



BOARD MEETING AGENDA

January 25, 2012

Meeting location: 201 Concourse Blvd. Suite B, Santa Rosa (707) 569-1448

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

- 3:30 **I. Call to order**
- 3:32 **II. Introductions**
- 3:35 **III. Consent Calendar**
Approval of January Board Meeting Agenda, November Board Meeting Minutes and Bills for Board Approval
- 3:40 **IV. Public comment - limited to 3 minutes per person**
The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- V. Partners Reports**
- 3:45 A. NRCS
- 3:55 B. SCWA
- 4:05 C. Laguna De Santa Rosa Foundation
- VI. Action Items**
- 4:15 A. Comments and Review of Fee for Service Program (*Andy/Francesca*)
- 4:30 B. Approval of Financial Report
- 4:35 C. Jay Jasperse-Update on Independent Science Review Panel
- VII. Reports**
- 5:00 A. Staff Activity Report & Contracts Update
- 5:10 B. Director/Associate Director Reports
- VIII. Subcommittee Reports**
- 5:20 A. CEQA Policy (E. Cummings, R. Krauss)
- 5:30 **IX. Information Items**
- A. Steelhead Festival (RCD table)-February 11th, Healdsburg
- B. Russian River Symposium-April 27th, Cloverdale Fairgrounds
- C. New Sotoyome RCD flyer
- D. Comment letter on Dairy Water Quality Compliance Program
- X. Closed Session**
- 5:40 A. Personnel – Update on Interim ED position for Southern Sonoma County RCD. (Delmar Fredrickson, SSCRCD Board President attending)
- 6:00 **XI. Adjournment**