



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**

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401

November 21, 2019 | 5:00 pm

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**COMMISSIONERS PRESENT:** Bob Anderson (Vice Chair), Eric Koenigshofer (Chair Pro Tem), 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; Allison Schichtel, Senior Planner.

**PUBLIC PRESENT:** Dana Burwell, Appraiser

**1. Call to Order**

Vice Chair Anderson called the meeting to order at 5:13 p.m.

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

The Taylor Mountain Cooper Creek Addition item was pulled. It will be on the December agenda.

**3. General Announcements Not Requiring Deliberation or Decision**

Bill Keene made the following announcements:

- 11/12 Matching Grant Program updates went to the Board of Directors
- 12/10 Jacobsen Ranches Conservation Easement going to the Board of Directors
- 12/16 Vital Lands Initiative Workshop going to the Board of Directors

**4. Public Comment**

There was none.

**5. Correspondence/ Communications**

**6. Approval of Commission Minutes**

On a motion by Commissioner Owen and a second by Commissioner Koenigshofer, the October 3, 2019 minutes were approved.

**7. Ad Hoc Committee Reports**

Annual Report/Audit Report Review (Anderson, Owen)

Request to agendize the approval of the Annual Audit at the December meeting.

**8. Financial Report**

Julie Mefferd reviewed the monthly financial statements for October 2019.

**9. Vital Lands Initiative Budget**

Bill Keene reviewed the Vital Lands Initiative Budget. Commission requested to agendize the entire Vital Lands Initiative at the December meeting.

**10. Closed Session**

The Commission adjourned to Closed Session at 6:33 p.m.

**11. Report on Closed Session**

The Commission reconvened to Open Session at 8:11 p.m. and reported the following:

**Conference with Real Property Negotiator Resolution 2019-005**

Gloeckner Ranch conservation easement

Property Address: 15001 Rockpile Road, Geyserville, CA

On a motion by Commissioner Owen and second by Commissioner Koenigshofer, the Commission determined that the cumulative value of the encumbrances at least equals the fair market value of the Gloeckner Ranch.

**12. Suggested Next Meeting**

December 5, 2019

**13. Adjournment**

The meeting was adjourned at 8:15 p.m.

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**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 Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

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