



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

October 3, 2019 | 5:00 pm

COMMISSIONERS PRESENT: Regina De La Cruz (Chair), 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; Jennifer Kuszmar, Matching Grant Coordinator; Allison Schnitzel, Senior Planner; Louisa Morris, Acquisition Specialist; Catherine Iantosca, Stewardship Technician.

PUBLIC PRESENT: Chris Bell, Appraisal Associates; Ethan Pawson, Senior Law Clerk Extra-Help; Scott Johnson, Principal Macias, Gini, & O’Connell (MGO), Greta MacDonald, Senior Advisor MGO, Justin Knox, Senior Associate MGO.

1. Call to Order

Chair De La Cruz called the meeting to order at 5:01 p.m.

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 made the following announcements:

- 9/24 Adoption of the Saddle Mountain Management Plan approved by the Board of Directors
- 11/12 Matching Grant Program updates going to the Board of Directors
- 12/16 Vital Lands Initiative Workshop going to the Board of Directors
- Julie and Bill will be doing a presentation on the fiscal elements of VLI at the November Fiscal Oversight Commission meeting, and the entire document will be available for your review in mid-November
- 2/4/20 Stewardship Workshop going to the Board of Directors
- Introduced Louisa Morris, new Acquisition Specialist

4. Public Comment

5. Correspondence/ Communications

6. Approval of Commission Minutes

On a motion by Commissioner Anderson and a second by Commissioner Koenigshofer, the August

8, 2019 minutes were approved.

7. Financial Report

Julie Mefferd reviewed the monthly financial statements for August 2019.

8. Matching Grant Program Updates

Jennifer Kuzmar gave an informational presentation on the Matching Grant Program Updates that will go to the Board of Directors November 12, 2019.

9. Macias, Gini, & O'Connell Stewardship Reserve Presentation

Scott Johnson, Greta MacDonald, and Justin Knox from MGO gave a presentation regarding pursuing potential legislation for stewardship reserve planning efforts.

10. Suggested Next Meeting

November 7, 2019

11. Adjournment

The meeting was adjourned at 7:23 p.m.

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

