
WHEREAS this Board of Directors did on February 5, 1991 by Resolution No. 91-0219 create the Sonoma County Open Space Advisory Committee (“the Committee”) because of the need for a technical advisory committee to which District policy and program questions could be referred for advice and recommendations; and

WHEREAS such a committee provides broad based citizen input into the operations of the District; and

WHEREAS following a careful review of the conclusions reached in a management audit of the District and the recommendations of the Acting General Manager for improvement in the efficiency of the District’s operations this Board of Directors has determined that certain changes need to be made in the duties and structure of the Committee;

NOW THEREFORE BE IT RESOLVED that this Board of Directors hereby finds, determines, declares and orders as follows:

1. Continuity of the Committee. The Sonoma County Open Space Advisory Committee (“the Committee”) is hereby continued subject to the provisions of this resolution.

2. Membership of the Committee. The Committee consists of 17 members appointed by the Board of Directors of the District, as follows:

   (a) Two members from each Sonoma County Supervisorial District nominated by the Director representing that District,

   (b) One member representing the District’s agricultural interests,

   (c) One member representing the District’s environmental community,

   (d) One member representing the District’s real estate or real property appraisal industry,
(e) One member representing the District's business community, and

(f) Three members nominated by the Sonoma County Mayor's and Council member's Association.

3. Nominations. Prior to appointment of Committee Members pursuant to Subparagraphs 2(b), (c), (d), and (e), the Board of Directors shall solicit from the community three or more nominations for each position.

4. Terms. Members of the Committee shall serve two year terms.

5. Duties. The Committee shall perform the following duties:

(a) The Committee shall render advice and make recommendations to this Board of Directors on matters that the Board or the General Manager may, from time to time, refer to the Committee for its consideration.

(b) The Committee shall participate in the processing of District real property transactions in the manner prescribed by the Board or the General Manager.

6. Open Meetings. The Committee shall conduct its meetings in accordance with the Ralph M. Brown Act.

7. Conflicts of Interest. The Committee is solely advisory and shall be exempt from the requirements of the Political Reform Act of 1974, but members of the Committee shall refrain from participating in any activities of the Committee in which the member has a material financial interest that would foreseeably be affected by Committee action.

8. Voting. A quorum shall consist of nine members, but no action of the Committee shall be taken without the concurrence of at least a majority of the quorum.

BE IT FURTHER RESOLVED that Resolution No. 91-0219, dated February 5, 1991, is hereby rescinded.

DIRECTORS:

Kerns_____ Smith_____ Kelley_____ Reilly_____ Cale_____

Ayes ___ Noes ___ Abstain ____ Absent ____

So Ordered
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT AMENDING THE RESOLUTION CREATING THE DISTRICT’S ADVISORY COMMITTEE

BE IT RESOLVED that Paragraph 8 of Resolution No. 99-0962 dated July 20, 1999 restating the duties of the District’s Advisory Committee is amended as follows:

8. **Voting:** A quorum shall consist of seven members, but no action of the Committee shall be taken without the concurrence of at least a majority of the quorum; provided, however, that the Committee’s minutes may be approved by the Committee Chair after receiving any comments offered by the Committee’s members.

DIRECTORS:

Brown:__ Smith:__ Kelley:__ Reilly:__ Kerns:__

Ayes:__5 Noes:__ Abstain:__ Absent:__

SO ORDERED