adapted Landscape – Watershed Collaborative Update** *INFORMATIONAL*
Karen Gaffney, Conservation Planner Program Manager [Attachment "C"]
9. **Vital Lands Initiative** *INFORMATIONAL*
Karen Gaffney, Conservation Planner Program Manager
10. **Projects in Negotiation** [Attachment "D"] *INFORMATIONAL*

11. Announcements from Advisory Committee Members

INFORMATIONAL

12. Adjournment Next Meeting: February 22, 2018

Future Meeting Topics
(subject to change)

2/22/18

Vital Lands Initiative
SALC Focus: Mattos & Camozzi

3/22/18

Vital Lands Initiative (Joint AC/FOC Meeting?)
Office of Watershed Recovery & Resiliency

4/26/18

Vital Lands Initiative
Stewardship Update

DISABLED ACCOMMODATION: If you have a disability which requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact Mariah Robson at (707) 565-7363, at least 72 hours prior to the meeting to ensure arrangements for accommodation.

PUBLIC COMMENT:

Any member of the audience desiring to address the Committee on a matter on the agenda will have an opportunity to speak. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.



Attachment "A"

*SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE
DISTRICT ADVISORY COMMITTEE*

December 14, 2017 MINUTES

5:02 pm Meeting convened at the District office, 747 Mendocino Avenue,
Suite 100, Santa Rosa, California

Members Present

Don McEnhill	Jan McFarland	Bill Smith	Neysa Hinton
Halei Trowbridge	Elly Grogan	Tawny Tesconi	
Steve Rabinowitsh	Cary Fargo	John Dell'Osso	

Members Absent

Doug Lipton	John McChesney	David Cook
Curt Nichols	Eddie Smith	Paul Martin
John Nagle	Evan Wiig	

Staff Present

Bill Keene, General Manager; Mary Dodge, Administrative & Fiscal Services Manager; Misti Arias, Acquisition Program Manager; Karen Gaffney, Conservation Planning Program Manager; Alex Roa, Associate Planner; Indigo Bannister, Conservation Planning Technician; Amy Ricard, Conservation Planning Community Relations Specialist; Sara Press, Land Acquisition Associate; Kim Batchelder, Conservation Planning Associate Planner; Bob Pittman, County Counsel; Jessica Mullan, County Counsel; Mariah Robson, Advisory Committee Clerk

Chair Dell'Osso called the meeting to order at 5:02 pm.

Public Comment

Chair Dell'Osso asked for public comments on items not on the agenda.

No public comments were made.

General Manager's Report Out

- Bill Keene, General Manager, spoke about the recent Sonoma County fires. Highlights: After 48 hours all staff were accounted for; 20 employees out of 27 were evacuated; one employee lost her home; one employee's home was damaged; staff worked 12,000 hours in volunteer positions around the county; 7,000 acres of District land and 35 properties were affected; 110,000 acres burned in Sonoma County; data from the District through the LiDAR system was used to locate structures in the fires and helped save homes and lives; the Watershed

Emergency Response Team (WERT) was formed post fire; District Stewardship staff are responding to immediate needs on District lands; managers and other agencies and non-profits in the County are working on long-term response and resiliency for the County, called the Watershed Collaborative.

- The Vital Lands Initiative will resume in January 2018 and will be taken to the Board for approval in April 2018.
- The Matching Grant Program cycle for 2018 will have a kick off meeting on January 31, 2018 from 10:00 to 12:00 at PRMD. The update to the guidelines will be postponed due to recovery from the fires. In response to the fire recovery, \$4 million will be allocated to the program, which is an increase of \$2 million. The application period is being extended to allow people more time to apply. There will be some priority toward fire-recovery projects.
- The County Board is setting up an Office of Recovery and Resiliency that will be housed at the CAO's offices. This office will focus on housing, economic recovery, watershed protection, fire recovery and long term resiliency. The District, along with the Water Agency, will be the leads for the watershed section of the office and will help fund the position. The Board is passing a resolution at next week's Board meeting on December 19, 2017 to set up that office.

Approval of Minutes

- At the beginning of the meeting, there was no quorum; however, a seventh member arrived and Chair Dell'Osso asked for any corrections to the September 28, 2017 minutes. There were none, and Jan McFarland motioned to approve the minutes as they were. Bill Smith seconded the motion. All were in favor of approval.

Subcommittee Report Out

The District currently has three active subcommittees:

1. Matching Grant Program
2. Agriculture
3. Vital Lands Initiative

There were no report outs for subcommittees as no meetings took place in the last two and half months.

Chair Dell'Osso announced a change in the agenda order. Item 6 will go before item 5.

Regional Conservation Partnership Program Overview

Sara Press, Land Acquisition Associate, presented a PowerPoint for this item. The Natural Resources Conservation Service awarded the District and its partners a grant through its Regional Conservation Partnership Program in the amount of \$8,049,000 to be used over a five-year period to plan for, improve, and protect water, soil and fish and wildlife habitat on agricultural lands. It is the first phase of a county-wide collaboration called "Sonoma County Venture Conservation." The RCPP Steering Committee consists of the District, NRCS, Sonoma and Gold Ridge Resource Conservation Districts, Sonoma County Water Agency, Sonoma Land Trust, Pepperwood Preserve and the Russian River Confluence.

For more information, the PowerPoint presentation is available at the District upon request.

Program Update: Administration & Fiscal

Mary Dodge, Administration and Fiscal Services Manager, presented a PowerPoint to update the Advisory Committee on the duties of the Administration and Fiscal program of the District.

For more information, the PowerPoint presentation is available at the District upon request.

Watershed Collaborative

Karen Gaffney, Conservation Planning Program Manager, presented a PowerPoint on this item. The Watershed Collaborative was created a week after the fires in order for groups in Sonoma County to know how to respond to the disaster, and to plan for recovery and resilience actions for the long term, especially focusing on watersheds. It is made up of 150 people and 60 different groups which have been broken into interest groups. A report will be prepared and brought before the Board in late January 2018.

For more information, the PowerPoint presentation is available at the District upon request.

Projects in Negotiations

Cresta is being reevaluated due to the fires. Wendle will probably not be a project any longer. McCullough will go to closed session at the Board on Jan 9, 2018. This property will complete the park in the Markwest area.

Announcements from Advisory Committee Members and Members of the Public

Don McEnhill

The Russian Riverkeepers will be co-hosting with UC Berkeley in all day workshop on Jan 26, 2017 regarding the state of the waterways.

Tawny Tesconi

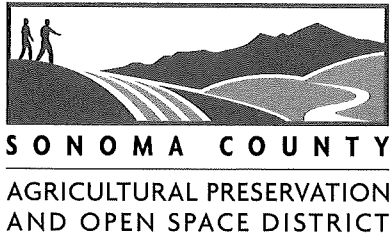
Tawny is becoming the interim Executive Director of the Sonoma County Farm Bureau.

Adjournment: 6:52 pm.

Next scheduled meeting date: January 25, 2018

Respectfully submitted,

Mariah Robson,
Advisory Committee Secretary



Attachment "B"

DATE: January 25, 2018
TO: Open Space Advisory Committee Members
FROM: Bill Keene, General Manager
SUBJECT: Advisory Committee Administration

a) Election of Officers

Currently the officers are:

Chair	John Dell'Osso
Vice-Chair	Don McEnhill
Chair Pro Tem	Curt Nichols

According to the Committee's Rules of Procedure, election by majority vote of new officers for each position for the coming year should occur at this meeting. Committee members should also review the attached Rules of Procedure.

b) Review and Approve the Advisory Committee Rules of Procedure

c) Proposed Ad Hoc Subcommittees

d) Calendar / Roster

Committee calendar for proposed meeting dates in 2018 and Committee roster are attached.

**SONOMA COUNTY
OPEN SPACE
ADVISORY
COMMITTEE**

RULES OF PROCEDURE

On July 20, 1999, by Resolution No. 99-0962, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District continued the existence of the Sonoma County Open Space Advisory Committee to render advice and make recommendations on certain matters, to participate in the processing of District real property transactions, and to provide broad based citizen input into the operations of the District.

On April 22, 2008 by Resolution No. 08-0374, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District amended the above resolution modifying Rule 8.

RULE 1: Regular meetings will be held monthly on the fourth Thursday at 5:00 p.m. at the District offices located at 747 Mendocino Avenue, Suite 100, Santa Rosa, California and announced by public notice outside the District office.

RULE 2: Meetings will be carried out under the terms of Resolution 99-0962 adopted by the District Board of Directors on July 20, 1999, attached to these rules as Exhibit "A".

RULE 3: The Committee shall elect a Chair, Vice Chair and Chair Pro-tem to serve at the will and pleasure of the Committee. These officers shall serve one year terms of office with elections held at the first meeting of the calendar year. When the Chair is absent, his/her duties shall be assumed by the Vice Chair. If both the Chair and Vice Chair are absent, the Chair Pro Tem shall perform the duties of the Chair.

RULE 4: Meetings will be conducted by the Chair. The Chair shall preserve order and decorum in accordance with these Rules. The Chair's decisions with respect to order shall be appealable by any member to the Committee and the decision of the Committee shall be final.

RULE 5: All questions of law shall be referred to the District's Counsel for an opinion.

RULE 6: District staff shall prepare an agenda and take minutes for each meeting of the Committee. Staff shall, at least 72 hours before a regular meeting, deliver the agenda to Committee members and post the agenda in a location that is freely accessible to members of the public during regular business hours. Staff will consult with the Chair of the Committee on the content of an agenda at least one week prior to the meeting.

RULE 7: Unless otherwise provided by law, the Committee may make any disposition of a matter properly before it that it deems advisable. Committee business will be carried out under the Ralph M. Brown Act.

RULE 8: A quorum shall consist of seven members, but no action of the Committee shall be taken without the concurrence of at least a majority of the quorum; provided, however, that the Committee's minutes may be approved by the Committee Chair after receiving any comments offered by the Committee's members.

RULE 9: A Committee member may initiate voting on a matter by requesting the Chair to call

for the question. Members may vote "aye", "no" or "abstain". A vote of "abstain" does not constitute concurrence and does not constitute a "no" vote.

- RULE 10:** Due to the importance of Committee business, Committee members should make every effort to attend regular and occasional special meetings. Committee members should contact the General Manager or designee if they are unable to attend. The Committee may report and recommend to the Board of Directors the removal of any member if, within any calendar year, (a) the member is absent from three or more regular or special meetings without prior notification to the General Manager, or (b) the member is absent from five or more regular or special meetings, with or without prior notification of the General Manager.
- RULE 11:** Each agenda shall provide an opportunity for members of the public to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. The Chair may limit the time of each such address.
- RULE 12:** Emergency meetings and special meetings shall be called as provided in Sections 54956 and 54956.5 of the Government Code (Attached as Exhibit "B"). Closed sessions of the full Committee shall not be scheduled nor conducted without prior consultation with the District's Counsel.
- RULE 13:** The Committee may, from time to time, create Standing or Ad Hoc Subcommittees or Working Groups to help carry out the Committee's business. No subcommittee or working group shall have more than six members. A Subcommittee/Working Group chairperson will be elected at the first meeting of the calendar year for each Subcommittee/Working Group. The duty of the Chair is to direct Subcommittee/Working Group business and report back to the full Committee. Membership modifications should be addressed to the Chairperson and/or General Manager. With staff's assistance every attempt should be made to balance Subcommittee/ Working Group membership by both geographic and subject-of-interest representation. Apart from Rule 13, the Rules of Procedure shall not apply to the Subcommittees/Working Groups.
- RULE 14:** It shall be understood by all Committee members that service on the Committee is voluntary and that no claims shall be made for expenses while traveling to and from or while serving on and carrying out Committee business.
- RULE 15:** These rules shall be reviewed by the Committee at the first meeting of each calendar year.
- RULE 177** Presentations shall be made and any action taken by the Working Groups shall be reported at the Advisory Committee monthly meetings.

Monthly Meetings on the 4th Thursday

Meetings begin at 5:00 pm

2018

January 25

February 22

March 22

April 26

May 24

June 28

July 26

August 23

September 27

October 25

November (taking off)

December 13 (Two weeks early for Holidays)

2018 OPEN SPACE ADVISORY COMMITTEE MEMBERS

Jan McFarland 1650 East Napa St., Sonoma, CA 95476	916-346-7578 janmcfarland@icloud.com	First District Term Expires: 2/2018
John McChesney 4468 Sonoma Mtn Rd, Santa Rosa, CA 95404	(C) 415-730-3168 jmccches@comcast.net	First District Term Expires: 8/2019
Paul Martin 8090 Valley Ford Road Petaluma, CA 94952	763-8874 xchief9600@gmail.com	Second District Term Expires: 4/2019
Vacant		Second District Term Expires:
Elly Grogan 120 Stony Point Rd, Santa Rosa, CA 95401	(C) 292-3568 elly.s.grogan@gmail.com	Third District Term Expires: 12/2018
Steve Rabinowitsh 1127 Spring St., Santa Rosa, CA 95404	(O) 528-2513 steverabino@aol.com	Third District Term Expires: 9/2019
Bill Smith 1401 Big Ridge Rd., Healdsburg, 95448	433-8667 bigridge@sonic.net	Fourth District Term Expires: 12/2018
Doug Lipton PO Box 966, Healdsburg, CA 95448	433-2094 doug@healdsburgshed.com	Fourth District Term Expires: 9/2018
Evan Wiig 3696 Burnside Rd, Sebastopol, CA 95472	415-710-5692 evan@farmersguild.org	Fifth District Term Expires: 5/2019
John Nagle P.O. Box 326, Graton, CA 95444	(C) 431-5391 john.nagle@ejgallo.com	Fifth District Term Expires: 11/2018
Neysa Hinton, Sebastopol City Council 7201 Bodega Ave, Sebastopol, CA 95472	495-9087 neysacouncil@gmail.com	Mayors' and Councilmembers' Term Expires: 2/2019
David Cook, Sonoma City Council 1 The Plaza, Sonoma, CA 95476	(C) 490-8921 david@cvmgrapes.com	Mayors' and Councilmembers' Term Expires: 2/2019
John Dell'Osso, Cotati City Council (Chair) 201 West Sierra Ave, Cotati, CA 94931-4217	(O) 415-464-5135 jdelloso@cotaticity.org	Mayors' and Councilmembers' Term Expires: 6/2019
Don McEnhill (Vice Chair) PO Box 1335, Healdsburg, CA 95448	(O) 433-1958 don@russianriverkeeper.org	Environmental Term Expires: 1/2019
Cary Fargo PO Box 364, Graton, CA 95444	(C) 484-6158 cfargo@sonic.net	Real Estate Term Expires: 1/2019
Tawny Tesconi 3912 Walker Ave, Santa Rosa, CA 95407	(C) 480-6947 Tawny@TesconiSolutions.com	Agriculture Term Expires: 6/2019
Curt Nichols (Chair Pro Tem) 15 Third St, Santa Rosa, CA 95403	(C) 480-2361 cnichols@carlilemacy.com	Business Term Expires: 2/2018
Halei Trowbridge	(C) 888-9257 haleitrowbridge@gmail.com	Youth Representative Term Expires: 6/2018

Eddie Smith

(C) 326-2118
eddiesmithhhs@gmail.com

Youth Representative
Term Expires: 6/2018

PROJECT	Acreage (approximate) Supervisorial District		Acquisition Plan Category	Project Design	Appraisal Process	Approvals/Baseline	Escrow	Comments
Arrowhead Ranch (Maas)	245	2	Farms & Ranches	x				On hold at request of owner
Cresta 3	46	1	Recreation & Education	x	x	x		Being re-appraised
Donnell	909	1	Greenbelts & Scenic Hillside	x				Appraisal underway
Gloeckner-Turner Ranch	3,364	5	Water, Wildlife & Natural Areas	x				CE under negotiation
Hansen Ranch (McClelland)	330	2	Farms & Ranches	x	x	x	x	Closed 12/15/2017
Joseph Camozzi Dairy	403	2	Farms & Ranches					CE under negotiation
Lafranconi	211	5	Greenbelts & Scenic Hillside	x				On hold at request of owner
Mattos Dairy	866	2	Farms & Ranches	x				Appraisal under review
Rips Redwoods	1,620	5	Water, Wildlife & Natural Areas	x	x			FOC approval June 1, 2017 - offer made
Sonoma Developmental Center 5 (Transfor	945	1	Greenbelts & Scenic Hillside					Site assessment underway
Terrilinda Dairy	175	2	Greenbelts & Scenic Hillside	x				On hold at request of owner
Weeks Ranch (Rasmason)	1,372	1	Water, Wildlife & Natural Areas	x				CE under negotiation
Wendle	47	1	Recreation & Education	x	x	x	x	Project out of contract

Total Acres: 10,533

Matching Grant Projects	Acres (approximate)	Supervisorial District	Location	Begin Grant Process	Appraisal Process	Approvals/Baseline	Escrow	Comments
Andy's Unity Park	4	5	Southwest Santa Rosa	x				Reimbursement ongoing
Bayer Farm Development	6**	5	Southwest Santa Rosa	x	x	x	x	Reimbursement ongoing, Grant term extended
Colgan Creek Phase 3 MG*	7	5	Southwest Santa Rosa	x	n/a	x	x	Board approved 4/21/15
Crane Creek Regional Trail*	6	1	East of Rohnert Park	x	n/a			Initiating project
Denman Reach	2	2	North Petaluma	x	n/a			Drafting documents
Falletti Ranch	4	2	Cotati	x	x	x	x	Tracking match
Forever Forestville*	4	5	Downtown Forestville	x	x	x	x	Tracking match
Graton Community Park	1	5	Downtown Graton	x	n/a			Drafting documents
Guerneville River Park Phase 2*	5	5	Central Guerneville	x	x	x		Initiating project
Irwin Creek Riparian Restoration*	47**	5	West of Santa Rosa	x	n/a	x	n/a	Reimbursement ongoing
Maxwell Farms	79	1	Northwest of Sonoma	x	n/a			Initiating project
Nathanson Creek Restoration Phase 2	1**	1	Sonoma	x	n/a			Reimbursement ongoing
Paula Lane Open Space Preserve	11	2	West Petaluma	x	x	x	x	Tracking match
River Lane	1	5	West of Guerneville	x				Drafting documents
Riverfront Regional Park Recreation Improv	300**	4	West of Windsor	x	n/a			Initiating project
Roseland Creek Community Park - Phase 1	3	5	Southwest Santa Rosa	x				Initiating project
Roseland Village Public Space	1	5	Southwest Santa Rosa	x	n/a			Drafting documents
Southeast Santa Rosa Greenway	61	1	Southeast Santa Rosa	x		x		Initiating project
SMART Pathway – Hearn to Bellevue*	6	5	Southwest Santa Rosa	x	n/a	x		FOC approved 7/21/16
SMART Pathway - Payran to S. Point	14	2	Petaluma	x	n/a			Drafting documents
Sonoma Garden Park Phase 2*	5**	1	East of Sonoma	x	n/a	x	n/a	Reimbursement ongoing
Steamer Landing Park Development (McNe	27**	2	Downtown Petaluma	x	n/a			Initiating project
Total Acres:	127							

* District approved a 2-year extension

** Restoration/Development Project on previous acquisition.