



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
ADDENDUM**

575 ADMINISTRATION  
DRIVE, ROOM 102A  
SANTA ROSA, CA 95403

Susan Gorin, First District  
David Rabbitt, Second District  
Chris Coursey, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

M. Christina Rivera, County Administrator  
Robert Pittman, County Counsel

**Tuesday, May 23, 2023**

**8:30 AM**

**Virtual/ Board of Supervisors Chambers  
575 Administration Drive 102A  
Santa Rosa, CA 95403**

**III. CLOSED SESSION CALENDAR**

**ITEM #2 CONTINUED TO JUNE 6, 2023 BY ADDENDUM**

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - David Berges vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0534](#)

**ITEM #13 WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**

13. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Russian River County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. (Northcoast Regional Water Quality Control Board) [2023-0672](#)

**VI. 9:30 A.M. CONSENT CALENDAR**

**ITEM #15A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

- 15A. Forever Forestville Conservation Easement Second Amendment [2023-0686](#)

Adopt a resolution:

- A) Making certain findings in support of amending the Forever Forestville Conservation Easement to allow the reconfiguration of the Building Envelope to avoid a jurisdictional wetland in accordance with Public Resources Code section 5540.5 and the District's Easement Amendment Policy.
- B) Authorizing the Board President to execute the Second Amendment to the Forever Forestville Conservation Easement and the Certificate of Acceptance.
- C) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption.
- D) Delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the Conservation Easement.

(Unanimous Vote) (Fifth District)

**Department or Agency Name(s):** Agricultural Preservation And Open Space District

**VII. REGULAR CALENDAR****ITEM #31A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

31A. 9:40 A.M. Sewer Rates and Written Report of Charges [2023-0689](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i. Sonoma County Water Agency
    - a. Airport-Larkfield-Wikiup Sanitation Zone
    - b. Geyserville Sanitation Zone
    - c. Penngrove Sanitation Zone
    - d. Sea Ranch Sanitation Zone
  - ii. Occidental County Sanitation District
  - iii. Russian River County Sanitation District
  - iv. South Park County Sanitation District
  - v. Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Authorize the Sonoma County Water Agency General Manager to implement a Low-Income Sewer Bill Assistance Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$1 million annually from Sonoma Water's General Fund to fund the program.

(2/3rd Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe), South Park County Sanitation District, Russian River County Sanitation District, Occidental County Sanitation District, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

**TITLE OF ITEM #34 AMENDED BY ADDENDUM**

34. Government Code 7507 disclosure for ESC Memorandum of Understanding [2023-0624](#)  
~~Memorandum of Understanding between the County of Sonoma and Engineers and Scientists of California, Local 20~~

Receive and review the actuarial valuation of the impact of proposed changes to Article 10 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of

Sonoma and ESC.

**Department or Agency Name(s):** Human Resources