



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 1/31/2023

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Noelle Francis, 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Countywide

Title:

Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

Recommended Action:

Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

Executive Summary:

Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022 the following: Agricultural Preservation and Open Space District, Community Development Commission, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

Discussion:

N/A

Strategic Plan:

N/A

Prior Board Actions:

February 4, 2020; December 15, 2020; April 20, 2021; June 8, 2021; August 17, 2021; August 24, 2021; September 14, 2021, October 19, 2021, and December 6, 2022.

FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts:

N/A

Narrative Explanation of Staffing Impacts (If Required):

N/A

Agenda Date: 1/31/2023

Attachments:

Minutes of Meetings for January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

Related Items "On File" with the Clerk of the Board:

N/A