



## COUNTY OF SONOMA

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

### SUMMARY REPORT

---

**Agenda Date:** 9/24/2019

---

**To:** Board of Supervisors

**Department or Agency Name(s):** Board of Supervisors

**Staff Name and Phone Number:** Darin Bartow, 565-2241

**Vote Requirement:** Majority

**Supervisory District(s):** County Wide

**Title:**

Approval of meeting minutes

**Recommended Action:**

Approve the Minutes of the meetings January 4, 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019, and approve the Minutes of the meetings January 8, 29, February 26, March 12, April 16 and 30, 2019, for the Sonoma Valley County Sanitation District.

**Executive Summary:**

Approve the Minutes of the meetings January 4, 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019, for 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 meetings January 8, 29, February 26, March 12, April 16 and 30, 2019, for the Sonoma Valley County Sanitation District.

**Discussion:**

**Prior Board Actions:**

August 7, 2018; August 14, 2018; September 11, 2018; November 13, 2018; March 12, 2019

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>			
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			

---

**Agenda Date:** 9/24/2019

---

Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>			

**Narrative Explanation of Fiscal Impacts:**

<b>Staffing Impacts:</b>			
<b>Position Title (Payroll Classification)</b>	<b>Monthly Salary Range (A-I Step)</b>	<b>Additions (Number)</b>	<b>Deletions (Number)</b>

**Narrative Explanation of Staffing Impacts (If Required):**

**Attachments:**

Minutes of the meetings January 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019.

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