



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 2/11/2020

To: Board of Supervisors, Board of Directors Agricultural Preservation and Open Space District, Board of Commissioners Community Development Commission, Board of Directors Sonoma County Water Agency, and Board of Directors Sonoma Valley County Sanitation District

Department or Agency Name(s): Board of Supervisors

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

Vote Requirement: Majority

Supervisorial District(s): County Wide

Title:

Approve the Minutes of the meetings May 7, 14, 21, June 4, 11, 12, 13, 14, July 9, 23, 30, August 6, 13, and 27, 2019, and Approve the Minutes of the meeting May 14, 21, June 4, 11, 12, 14, July 23, and August 13, 2019, for the Sonoma Valley County Sanitation District.

Recommended Action:

Approve the Minutes of the meetings May 7, 14, 21, June 4, 11, 12, 13, 14, July 9, 23, 30, August 6, 13, and 27, 2019, and Approve the Minutes of the meeting May 14, 21, June 4, 11, 12, 14, July 23, and August 13, 2019 for the Sonoma Valley County Sanitation District.

Executive Summary:

Approve the Minutes of the meetings May 7, 14, 21, June 4, 11, 12, 13, 14, July 9, 23, 30, August 6, 13, and 27, 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 May 14, 21, June 4, 11, 12, 14, July 23, and August 13, 2019, for the Sonoma Valley County Sanitation District.

Discussion:

Prior Board Actions:

August 14, 2018; September 11, 2018; November 13, 2018; March 12, 2019; September 24, 2019

FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts:

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Minutes of the meetings Minutes of the meetings May 7, 14, 21, June 4, 11, 12, 13, 14, July 9, 23, 30, August 6, 13, and 27, 2019.

Agenda Date: 2/11/2020

Related Items “On File” with the Clerk of the Board: