



**Lower Russian River Municipal Advisory Council
Meeting Agenda, December 19, 2019 5:30-7:30pm
El Molino High School
7050 Covey Rd; Forestville, CA 95436**

The Lower Russian River Municipal Advisory Council welcomes you to its meeting. Your interest and participation are encouraged and appreciated. As a courtesy, please turn off all cell phones, electronic devices and pagers during the meeting.

Call to Order.

MAC Clerk/Nance Jones.

Pledge of Allegiance.

Roll Call.

A) **Approval of Agenda.**

B) **Statement of conflict of interest.**

(This is the time for the Chair, Vice Chair and Councilmembers to indicate any statements of conflict of interest for any item listed on this agenda).

C) **Correspondence.**

- 1) Department of Transportation and Public Works on FEMA process and timelines.
- 2) Memo from District 5 regarding proposed By Laws changes.

D) **Consent Calendar.**

- 1) Approval of minutes 10-17-19 and 6-20-19 meetings.
- 2) Distribution of LRR MAC business card order forms.

E) **Informational Items/Presentations**

- 1) Post PSPS briefing from Kincadee fire and other events – Sheriff Mark Essick and Sam Wallis Sonoma County Emergency Services.
- 2) Fire Safe Occidental and Fire Safe Sonoma on grass roots community efforts to propel fire safety – Roberta McIntyre – Fire Safe Sonoma and Bob Burnett Fire Safe Occidental.
- 3) Winter Shelter Update – Tim Miller – West County Community Services.

F) **Regular Calendar Items (Discussion and/or Action)**

- 1) Discussion of reorganization of the Council at the February meeting.

2) Discussion of Council meeting calendar for 2020.

G) **Proclamations**

None.

H) **Board Reports**

Written reports with brief summaries presented to the council.

I) **Ad Hoc Committee Reports**

- 1) TIF Ad Hoc
- 2) Communications Ad Hoc
- 3) Vacation Rental Exclusion Zone Ad Hoc

J) **Public Comment**

This time is set aside to receive comment from the public regarding matters of general interest not on the agenda, but related to River MAC business. Pursuant to the Brown Act, however, the River MAC cannot consider any issues or take action on any requests during this comment period. Due to the length of our program, comments will be limited to 1-2 minutes per person; time limitations are at the discretion of the Chair.

K) **Adjournment**

Documents related to open session agendas:

Any writings or documents provided to a majority of the Lower Russian River Municipal Advisory Council regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure will be made available for public review at 575 Administration Drive, Room 100-A, Santa Rosa, CA, during normal business hours.

Disability Accommodations:

The Lower Russian River Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

Lower Russian River MAC Meetings

Regular schedule:

Thursday, December 19, 2019, Location TBD, 5:30 p.m.

Thursday, February 20, 2020, Location TBD, 5:30 p.m.

Thursday, March 19, 2020, Location TBD, 5:30 p.m.

Please visit the Lower Russian River MAC website for agendas, including meeting location and time: Sonomacounty.ca.gov/lrrmac.

Lower Russian River Municipal Advisory Council

Meeting Minutes

October 17, 2019

Monte Rio Community Center

20488 CA-116, Monte Rio, CA 95462

Call to order

MAC Clerk/Nance Jones

Pledge of Allegiance

Roll Call:

Present: Mike Nicholls, Vesta Copestakes, Jeanette Dillman, Lucy Hardcastle, Jordan Lebovich, Pip Marquez de la Plata, Claudia Sisomphou, Cynthia Strecker, Jennifer Wertz

Statement of Conflict of Interest- None

Agenda Approval:

Vesta Copestakes made a motion to approve agenda as is and Lucy Hardcastle seconded the motion to approve agenda. Motion carried 9-0-0

Correspondence:

Lloyd Guccione- Elise responded for Lynda Hopkins office. There was not 8 million dollars left but 2.4 million which has been divided for homeless services

Joy Lovinger- letter received and acknowledged

Consent Calendar-

August 15th Minutes approved with corrections to spelling of Mike Nicholls name and vote to adjourn corrected to 18-0-0.

Letter of concern regarding bus schedule changes for Cazadero and remote area students approved with date change on academic year to 2020-2021.

Public Comment:

Is there a mechanism for the public to assist bus transportation?

Board Comment:

Vesta Copestakes responded to comment identifying looking at Uber Kids use

Lucy Hardcastle asked if school closing busing down was El Molino

Vesta Copestakes made a motion to approve the consent calendar with corrections and Claudia Sisomphou seconded this motion. Motion carried 9-0-0

Public Comment:

No Name- It was commented that people who bought property on Drake Road and opted out of paying for sewer 25-30 years ago should not be allowed to opt in now

Ed Smith- reported that the process for cleaning up Neeley Road was very uncoordinated. Holes were dug and left and road was down to one lane. Coordination of the road clean-up should be better coordinated. It made for an unsafe fire situation.

Anita Cummings- On Drake Road there is a hole that has never been fixed and continues to be a problem.

Presentations-

Nelson of Sonoma Clean Power presenting on EV grant program

Nelson presented on the new opportunities for EV charges by Sonoma Clean Power. There will be an opportunity for quick charge and reboot stations along the coast. There will also be rebates available to fund the stations.

Board Discussion:

Jordan Lebovich- will this be used for post offices and park and rides- yes

How will the word get out? Nelson responded there is a master plan for communication in the works by the Center of Sustainable Energy which will be completed soon. Nelson will also continue to present at community forums.

Price also depends on what will need to be done at the work site.

PIP Marquez de la Plata- Where does the revenue to go? Nelson responded that it goes to the charger and that there are no projections yet for overall revenue. There are also no regulations as of yet for charging.

Vesta Copestakes- Short to longer term can parks and plaza's if privately owned qualify? Yes, if there are agreement in place for non-profit

Cynthia Strecker- What is the funding again? Nelson replied that the fast charge is 80% and level 2 is 5k with an additional 1k for rural areas. Also are there indicators for areas that flood? Nelson responded that there is not but each site is evaluated

Claudia Sisomphou- encouraged hosting more community meetings

Public discussion:

Are rates regulated- answer by Nelson it will be up to site

Is there a 5-10-year plan for how many stations Nelson responded not at this time

Locations should include rural Northern California and should have MAC involvement in deciding where

Roads Presentation by Dan Verkstis and Janice Thompson-Transportation and Public Works Department

Their presentation showed which roads were paved this year and 50% of all paving was completed or in the process of completion in the fifth district.

They discussed that there are two funding sources and they are FEMA and FWHA- Both of these funding sources take years to receive and there are 56 sites from the last flood that need repair. The cost is estimated to be around 36 million. The downside for this process is that repairs move very slowly and can take up to 3-5 years to be completed. Rio Nido/Villa Grande have just qualified for application for matching grants with the county for 150k for drainage work and county will match with 50k. Old Monte Rio will get new retaining wall by year end. Starret Hill will get a retaining wall in 2020-21. In 2020-21 18.6 miles of road will be paved.

Board Discussion:

Jennifer Wertz- asked specifically about Neeley, Drake and Moscow Road. Neeley is considered winterized and the rest of the slide is on private property. Moscow road will be winterized and the final repair will take 3-5 years. It will remain closed. No information on Drake

Cynthia Strecker- Moscow Road is a fire evacuation road for many people.

Mike Nicholls- CCC Camp lost revenue due to the fact that buses refused to go over bridge and degradation of road. Thank you for resurfacing Bei road. Also, there has been no vegetation management for 3 years in Cazadero which is a fire hazard. Mike also commented on the areas along Cazadero highway that are down to one lane and the lane is failing on one sport. Janice responded that they are now in discussion with FEMA who will fund project. Ditches and culvert issues can be reported at any time.

Vesta Copestakes- SOCO reporting works for line of site vegetation management. Also reported that the culvert under steelhead beach blocked with rock and vegetation.

Jordan Lebovich- requested more information to be mailed to Elise on the FEMA process. Janice will send and Elise will distribute to board members.

Public Discussion:

No name- question regarding explanation of winterizing. Janice responded that Moscow road still in planning phase but work will be completed in November.

Terry Gwiadowski- explained that she has written letters with no clear response. Three trees also fell in storm with no debris clean up

McElroy- On GuerneWood Road and pipe burst in 2014 and has not been repaired and she reported that it has been taken off project list. She walks in water to get out of house when it rains. Janice will look into this

Scott Farmer- his area is isolated during flood. Asked what long-term plan is for Petaluma Road. No info to report at this time.

Ron Wood- Old Caz Road damaged in 2017 19555-20111 and people living there have no access. No on project list

Board Comment-

Vesta Copestakes- Private citizens can help with doing own cleanup when possible

Claudia Strecker- Where are we with dates in FEMA? Janis responded no dates yet but there is discussion

Office of Recovery and Resilience on Flood Recovery Funds and appointment of AdHoc Committee to provide feedback for community fund benefit- Michael Grossman

Lynda Hopkins and James Gore want community input regarding spending of funds. Mike Nicholls appointed AdHoc Committee:

Jennifer Wertz

Jeannette Dillman

Claudia Sisomphou

Mike Nicholls

Mike Nicholls also appointed an AdHoc Committee to look into Vacation Rental Exclusion:

Cynthia Strecker

Lucy Hardcastle

Jeanette Dillman

Jennifer Wertz

Introduction of Ombudsman to assist with new septic requirements- Alisha O'Laughlin

Alisha advocated for community members going through this process to contact her and she can assist them.

Board Reports-

TIF AdHoc Committee- Jennifer Wertz reported that the TOT tax will fund 100k for this year. The group drafted a policy on allocation and items they are looking at are:

Trash

Parks

Parking

Crosswalks

Housing

Disaster Prep

Environmental Sensitivity

They will be looking for what makes the biggest impact understanding geographic fairness. Policy to be presented at next meeting

Communication AdHoc-

Claudia reported that a draft document has been developed and will address how to get community input and will be posted online for review.

Board Comments

Cynthia Strecker addressed how board members post agendas. Elise to review process

Public Comment-

None

Board Reports-

Vesta Copestakes- reported on work being done to address steelhead and mother beach cleanup due to increased people, trash and buses. Currently there are only two permitted buses per day. Group is looking to identify more ways to keep beaches and surrounding properties clean.

Lucy Hardcastle- Forestville had a great community meeting regarding getting communities ready for evacuation planning. Evacuation maps distributed and great interest from neighborhoods

Cynthia Strecker- Monte Rio also held a fire Prep meeting at Community Center with good attendance and great interest in planning by community

Disaster Prep, Health and Wellness Fair- Elise Vandyne-

Elise reported that the county supervisor's office will be holding a disaster prep and health and wellness fair on November 16, from 1-3pm at the Guerneville School. All in community invited to attend and there will be some give aways.

Meeting Adjournment-

At 8:16 with completion of agenda Pip Marquez de la Plata moved to adjourn the meeting and Jennifer Wertz seconded the motion to adjourn. Motion carried 9-0-0

EAST AUSTIN CREEK/AUSTIN CREEK CONVERGANCE

Popular swimming area

300 block of East Austin Creek Rd, Cazadero, Ca. 95421



PROFILE

The above picture is of the parking area for the creek area where several hundred people local and tourist come to either enjoy the swimming hole or launch into the creek and go venturing. As you can see it is a very attractive spot.

CONTACT

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Cazadero, ca. 95421

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ISSUES

Defecating
Littering
Animal control
parking

HISTORY

For over 100 years

This has been a popular spot for tourists and locals to come and cool off during the hot days during the summer. In the past visitors were more conscientious litter was picked and the defecation was a minimal or non-existent. The number of visitors were comparatively lower and the locals could manage the disturbance and issues that arose.

The last 5 years

With the explosion of Air BNB in the area we have seen a drastic increase in visitors to the popular swimming hole. Air BNB management companies are advertising our area as a great place to cool off. This being an attractive advertisement. I have even seen advertisements for private property swimming areas. Since air BNB boom it has pushed our neighbors into action.

PRESENTLY

Presently the local homes surrounding this now popular swimming hole are taking action. With the diapers, defecation, parting and utter disrespect to this tranquil area, one neighbor used his tractor to place big boulders on the shoulder of the road. This caused creek visitors to park in the middle of the road and created a problem for emergency vehicles and residents getting in and out. Routinely residents will find a pile of trash and fesses on the beach or up on the street. It has become to overwhelming at this point for us residents to manage this on our own.

TAKE ACTION

I am proposing the use of a portable restroom and a trash receptacle. I feel that this will help alleviate a majority of the new burden from the tourism boom on our residents. I appreciate any action you the board can take.

Property is owned by the state of California as far as I can tell. The access from east Austin creek road is public.

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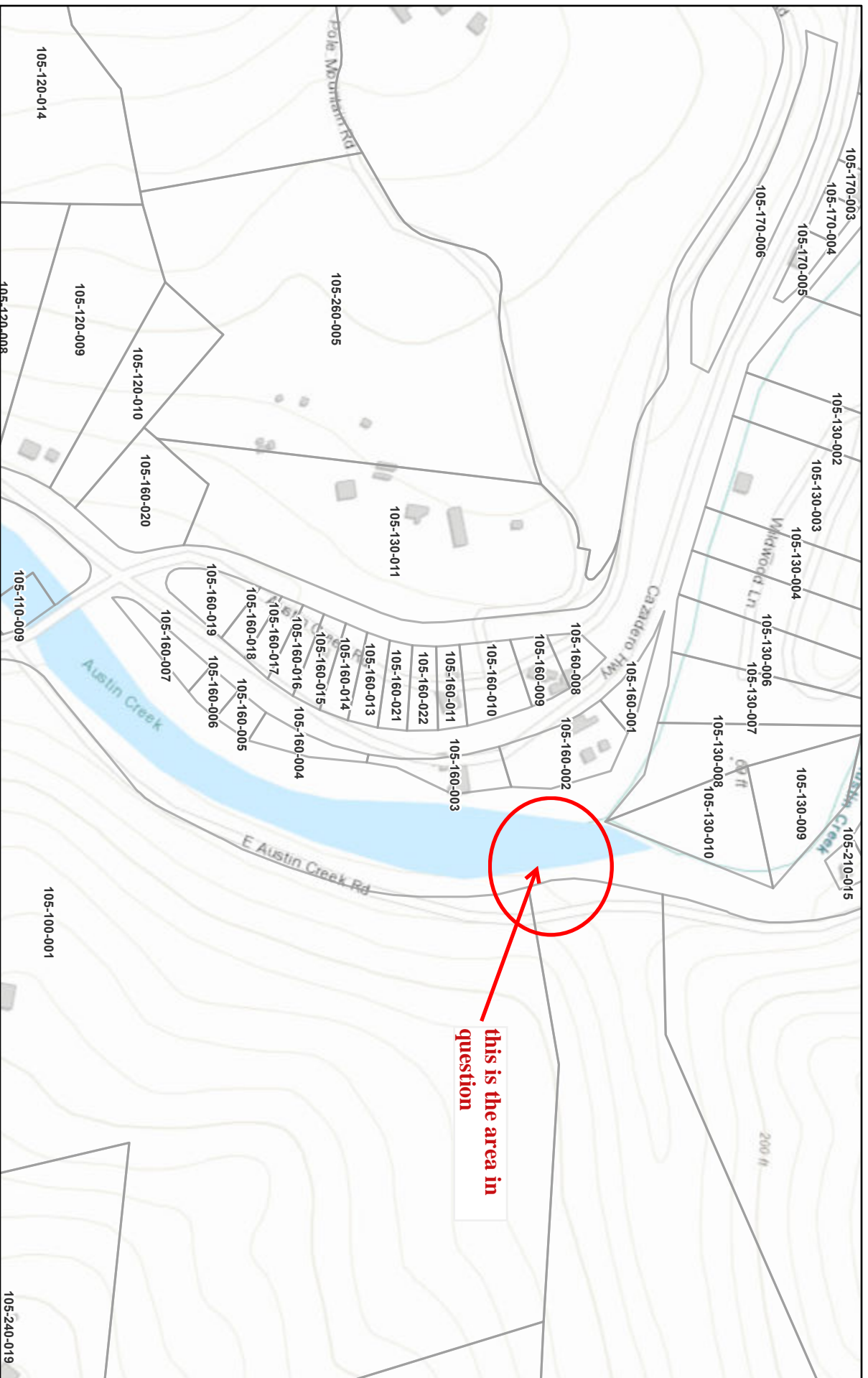
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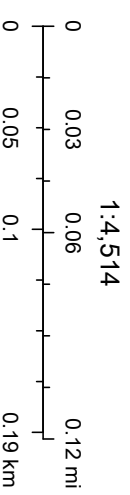
Property is owned by the state of California as far as I can tell. The access from east Austin creek road is public.

Permit Sonoma: Zoning & Land Use



6/21/2019, 7:54:07 AM

Parcel

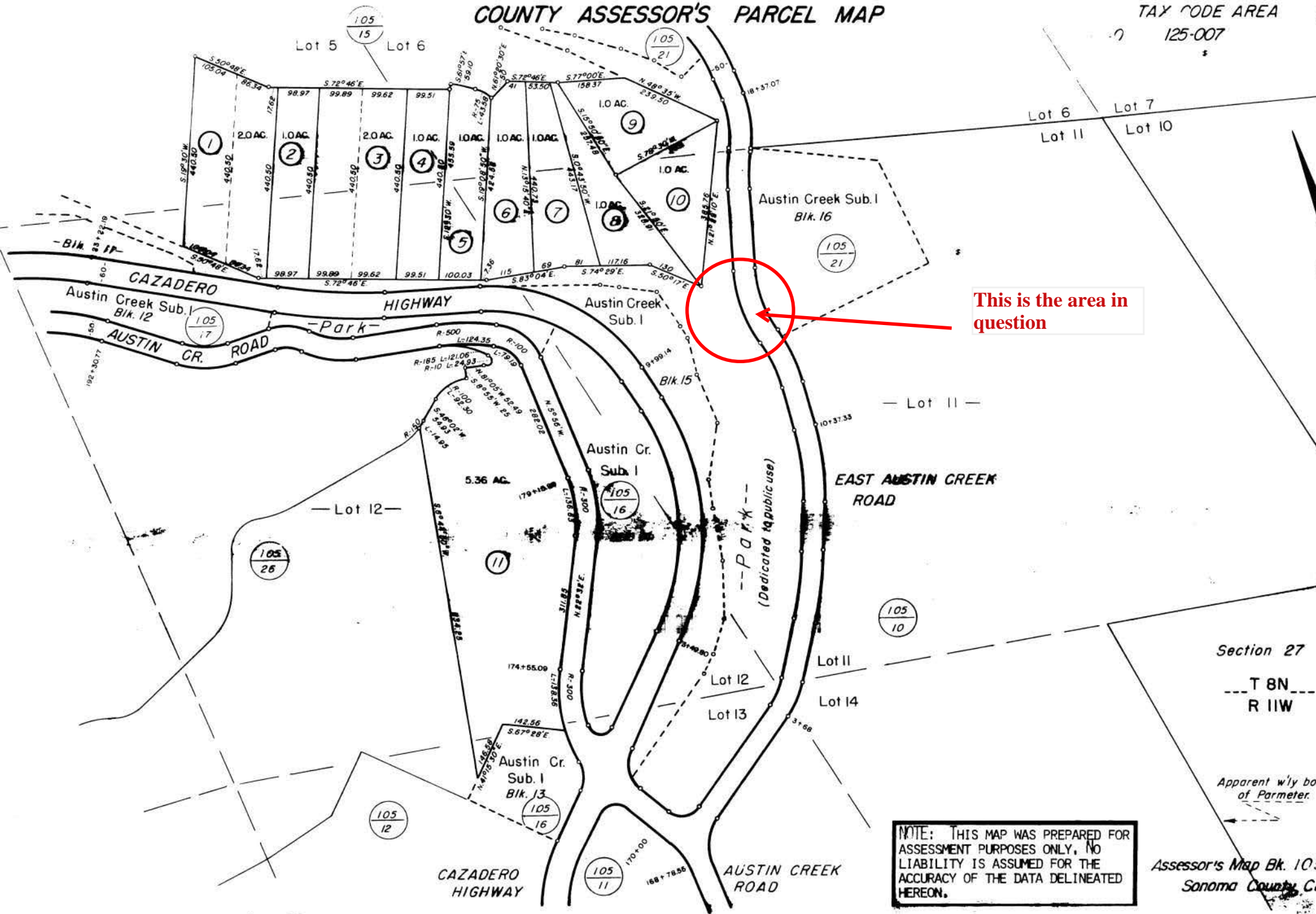


Sources: Esri, HERE, Garmin, Intermap, Increment P Corp., GEBCO, USGS,

COUNTY ASSESSOR'S PARCEL MAP

TAX CODE AREA 10

125-007



This is the area in question

NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY, NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE DATA DELINEATED HEREON.

Assessor's Map Bk. 105
Sonoma County, Calif.



Lower Russian River Municipal Advisory Council

Memo regarding suggested revisions to River MAC By Laws

12/11/2019

Following a review of By Laws approved by the Board of Supervisors on November 13, 2018 – some changes in the River MAC bylaws are being proposed to both clean up the existing language, or to remove unnecessary requirements from the By Laws.

I have included the red-lined version which was approved by the Board for your reference. Additionally, there is a redacted version of the current By Laws, with the proposed changes and rationale imbedded...that will be your easiest document to navigate through the various changes.

Proposed changes are as follows:

Article III. Section 3. Change the maximum of two terms to reflect a maximum service of five years, rather than four.

Rationale: Because some of the members have initial three year terms, the current language would preclude them from serving a second term.

Article IV. Section 2. Remove the last two sentences stating The Chair or Vice Chair are required to give 72 hours' notice of meeting cancellation, and that requirement may not be waived.

Rationale: We had recent experience with a PSPS event, and constantly changing of the PSPS boundaries on the PG&E map. There was a great deal of uncertainty as to whether the meeting location would be without power, up to and including the day of the meeting. Additionally, we have recently experienced an evacuation. Had a meeting been calendared for that time period, there would have been no way to give 72 hours of a needed cancellation.

Article IV. Section 5. Replace the word Springs in the second sentence with River.

Rationale: This was a significant error which must be corrected.

Article VI. Section 1. Revise to read: The River MAC may establish single-purpose committees or subcommittees, consisting solely of less than a quorum of MAC members on an as-needed basis by a quorum vote. All committees and subcommittees shall have a life of one year, with the possibility of extension by the

MAC after review. The committees and subcommittees can conduct research, meet with members of the community and develop recommendations to bring back to the MAC in an open and public meeting. If the committees and subcommittees continue for a longer term, they will become standing committees and must comply with the open and public meeting requirements of the Brown Act.

Rationale: Ad Hoc committees formed for a specific purpose (Tourism Impact Fund priorities, Agenda Setting for example) will be ongoing year to year. However, these committees will need to operate as working groups. The Ad Hoc committees like these will carry a label specifying the purpose of the committee for the current year, example: Agenda Setting Ad Hoc 2020; TIF community priority Ad Hoc 2020, etc. Priorities and Chairmen change from year to year, as do the members of these committees.

Article VIII. Section 1. Remove from the second sentence the words “at the start of each calendar year”

Rationale: It is not necessary to revise the Community Engagement Guide yearly.

Article X. Section 1. Remove from the second sentence the words “provided that copies of the proposed amendments are sent to all members of the River MAC at least ten days prior to the meeting at which such action is taken.”

Rationale: While suggestions for amendments will be made prior to the Council meeting, it will be necessary for the Council to have a discussion about the amendments prior to any approval. This discussion and the revised and compiled amendments should be discussed in a form such as this memo, and additional comments made following the Council meeting – such as this memo - so that a clean, revised By Laws can be voted upon at a subsequent meeting. That By Law revision would be provided in a subsequent meeting after the Council has had ample time to review the By Laws and the suggested changes as part of the Council meeting packet available to the public and the members. The new By Laws would then be forwarded to the District 5 office, and then put before the Board of Supervisors for adoption.

Respectfully,

Susan Upchurch
Staff support to
Supervisor Lynda Hopkins.

**LOWER RUSSIAN RIVER MUNICIPAL ADVISORY COUNCIL
BYLAWS**

Approved by the Sonoma County Board of Supervisors on September 25, 2018
Modified on November 13, 2018

ARTICLE I - NAME

The name of this Municipal Advisory Council shall be the Lower Russian River Municipal Advisory Council ("River MAC").

ARTICLE II - AUTHORITY AND PURPOSE

Section 1. In order to facilitate community engagement, the River MAC will make recommendations to the Board of Supervisors and other County decision makers on the following Advisory Topics:

- a. Use Permit Applications when referred by the Permit and Resource Management Department
- b. Rezoning applications when referred by the Permit and Resource Management Department
- c. General Plan Amendment Applications when referred by the Permit and Resource Management Department
- d. Prioritization of Transportation and Transit Improvements when requested by the District Supervisor
- e. Health and Human Safety-Net Services when requested by the District Supervisor
- f. Additional Topics Requested by the District Supervisor

Section 2. The duties of the River MAC shall include:

- a. Hold regular open and public meetings;
- b. Study and analyze the Advisory Topics;
- c. Keep the District Supervisor informed of any issues related to Advisory Topics within the community;
- d. Provide advisory recommendations on the Advisory Topics and annual reports to the Board;
- e. Comply with Sonoma County Municipal Advisory Council Policies and Procedures.

ARTICLE III – MEMBERSHIP

Section 1. Membership. The membership of the River MAC shall be nine members. Requirements for membership include: members must reside within the boundaries of the Municipal Advisory Council, and be at least 18 years of age. There are no requirements for property ownership or citizenship. The District Supervisor will select members based on the following criteria:

- a. The Fifth District Supervisor will work with the community to identify sub-areas within the MAC Boundaries.
- b. The Fifth District Supervisor will work with the community to evaluate the sub-areas within the River MAC boundaries to determine proper representation on the MAC. This scoping exercise will inform the composition of the MAC for well-rounded representation. The River MAC will have the following representation:

Forestville: 2 Representatives, 1 Alternate
Hacienda: 1 Representative, 1 Alternate

Rio Nido: 1 Representative, 1 Alternate
Guerneville: 2 Representatives, 1 Alternate
Monte Rio/Villa Grande: 1 Representative, 1 Alternate
Cazadero and Duncans Mills: 1 Representative, 1 Alternate

Pocket Canyon: 1 Representative, 1 Alternate

- c. The Fifth District Supervisor will lead the community in an exercise to nominate representatives and alternates to serve on the MAC using the identified sub-areas as a framework for the composition of the MAC.
 - d. The Fifth District Supervisor will consider the community's nominations for appointment to the MAC, and will select final nominations to submit to the Board of Supervisors for appointment.
- Section 2. Appointment Authority. The District Supervisor shall submit selected applicants to the Board of Supervisors for appointment. Appointments shall be posted in accordance with the Maddy Act (Government Code section 54970 *et seq.*).

Section 3. Terms. A membership term is a two-year period. The River MAC members may be reappointed. Members may serve a maximum of two terms (~~four~~ five years in total).

Rationale: Because some of the members have initial three year terms, the current language would preclude them from serving a second term.

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Section 4. The Board of Supervisors shall classify the initial members into two classes. Class A shall consist of five members; Class B shall consist of four members. Class A shall have an initial membership term of two years. Class B shall have an initial membership term of three years. Thereafter, each member's term shall be two years. The District Supervisor shall determine which members shall serve the initial three-year term.

Section 5. Attendance. Members are expected to attend all meetings of the River MAC. Absence from two consecutive or three cumulative absences from the River MAC meetings in a twelve-month period may result in removal.

Section 6. Removal. The District Supervisor may, in his or her discretion, recommend removal of a member to the Board of Supervisors. A majority vote by the Board is necessary to remove a member.

Section 7. Vacancies. A vacancy shall exist when a member dies, or submits a written resignation to the District Supervisor, or has been removed as set forth in Section 6. When a vacancy occurs, the District Supervisor will fill the vacancy consistent with membership criteria and submit recommendations to the Board of Supervisors for appointment.

ARTICLE IV- MEETINGS

Section 1. Brown Act. All meetings of the River MAC and, its committees and subcommittees, shall comply with the Brown Act (Government Code section 54950 *et seq.*).

Section 2. Regular Meetings. Regular meetings of the River MAC shall be held regularly at an established date, time and place open to the public. Notice of the meeting time and place should be given to the public and the MAC members at least seventy-two (72) hours before the meeting. ~~The Chair or Vice Chair may cancel any regular meeting by giving written notice of at least seventy-two (72) hours before the regularly scheduled meeting time. This requirement of notification prior to cancellation shall not be waived.~~

Rationale: We had recent experience with a PSPS event, and constantly changing of the PSPS boundaries on the PG&E map. There was a great deal of uncertainty as to whether the meeting location would be without power, up to and including the day of the meeting. Additionally, we have recently experienced an evacuation. Had a meeting been calendared for that time period, there would have been no way to give 72 hours of a needed cancellation.

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Section 3. Special Meetings. The Chair may call and preside over special meetings. The Chair may call a special meeting by providing notice of the time, place, and agenda to each member and the public at least (twenty-four) 24 hours before the special meeting. Only items on the agenda of the special meeting may be considered at said special meeting.

Section 4. Quorum. A quorum of the River MAC must be present at any regular or special meeting in order for a decision to be made on any matter. A quorum is defined as a majority of MAC members or voting alternates.

Section 5. Voting. While the River MAC will strive for consensus, every official action taken by the River MAC shall be adopted by a quorum vote. An alternate of the ~~Springs-River~~ MAC may vote under the following circumstances:

- 1) If a member of the MAC is absent from a meeting and the alternate replaces the MAC member for the full meeting;
- 2) If a member of the MAC recuses themselves from an item the alternate may replace the MAC member for the full meeting. If an alternate is sitting for a MAC member and the agenda includes items continued from a prior meeting, the alternate must state on the record that she/he has reviewed the relevant materials for the items on the agenda, including the minutes (if available) from the prior meeting.

Section 6. Abstention. When any member abstains from participation in any matter before the River MAC because of a conflict of interest, that member shall not be counted as present for purposes of determining whether or not there is a quorum. An alternate may fill the MAC member's seat as outlined in sections four and five.

Section 7. Secretary. Administrative support for the River MAC shall be provided by staff identified by the District Supervisor, a voluntary agreement, contract, or other means.

Section 8. Notice. The River MAC meetings will be open and public, with notice of the time and place given to the public and the River MAC members at least seventy-two (72) hours before the time of regular meetings and at least twenty-four (24) hours before special meetings.

Section 9. Public Comment. At each River MAC meeting, members of the public will be given the opportunity to directly address the items on the agenda before being voted on, and on Advisory Topics within the jurisdiction of the River MAC.

ARTICLE V – ADMINSTRATIVE ROLES

Section 1. The River MAC shall have a Chair and Vice Chair. The District Supervisor shall appoint the first Chair and Vice Chair. After that, the MAC will elect the Chair and Vice Chair annually. The Chair and Vice Chair will serve for one (1) calendar years, or until replaced by the District Supervisor.

Section 2. Chair. The Chair shall preside at all meetings of the River MAC and call for special meetings. The Chair shall carry out the duties listed in the Sonoma County Municipal Advisory Council Policies and Procedures.

Section 3. Vice Chair. In the Chair's absence, the Vice Chair shall assume the Chair's responsibilities. The Vice Chair shall carry out the duties listed in the Sonoma County Municipal Advisory Council Policies and Procedures.

ARTICLE VI - COMMITTEES AND SUBCOMMITTEES

Section 1: The River MAC may establish single-purpose committees or subcommittees, consisting solely of less than a quorum of MAC members on an as-needed basis by a quorum vote. All committees and subcommittees shall have a life of one year, with the possibility of extension by the MAC after review. The committees and subcommittees can conduct research, meet with members of the community and develop recommendations to bring back to the MAC in an open and public meeting. If the committees and subcommittees continue for a longer term, they will become standing committees and must comply with the open and public meeting requirements of the Brown Act. Ad Hoc, committees, and subcommittees will submit their written reports to MAC Administrative staff three weeks prior to the next scheduled meeting so that they can be included in the Agenda packet.

~~The River MAC may establish single purpose committees or subcommittees, consisting of less than a quorum of MAC members, on an as needed basis by a quorum vote. All committees and subcommittees shall have a life of one year, with the possibility of extension by the MAC after review. All committees and subcommittees shall comply with the Brown Act.~~

Rationale: Ad Hoc committees formed for a specific purpose (Tourism Impact Fund priorities, Agenda Setting for example) will be ongoing year to year. However, these committees will need to operate as working groups. The Ad Hoc committees like these will carry a label specifying the purpose of the committee for the current year, example: Agenda Setting Ad Hoc 2020; TIF community priority Ad Hoc 2020, etc. Priorities and Chairmen change from year to year, as do the members of these committees.

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ARTICLE VII – CONTRACTS

Section 1. The River MAC and/or members thereof shall not have the power or authority to bind the County of Sonoma by any contract or agreement.

ARTICLE VIII – MANDATE FOR COMMUNITY ENGAGEMENT

Section 1. Community engagement is paramount to the success of the River MAC. MAC members will establish a Community Engagement Guide ~~at the start of each calendar year~~, to be approved by the Fifth District Supervisor.

Rationale: It is not necessary to revise the Community Engagement Guide yearly.

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Section 2. The Community Engagement Guide may include: gatherings in the River MAC sub-areas with neighbors and their MAC representative; town halls; presentations at local schools; and nominating an exofficio non-voting member student from a local High School.

ARTICLE IX - CONFLICT OF INTEREST/GRIEVANCES

Section 1. Conflict of Interest. The River MAC members will not involve themselves in official River MAC activities that could materially benefit them personally, their business interests, or the interests of organizations that they represent. In a conflict of interest, the member will abstain from voting, and the abstention will be recorded in the minutes.

Section 2. Members and staff will comply with State of California laws regarding conflict of interest for

publicly appointed bodies, including the Political Reform Act. The River MAC will implement the procedure for resolving conflicts of interest in the Sonoma County Municipal Advisory Council Recommended Policies and Procedures.

ARTICLE X – AMENDMENTS

Section 1. A recommendation to the Board of Supervisors to amend these bylaws may be made at any regular meeting of the River MAC by a quorum vote of MAC ~~members, provided that copies of the proposed amendments are sent to all members of the River MAC at least ten (10) days prior to the meeting at which such action is taken.~~ The amendment will not be effective until and unless it is approved by majority vote of the Board of Supervisors.

Rationale: While suggestions for amendments will be made prior to the Council meeting, it will be necessary for the Council to have a discussion about the amendments prior to any approval. This discussion and the revised and compiled amendments should be discussed in a form such as this memo, and additional comments made following the Council meeting – such as this memo - so that a clean, revised By Laws can be voted upon at a subsequent meeting. That By Law revision would be provided in a subsequent meeting after the Council has had ample time to review the By Laws and the suggested changes as part of the Council meeting packet available to the public and the members. The new By Laws would then be forwarded to the District 5 office, and then put before the Board of Supervisors for adoption.

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ARTICLE XI – MINUTES

Section 1. There shall be minutes of the River MAC meeting proceedings. The River MAC administrative staff shall be responsible for minutes and will be responsible for the sending of minutes to all River MAC members, the District Supervisor, and members of the public who request them. A record of minutes will be maintained by the River MAC ~~secretary-Clerk.~~ Minutes and Agendas will be posted in a timely manner on the county website designated for this information.

ARTICLE XII – RECORDS

Section 1. Records of all River MAC agendas, minutes, meeting materials, records of action, annual reports, and external communications from at least the prior two years shall be maintained by the River MAC Secretary and retained at a location designated by the District Supervisor. These records shall be available for public inspection and copying as required by the Public Records Act (Government Code section 6250 *et seq.*).

ARTICLE XIII - PARLIAMENTARY AUTHORITY

Except as otherwise provided by law, these bylaws, or rules adopted by the Board of Supervisors, Rosenberg's Rules of Order shall be the parliamentary authority of the River MAC.

ARTICLE XIV – LEGAL COMPLIANCE

The River MAC shall comply with the legal requirements of the County of Sonoma, the State of California, and with federal funding sources. Nothing in these bylaws shall be interpreted to be inconsistent with the ordinances of the Sonoma County Board of Supervisors.

ARTICLE XV - EFFECTIVE DATE

These bylaws and future amendments thereto, unless otherwise specified, shall become effective upon adoption by the Sonoma County Board of Supervisors.

Approved by the Sonoma County Board of Supervisors on September 25, 2018.

James Gore, Chair, Sonoma County Board of Supervisors

**SONOMA COUNTY COAST MUNICIPAL ADVISORY COUNCIL
BYLAWS**

Approved by the Sonoma County Board of Supervisors on September 25, 2018

Modified on November 13, 2018

ARTICLE I - NAME

The name of this Municipal Advisory Council shall be the Sonoma County Coast Municipal Advisory Council (“Coast MAC”).

ARTICLE II - AUTHORITY AND PURPOSE

Section 1. In order to facilitate community engagement, the Coast MAC will make recommendations to the Board of Supervisors and other County decision makers on the following Advisory Topics:

- a. Use Permit Applications when referred by the Permit and Resource Management Department
- b. Rezoning applications when referred by the Permit and Resource Management Department
- c. General Plan Amendment Applications when referred by the Permit and Resource Management Department
- d. Prioritization of Transportation and Transit Improvements when requested by the District Supervisor
- e. Health and Human Safety-Net Services when requested by the District Supervisor
- f. Additional Topics Requested by the District Supervisor

Section 2. The duties of the Coast MAC shall include:

- a. Hold regular open and public meetings;
- b. Study and analyze the Advisory Topics;
- c. Keep the District Supervisor informed of any issues related to Advisory Topics within the community;
- d. Provide advisory recommendations on the Advisory Topics and annual reports to the Board;
- e. Comply with Sonoma County Municipal Advisory Council Policies and Procedures.

ARTICLE III - MEMBERSHIP

Section 1. Membership. The membership of the Coast MAC shall be nine members.

Requirements for membership include: members must reside within the boundaries of the Municipal Advisory Council, and be over at least 18 years of age. There are no requirements for property ownership or citizenship.

The District Supervisor will select members based on the following criteria:

- a. The Fifth District Supervisor will work with the community to identify sub-areas within the MAC Boundaries.
- b. The Fifth District Supervisor will work with the community to evaluate the sub-areas within the Coast MAC boundaries to determine proper representation on the MAC. This scoping exercise will inform the composition of the MAC for well-rounded representation. The Coast MAC will have the following representation:

The Sea Ranch/Annapolis: 2 Representatives, 1 Alternate
Timber Cove: 1 Representative, 1 Alternate

Fort Ross/West Cazadero: 1 Representative, 1 Alternate
Jenner: 1 Representative, 1 Alternate
Kashia Band of Pomo Indians: 1 Representative, 1 Alternate
Bodega Bay: 2 Representatives, 1 Alternate
Bodega/Valley Ford: 1 Representative, 1 Alternate

- c. The Fifth District Supervisor will lead the community in an exercise to nominate representatives and alternates to serve on the MAC, using the identified sub-areas as a framework for the composition of the MAC.
- d. The Fifth District Supervisor will consider the community's nominations for appointment to the MAC, and will select final nominations to submit to the Board of Supervisors for appointment.

Section 2. Appointment Authority. The District Supervisor shall submit selected applicants to the Board of Supervisors for appointment. Appointments shall be posted in accordance with the Maddy Act (Government Code section 54970 *et seq.*).

Section 3. Terms. A membership term is a two-year period. The Coast MAC members may be reappointed. Members may serve a maximum of two terms (four years in total).

Section 4. The Board of Supervisors shall classify the initial members into two classes. Class A shall consist of five members; Class B shall consist of four members. Class A shall have an initial membership term of two years. Class B shall have an initial membership term of three years. Thereafter, each member's term shall be two years. The District Supervisor shall determine which members shall serve the initial three-year term.

Section 5. Attendance. Members are expected to attend all meetings of the Coast MAC. Absence from two consecutive or three cumulative absences from the Coast MAC meetings in a twelve-month period may result in removal.

Section 6. Removal. The District Supervisor may, in his or her discretion, recommend removal of a member to the Board of Supervisors. A majority vote by the Board is necessary to remove a member.

Section 7. Vacancies. A vacancy shall exist when a member dies, or submits a written resignation to the District Supervisor, or has been removed as set forth in Section 6. When a vacancy occurs, the District Supervisor will fill the vacancy consistent with membership criteria and submit recommendations to the Board of Supervisors for appointment.

ARTICLE IV- MEETINGS

Section 1. Brown Act. All meetings of the Coast MAC and, its committees and subcommittees, shall comply with the Brown Act (Government Code section 54950 *et seq.*).

Section 2. Regular Meetings. Regular meetings of the Coast MAC shall be held ~~monthly~~ regularly at an established date, time and place open to the public. Notice of the meeting time and place should be given to the public and the MAC members at least seventy-two (72) hours before the meeting. The Chair or Vice Chair may cancel any regular meeting by giving written notice of at least seventy-two (72) hours before the regularly scheduled meeting time. This requirement of notification prior to cancellation shall not be waived.

Section 3. Special Meetings. The Chair may call and preside over special meetings. The Chair may call a special meeting by providing notice of the time, place, and agenda to each member and the public at least

(twenty-four) 24 hours before the special meeting. Only items on the agenda of the special meeting may be considered at said special meeting.

Section 4. Quorum. A quorum of the Coast MAC must be present at any regular or special meeting in order for a decision to be made on any matter. A quorum is defined as a majority of MAC ~~membership~~members or voting alternates.

Section 5. Voting. While the Coast MAC will strive for consensus, every official action taken by the Coast MAC shall be adopted by a quorum vote. An alternate of the Springs MAC may vote under the following circumstances: 1) If a member of the MAC is absent from a meeting and the alternate replaces the MAC member for the full meeting; 2) If a member of the MAC recuses themselves from an item the alternate may replace the MAC member for the full meeting. If an alternate is sitting for a MAC member and the agenda includes items continued from a prior meeting, the alternate must state on the record that she/he has reviewed the relevant materials for the items on the agenda, including the minutes (if available) from the prior meeting.

Section 6. Abstention. When any member abstains from participation in any matter before the Coast MAC because of a conflict of interest, that member shall not be counted as present for purposes of determining whether or not there is a quorum. An alternate may fill the MAC member's seat as outlined in sections four and five.

Section 7. Secretary. Administrative support for the Coast MAC shall be provided by staff identified by the District Supervisor, a voluntary agreement, contract, or other means.

Section 8. Notice. The Coast MAC meetings will be open and public, with notice of the time and place given to the public and the Coast MAC members at least seventy-two (72) hours before the time of regular meetings and at least twenty-four (24) hours before special meetings.

Section 9. Public Comment. At each Coast MAC meeting, members of the public will be given the opportunity to directly address the items on the agenda before being voted on, and on Advisory Topics within the jurisdiction of the Coast MAC.

ARTICLE V – ADMINSTRATIVE ROLES

Section 1. The Coast MAC shall have a Chair and Vice Chair. The District Supervisor shall appoint the first Chair and Vice Chair. After that, the MAC will elect the Chair and Vice Chair annually. The Chair and Vice Chair will serve for one (1) calendar years, or until replaced by the District Supervisor.

Section 2. Chair. The Chair shall preside at all meetings of the Coast MAC and call for special meetings. The Chair shall carry out the duties listed in the Sonoma County Municipal Advisory Council Policies and Procedures.

Section 3. Vice Chair. In the Chair's absence, the Vice Chair shall assume the Chair's responsibilities. The Vice Chair shall carry out the duties listed in the Sonoma County Municipal Advisory Council Policies and Procedures.

ARTICLE VI - COMMITTEES AND SUBCOMMITTEES

Section 1. The Coast MAC may establish single-purpose committees or subcommittees, consisting of less than a quorum of MAC members, on an as-needed basis by a quorum vote. All committees and subcommittees shall have a life of one year, with the possibility of extension by the MAC after review. All committees and subcommittees shall comply with the Brown Act.

ARTICLE VII - CONTRACTS

Section 1. The Coast MAC and/or members thereof shall not have the power or authority to bind the County of Sonoma by any contract or agreement.

ARTICLE VIII – MANDATE FOR COMMUNITY ENGAGEMENT

Section 1. Community engagement is paramount to the success of the Coast MAC. MAC members will establish a Community Engagement Guide at the start of each calendar year, to be approved by the Fifth District Supervisor.

Section 2. The Community Engagement Guide may include: gatherings in the Coast MAC sub-areas with neighbors and their MAC representative; town halls; presentations at local schools; and nominating an ex-officio non-voting member student from a local High School.

ARTICLE IV - CONFLICT OF INTEREST/GRIEVANCES

Section 1. Conflict of Interest. The Coast MAC members will not involve themselves in official Coast MAC activities that could materially benefit them personally, their business interests, or the interests of organizations that they represent. In a conflict of interest, the member will abstain from voting, and the abstention will be recorded in the minutes.

Section 2. Members and staff will comply with State of California laws regarding conflict of interest for publicly appointed bodies, including the Political Reform Act. The Coast MAC will implement the procedure for resolving conflicts of interest in the Sonoma County Municipal Advisory Council Recommended Policies and Procedures.

ARTICLE X - AMENDMENTS

Section 1. A recommendation to the Board of Supervisors to amend these bylaws may be made at any regular meeting of the Coast MAC by a quorum vote of MAC members, provided that copies of the proposed amendments are sent to all members of the Coast MAC at least ten (10) days prior to the meeting at which such action is taken. The amendment will not be effective until and unless it is approved by majority vote of the Board of Supervisors.

ARTICLE XI – MINUTES

Section 1. There shall be minutes of the Coast MAC meeting proceedings. The Coast MAC administrative staff shall be responsible for minutes and will be responsible for the sending of minutes to all Coast MAC members, the District Supervisor, and members of the public who request them. A record of minutes will be maintained by the Coast MAC secretary.

ARTICLE XII – RECORDS

Section 1. Records of all Coast MAC agendas, minutes, meeting materials, records of action, annual reports, and external communications from at least the prior two years shall be maintained by the Coast MAC Secretary and retained at a location designated by the District Supervisor. These records shall be available for public inspection and copying as required by the Public Records Act (Government Code section 6250 *et seq.*).

ARTICLE XIII - PARLIAMENTARY AUTHORITY

Except as otherwise provided by law, these bylaws, or rules adopted by the Board of Supervisors, ~~Robert's~~ Rosenberg's Rules of Order shall be the parliamentary authority of the Coast MAC.

ARTICLE XIV – LEGAL COMPLIANCE

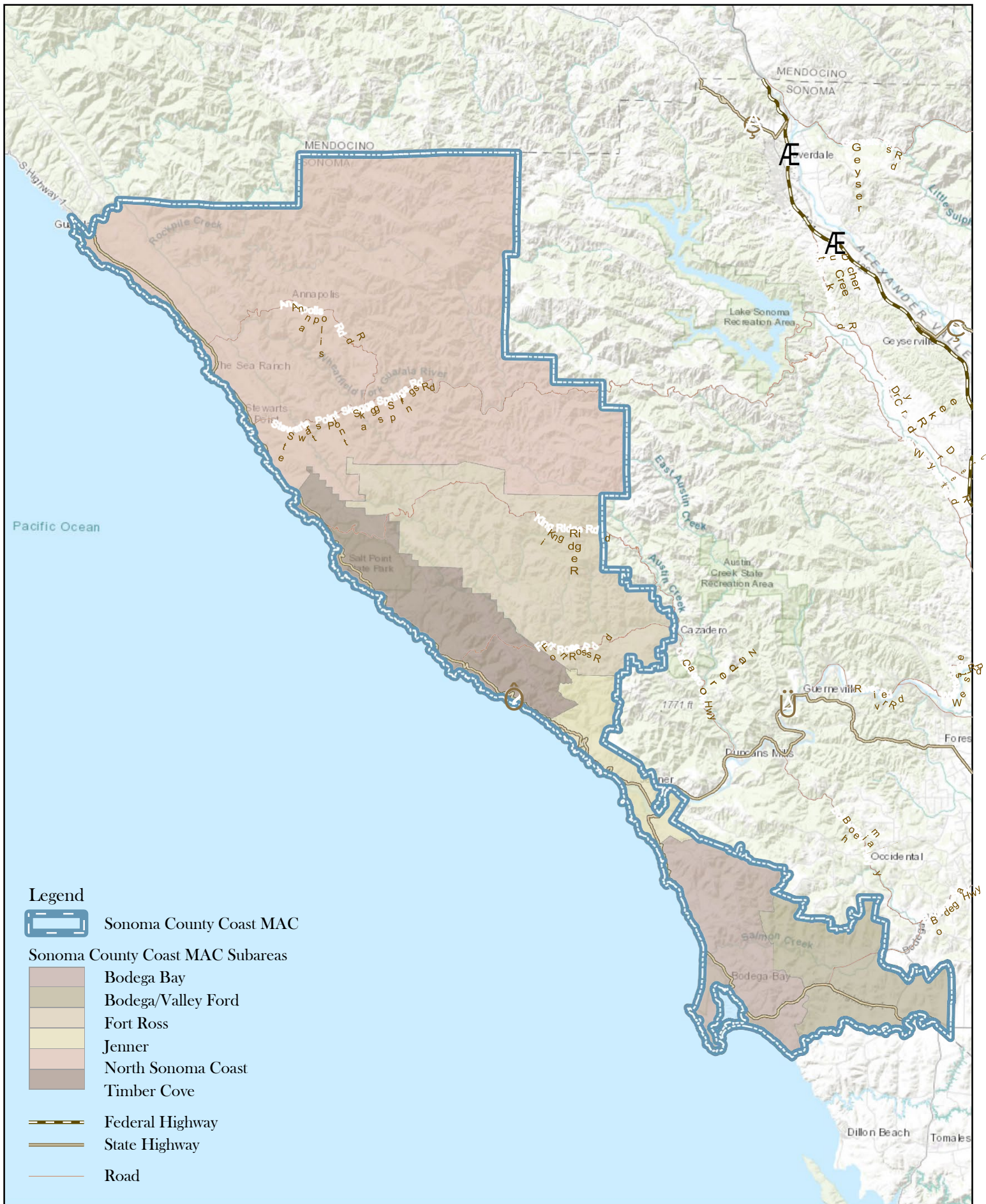
The Coast MAC shall comply with the legal requirements of the County of Sonoma, the State of California, and with federal funding sources. Nothing in these bylaws shall be interpreted to be inconsistent with the ordinances of the Sonoma County Board of Supervisors.

ARTICLE XV - EFFECTIVE DATE

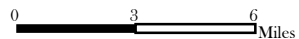
These bylaws and future amendments thereto, unless otherwise specified, shall become effective upon adoption by the Sonoma County Board of Supervisors.

Approved by the Sonoma County Board of Supervisors on September 25, 2018.

James Gore, Chair, Sonoma County Board of Supervisors



Sonoma County Coast Municipal Advisory Council (MAC)
Supervisory District 5



**LOWER RUSSIAN RIVER MUNICIPAL ADVISORY COUNCIL
BYLAWS**

Approved by the Sonoma County Board of Supervisors on September 25, 2018
Modified on November 13, 2018

ARTICLE I - NAME

The name of this Municipal Advisory Council shall be the Lower Russian River Municipal Advisory Council (“River MAC”).

ARTICLE II - AUTHORITY AND PURPOSE

Section 1. In order to facilitate community engagement, the River MAC will make recommendations to the Board of Supervisors and other County decision makers on the following Advisory Topics:

- a. Use Permit Applications when referred by the Permit and Resource Management Department
- b. Rezoning applications when referred by the Permit and Resource Management Department
- c. General Plan Amendment Applications when referred by the Permit and Resource Management Department
- d. Prioritization of Transportation and Transit Improvements when requested by the District Supervisor
- e. Health and Human Safety-Net Services when requested by the District Supervisor
- f. Additional Topics Requested by the District Supervisor

Section 2. The duties of the River MAC shall include:

- a. Hold regular open and public meetings;
- b. Study and analyze the Advisory Topics;
- c. Keep the District Supervisor informed of any issues related to Advisory Topics within the community;
- d. Provide advisory recommendations on the Advisory Topics and annual reports to the Board;
- e. Comply with Sonoma County Municipal Advisory Council Policies and Procedures.

ARTICLE III – MEMBERSHIP

Section 1. Membership. The membership of the River MAC shall be nine members. Requirements for membership include: members must reside within the boundaries of the Municipal Advisory Council, and be at least 18 years of age. There are no requirements for property ownership or citizenship. The District Supervisor will select members based on the following criteria:

- a. The Fifth District Supervisor will work with the community to identify sub-areas within the MAC Boundaries.
- b. The Fifth District Supervisor will work with the community to evaluate the sub-areas within the River MAC boundaries to determine proper representation on the MAC. This scoping exercise will inform the composition of the MAC for well-rounded representation. The River MAC will have the following representation:

Forestville: 2 Representatives, 1 Alternate
Hacienda: 1 Representative, 1 Alternate

Rio Nido: 1 Representative, 1 Alternate
Guerneville: 2 Representatives, 1 Alternate
Monte Rio/Villa Grande: 1 Representative, 1 Alternate
Cazadero and Duncans Mills: 1 Representative, 1 Alternate

Pocket Canyon: 1 Representative, 1 Alternate

- c. The Fifth District Supervisor will lead the community in an exercise to nominate representatives and alternates to serve on the MAC using the identified sub-areas as a framework for the composition of the MAC.
 - d. The Fifth District Supervisor will consider the community's nominations for appointment to the MAC, and will select final nominations to submit to the Board of Supervisors for appointment.
- Section 2. Appointment Authority. The District Supervisor shall submit selected applicants to the Board of Supervisors for appointment. Appointments shall be posted in accordance with the Maddy Act (Government Code section 54970 *et seq.*).

Section 3. Terms. A membership term is a two-year period. The River MAC members may be reappointed. Members may serve a maximum of two terms (four years in total).

Section 4. The Board of Supervisors shall classify the initial members into two classes. Class A shall consist of five members; Class B shall consist of four members. Class A shall have an initial membership term of two years. Class B shall have an initial membership term of three years. Thereafter, each member's term shall be two years. The District Supervisor shall determine which members shall serve the initial three-year term.

Section 5. Attendance. Members are expected to attend all meetings of the River MAC. Absence from two consecutive or three cumulative absences from the River MAC meetings in a twelve-month period may result in removal.

Section 6. Removal. The District Supervisor may, in his or her discretion, recommend removal of a member to the Board of Supervisors. A majority vote by the Board is necessary to remove a member.

Section 7. Vacancies. A vacancy shall exist when a member dies, or submits a written resignation to the District Supervisor, or has been removed as set forth in Section 6. When a vacancy occurs, the District Supervisor will fill the vacancy consistent with membership criteria and submit recommendations to the Board of Supervisors for appointment.

ARTICLE IV- MEETINGS

Section 1. Brown Act. All meetings of the River MAC and, its committees and subcommittees, shall comply with the Brown Act (Government Code section 54950 *et seq.*).

Section 2. Regular Meetings. Regular meetings of the River MAC shall be held regularly at an established date, time and place open to the public. Notice of the meeting time and place should be given to the public and the MAC members at least seventy-two (72) hours before the meeting. The Chair or Vice Chair may cancel any regular meeting by giving written notice of at least seventy-two (72) hours before the regularly scheduled meeting time. This requirement of notification prior to cancellation shall not be waived.

Section 3. Special Meetings. The Chair may call and preside over special meetings. The Chair may call a special meeting by providing notice of the time, place, and agenda to each member and the public at least (twenty-four) 24 hours before the special meeting. Only items on the agenda of the special meeting may be considered at said special meeting.

Section 4. Quorum. A quorum of the River MAC must be present at any regular or special meeting in order for a decision to be made on any matter. A quorum is defined as a majority of MAC members or voting alternates.

Section 5. Voting. While the River MAC will strive for consensus, every official action taken by the River MAC shall be adopted by a quorum vote. An alternate of the Springs MAC may vote under the following circumstances:

- 1) If a member of the MAC is absent from a meeting and the alternate replaces the MAC member for the full meeting;
- 2) If a member of the MAC recuses themselves from an item the alternate may replace the MAC member for the full meeting. If an alternate is sitting for a MAC member and the agenda includes items continued from a prior meeting, the alternate must state on the record that she/he has reviewed the relevant materials for the items on the agenda, including the minutes (if available) from the prior meeting.

Section 6. Abstention. When any member abstains from participation in any matter before the River MAC because of a conflict of interest, that member shall not be counted as present for purposes of determining whether or not there is a quorum. An alternate may fill the MAC member's seat as outlined in sections four and five.

Section 7. Secretary. Administrative support for the River MAC shall be provided by staff identified by the District Supervisor, a voluntary agreement, contract, or other means.

Section 8. Notice. The River MAC meetings will be open and public, with notice of the time and place given to the public and the River MAC members at least seventy-two (72) hours before the time of regular meetings and at least twenty-four (24) hours before special meetings.

Section 9. Public Comment. At each River MAC meeting, members of the public will be given the opportunity to directly address the items on the agenda before being voted on, and on Advisory Topics within the jurisdiction of the River MAC.

ARTICLE V – ADMINISTRATIVE ROLES

Section 1. The River MAC shall have a Chair and Vice Chair. The District Supervisor shall appoint the first Chair and Vice Chair. After that, the MAC will elect the Chair and Vice Chair annually. The Chair and Vice Chair will serve for one (1) calendar years, or until replaced by the District Supervisor.

Section 2. Chair. The Chair shall preside at all meetings of the River MAC and call for special meetings. The Chair shall carry out the duties listed in the Sonoma County Municipal Advisory Council Policies and Procedures.

Section 3. Vice Chair. In the Chair's absence, the Vice Chair shall assume the Chair's responsibilities. The Vice Chair shall carry out the duties listed in the Sonoma County Municipal Advisory Council Policies and Procedures.

ARTICLE VI - COMMITTEES AND SUBCOMMITTEES

Section 1. The River MAC may establish single-purpose committees or subcommittees, consisting of less than a quorum of MAC members, on an as-needed basis by a quorum vote. All committees and subcommittees shall have a life of one year, with the possibility of extension by the MAC after review. All committees and subcommittees shall comply with the Brown Act.

ARTICLE VII – CONTRACTS

Section 1. The River MAC and/or members thereof shall not have the power or authority to bind the County of Sonoma by any contract or agreement.

ARTICLE VIII – MANDATE FOR COMMUNITY ENGAGEMENT

Section 1. Community engagement is paramount to the success of the River MAC. MAC members will establish a Community Engagement Guide at the start of each calendar year, to be approved by the Fifth District Supervisor.

Section 2. The Community Engagement Guide may include: gatherings in the River MAC sub-areas with neighbors and their MAC representative; town halls; presentations at local schools; and nominating an exofficio non-voting member student from a local High School.

ARTICLE IX - CONFLICT OF INTEREST/GRIEVANCES

Section 1. Conflict of Interest. The River MAC members will not involve themselves in official River MAC activities that could materially benefit them personally, their business interests, or the interests of organizations that they represent. In a conflict of interest, the member will abstain from voting, and the abstention will be recorded in the minutes.

Section 2. Members and staff will comply with State of California laws regarding conflict of interest for publicly appointed bodies, including the Political Reform Act. The River MAC will implement the procedure for resolving conflicts of interest in the Sonoma County Municipal Advisory Council Recommended Policies and Procedures.

ARTICLE X – AMENDMENTS

Section 1. A recommendation to the Board of Supervisors to amend these bylaws may be made at any regular meeting of the River MAC by a quorum vote of MAC members, provided that copies of the proposed amendments are sent to all members of the River MAC at least ten (10) days prior to the meeting at which such action is taken. The amendment will not be effective until and unless it is approved by majority vote of the Board of Supervisors.

ARTICLE XI – MINUTES

Section 1. There shall be minutes of the River MAC meeting proceedings. The River MAC administrative staff shall be responsible for minutes and will be responsible for the sending of minutes to all River MAC members, the District Supervisor, and members of the public who request them. A record of minutes will be maintained by the River MAC secretary.

ARTICLE XII – RECORDS

Section 1. Records of all River MAC agendas, minutes, meeting materials, records of action, annual reports, and external communications from at least the prior two years shall be maintained by the River MAC Secretary and retained at a location designated by the District Supervisor. These records shall be available for public inspection and copying as required by the Public Records Act (Government Code section 6250 *et seq.*).

ARTICLE XIII - PARLIAMENTARY AUTHORITY

Except as otherwise provided by law, these bylaws, or rules adopted by the Board of Supervisors, Rosenberg's Rules of Order shall be the parliamentary authority of the River MAC.

ARTICLE XIV – LEGAL COMPLIANCE

The River MAC shall comply with the legal requirements of the County of Sonoma, the State of California, and with federal funding sources. Nothing in these bylaws shall be interpreted to be inconsistent with the ordinances of the Sonoma County Board of Supervisors.

ARTICLE XV - EFFECTIVE DATE

These bylaws and future amendments thereto, unless otherwise specified, shall become effective upon adoption by the Sonoma County Board of Supervisors.

Approved by the Sonoma County Board of Supervisors on September 25, 2018.

James Gore, Chair, Sonoma County Board of Supervisors