



## COUNTY OF SONOMA

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

### SUMMARY REPORT

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**Agenda Date:** 1/31/2023

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**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

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**Agenda Date:** 1/31/2023

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**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