

**TUESDAY, NOVEMBER 18, 2008**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISORS' CHAMBERS</b>	<b>MIKE KERNS</b>	<b>2ND DISTRICT</b>
<b>SONOMA COUNTY</b>	<b>TIM SMITH</b>	<b>3RD DISTRICT</b>
<b>ADMINISTRATION BLDG.</b>	<b>PAUL L. KELLEY</b>	<b>4TH DISTRICT</b>
<b>575 ADMINISTRATION DR., ROOM 102A</b>	<b>MIKE REILLY</b>	<b>5TH DISTRICT</b>
<b>SANTA ROSA, CALIFORNIA 95403-2887</b>	<b>BOB DEIS</b>	<b>COUNTY ADMINISTRATOR</b>
<b>PHONE 707-565-2241</b>	<b>STEVEN WOODSIDE</b>	<b>COUNTY COUNSEL</b>
<b>FAX 707-565-3778</b>		
<b>WEB SITE <a href="http://www.sonoma-county.org/board/">http://www.sonoma-county.org/board/</a></b>		

The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

**Public Transit Access to the County Administration Center**

**Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64**  
**Santa Rosa CityBus: Rt. 14**  
**Golden Gate Transit: Rt. 80**

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

**REGULAR CALENDAR:** These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

**ADDENDUM:** If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

**SUPPLEMENTAL MATERIALS:** Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, during normal business hours.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.**

**Tuesday, November 18, 2008**  
**8:30 A.M.**

**Call to order and pledge of allegiance**

**Board member announcements and reports on meetings and other activities**

**SPECIAL DISTRICTS**

Consent Calendar

Agricultural Preservation and Open Space District  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Sonoma County Water Agency/All County Sanitation Districts  
Sonoma Valley County Sanitation District

**GENERAL COUNTY GOVERNMENT**

Approval of Agenda  
Consent items pulled  
Items to be held  
Off Agenda Items  
Commendatory/memorial resolutions

**BOARD OF SUPERVISORS**

Consent Calendar

**SPECIAL DISTRICTS**

Regular Calendar

**BOARD OF SUPERVISORS**

Regular Calendar  
General Administrative Services  
Health and Human Services

**Closed Session:**

1. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Anticipated litigation or Significant exposure to  
litigation pursuant to subdivision (b) of Section 54956.9  
(Govt. Code Section 54956.9(b))

**Closed Session (Cont.):**

3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Canon Manor West Citizens Group v. County of Sonoma,  
et al.  
Court Case No.: SCV 240433  
(Govt. Code Section 54956.9(a))
  
  4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: County of Sonoma v. Thomas Pleasants McCrea  
Sonoma County Superior Court Case No.: 232097  
(Govt. Code Section 54956.9(a))
  
  5. Conference with Real Property Negotiator  
Property: Central Landfill, 500 Mecham Road, Petaluma, CA  
Negotiating parties: For Seller: Phil Demery  
For Buyer: To be determined  
Under negotiation: Central Landfill and Transfer Stations  
(Govt. Code Section 54956.8)
  
  6. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Ann Goodrich  
Employee organization: All  
Unrepresented employee: All, including retired employees  
(Govt. Code Section 54957.6(b))
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda  
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agendized items.

- 2:00 Permit and Resource Management Department  
Review and possible action on the following:
1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments
  2. Acts and Determinations of Project Review  
and Advisory Committee
  3. Administrative Determinations of the Director of Permit and Resource  
Management

**Regular Calendar Public Hearings:**

- 2:10 To consider a resolution determining that the acquisition of real property for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project from Assessor's Parcel Numbers: 128-373-002, 128-373-019, 128-373-020, 128-411-008, 128-411-009, 128-411-007, 128-412-005, 128-412-014, 128-412-006, 128-422-020, 128-422-056, and portions of Splude and McGill Roads is necessary; authorizing acquisition and condemnation of real property rights necessary for public purposes identified as follows: Angie Montini, APN 128-373-002, Muriel Shainsky Robbins et al, APN 128-373-019, Steven Craig Burlington et al, APN 128-373-020, Richard A. Cuneo et al, APN 128-411-008, Marc Sebastian Cuneo, APN 128-411-009, Richard J. Bolen et al, APN 128-411-007, John McGaw et al, portion of Splude Road, Gary J. Kiser et al, APN 128-412-005 and 128-412-014, unknown owner, portion of McGill Road, Giovanni A. Sansone, APN 128-412-006, Francine M. Clayton, APN 128-422-020, and Visio International Employee Pension Trust, APN 128-422-056, for public purposes for construction of the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project, and directing County Counsel and the General Manager/Chief Engineer to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the operation of the Project

**Upcoming Hearings** (All dates tentative until each agenda is finalized)

December 9

- General Plan Amendments: Dutra Asphalt, Medical Marijuana, Sass Subdivision

December 16

- Caton Vineyards
- Prop 218 Jenner Water District
- Kunde Rezone/Subdivision
- Cannon Lane Improvements

**Note: The Board of Supervisors will not meet on November 25<sup>th</sup> or December 2nd. The next meeting will be held on December 9, 2008 at 8:30 a.m.**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**NOVEMBER 18, 2008**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

1. Amendment to District Position Allocation List  
Resolution approving amendment of the District Allocation List by adding one new FTE: one (1.0) Open Space District Administrative Aide

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COMMUNITY DEVELOPMENT COMMISSION**

2. Matching Grant with Friends of the Russian River (Russian Riverkeeper) - Riverkeeper Stewardship Park  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$50,000 through the Competitive Matching Grant Program to the Friends of the Russian River (Russian Riverkeeper) for the funding of habitat restoration and recreational improvements for the Riverkeeper Stewardship Park Project; determining that the Project is consistent with the 2020 Sonoma County General Plan; authorizing the President to execute a matching grant agreement with the Friends of the Russian River (Russian Riverkeeper); accepting a conservation easement over the Property; authorizing the execution of a certificate of acceptance; and making certain determinations pursuant to the California Environmental Quality Act  
  
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing and directing the Executive Director to execute a Consent and Subordination to consent and subordinate the previously recorded Agreement Regarding Redevelopment Funded Property Improvement pertaining to Riverkeeper Stewardship Park to a conservation easement to be recorded by the Sonoma County Agricultural Preservation and Open Space District
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**CONSENT CALENDAR (Cont.)**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

3. Lower Emission School Bus Program Matching Grants  
Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing the Air Pollution Control Officer to award matching funds for the replacement of up to four older, higher emitting school buses, under the Lower Emission School Bus program, in the amount of \$25,000 per bus, from local funds collected through the \$2 surcharge on motor vehicle registration

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**SONOMA COUNTY WATER AGENCY**

4. Low Impact Development Standards Agreement  
Authorize Chair to execute the Agreement to Provide Consulting Services to Develop Standards for Low Impact Development between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$151,987)  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work
5. Legal Services Regarding Salmon Conservation  
Authorize Chair to execute the Seventh Amended Agreement for Legal Services Regarding Salmonid Conservation and Restoration Activities between the Sonoma County Water Agency and Hallisey & Johnson (\$185,000 increase)  
  
Authorize an additional \$25,000 for Agency's General Manager/Chief Engineer to further amend the Agreement provided amendments do not substantially change the scope of work
6. Dry Creek Bypass Pipeline Feasibility Study  
Authorize Chair to execute the Agreement for Feasibility Study for Dry Creek Bypass Pipeline Project between the Sonoma County Water Agency and HDR Engineering, Inc. (\$1,069,430)  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

7. United Nations International Climate Change Conferences  
Authorize the General Manager/Chief Engineer to send representatives to United Nations International Climate Change Conferences being convened in December 2008 and December 2009 and to reimburse travel costs

**SONOMA COUNTY WATER AGENCY/SOUTH PARK COUNTY SANITATION DISTRICT/RUSSIAN RIVER COUNTY SANITATION DISTRICT/OCCIDENTAL COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT**

8. Identify Theft Prevention Program  
Concurrent resolution approving an Identity Theft Prevention Program for the following:

Sonoma County Water Agency  
South Park County Sanitation District  
Russian River County Sanitation District  
Occidental County Sanitation District  
Sonoma Valley County Sanitation District

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**SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)**

9. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements  
Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights; authorizing the General Manager/Chief Engineer to accept easement deeds with Barbara Oliver (Owner), Deborah L. Solomon and Keith R. Marion (Owner), Ladd J. Miyasaki and Lisa Sharon Lawrence-Miyasaki (Owner), Louis Delalay (Owner) and Thomas A. Karas and Eleni A. Karas (Owner); and authorizing General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**NOVEMBER 18, 2008**

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

10. NCDF 200 Unit Reroof  
Authorize the Chair to execute a contract with Allana, Buick & Bers, Inc., in the amount of \$39,050, for the NCDF 200 Unit Reroof project

**GENERAL SERVICES/INFORMATION SYSTEMS**

11. Oakridge Lookout Communications Site  
Resolution authorizing the General Services Director, or his Deputy, to:  
(i) execute a First Amendment to the Lease with State of California, General Services Department ("State") for premises located at 25555 Kelly Road, Annapolis, County of Sonoma, State of California, commonly known as Oakridge Lookout Communications Site ("Premises"); and (ii) execute a Revocable License Agreement with the County of Mendocino ("Licensee"), for a portion of the Premises

**GENERAL SERVICES/SONOMA COUNTY WATER AGENCY**

12. Nissan North America, Inc., Memorandums of Understanding  
Authorize the Chair to execute two Memorandums of Understanding with Nissan North America, Inc., one for General Services and one for the Water Agency, pursuant to their electric car government partnership

**HUMAN RESOURCES**

13. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the revised and retitled classification of Chief Deputy Clerk of the Board (formerly Administrative Support Manager - Board of Supervisors) and revising the salary for Director of Fire Services/Emergency Program Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management and Department Heads, to incorporate the retitled job classification of Chief Deputy Clerk of the Board and the revised salary for Director of Fire Services/Emergency Program Manager, effective November 4, 2008

(Continued on next page)

**HUMAN RESOURCES (Cont.)**

13. Miscellaneous Classification and Compensation Changes (Cont.)  
Resolution amending the department allocation lists for Human Services Department deleting 1.0 FTE Office Support Supervisor and adding 1.0 FTE Administrative Aide, and Clerk-Recorder-Assessor's Department deleting 1.0 FTE Appraiser Analyst adding 1.0 FTE Department Information Systems Specialist II, effective November 4, 2008

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

14. Pharmacy Consulting Services  
Authorize the Director of Health Services to execute a contract with the Regents of the University of California for the period January 1, 2009 through June 30, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$145,000)
15. Children and Families Commission Behavioral Consultation Project  
Authorize the Director of Health Services to execute a contract with Early Learning Institute for the period November 18, 2008 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$512,500)
16. Sonoma County Office of Education Early Intervention Contract  
Authorize the Director of Health Services to execute a contract with the Sonoma County Office of Education for the period of November 18, 2008 through June 30, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$476,562)
17. World AIDS Day  
Resolution declaring December 1, 2008 as World AIDS Day in Sonoma County

**II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER**

18. Sudden Oak Death Agreement  
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the regulation of Sudden Oak Death for FY 2008-09

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

19. Agreed Upon Procedures Report  
Review and accept the Agreed Upon Procedures Report of the Sonoma County Lighting Districts for the fiscal years ended June 30, 2007 and 2006

**RETIREMENT**

20. Reappointment of Retirement Board Trustee  
Resolution reappointing Sharon Stockham to position as ninth trustee of the Retirement Board
21. Reappointment of Retirement Board Trustee  
Resolution reappointing Greg Jahn to position as fourth trustee of the Retirement Board

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY**

22. National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Annual Report, Year 5 (2007-2008)  
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency authorizing the Chair to Certify the Annual Report for Year 5 (2007-2008) for NPDES Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS**

23. Aggregate Road Mitigation Fee Study (Amendment #1 to Agreement)  
Authorize the Chair to execute an amendment to an existing professional services agreement with Economic and Planning Systems, Inc.

**REGIONAL PARKS**

24. Foothill Regional Park Phase 4 - Easement  
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property (easement) for public purposes, that Eminent Domain proceedings be authorized, and that January 13, 2009, at 2:30 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the properties identified as lands of Foothills of Windsor Home Owners Association, APN 162-110-011; (Project No. 427-442-4)
25. License Agreement with United Flyers of Sonoma  
Authorize the Chair to execute a license agreement for five years between United Flyers of Sonoma and the County of Sonoma for the construction, operation, and maintenance of a disc golf course at Crane Creek Regional Park  
  
Authorize the Director of Regional Parks to execute one extension of the term of the agreement for up to five years

**TRANSPORTATION AND PUBLIC WORKS**

26. Extension of Lapsing Federal Funds  
Approve request to Caltrans for extension of Federal funding for various highway and bridge projects, and authorize the Department Head to submit all required documentation associated with this request
27. Cannon Lane Improvements  
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that Eminent Domain proceedings be authorized, and that December 16, 2008, at 3:00 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as Lands of Financial Portfolios, Limited, an Irish Company (APN 068-060-054); Lands of Universal Portfolio Limited, an Irish Corporation (APN 068-060-044, 052, 053, 056, and 060); and Lands of Financial Portfolios Limited, an Irish Corporation (APN 068-060-061, 062, 063, and 064), Project No. C03409
28. State Route 12 Corridor Improvement Project Phase II, Stage 1  
Approve and authorize the Chair to execute an Agreement with the Valley of the Moon Water District for improvement of State Route 12 between Boyes Boulevard and Donald Street

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

29. Agreement for the Loading, Transport and Disposal of Hazardous Waste from the Guerneville Landfill
- Approve and authorize the Chair to sign an Agreement with The Dirt Shop, Inc. in an amount not to exceed \$360,950 to provide for the loading, transport and disposal of soil classified as hazardous waste from the closed Guerneville landfill
- Authorize payment of anticipated generator fee of \$76,300 to California State Board of Equalization
- Authorize an appropriation transfer in the amount of \$437,250 to appropriate sufficient funding for the project

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR/COUNTY CLERK-RECORDER-ASSESSOR**

30. Professional Services Agreement with Archstone Consulting
- Authorize Chair to sign agreement with Archstone Consulting to complete a benchmark and cost-benefit analysis review of the Assessors' division operations in amount not to exceed \$148,350

**BOARD OF SUPERVISORS**

31. Commendation
- Resolution recognizing Linda Rawls as the Sonoma Treasure Artist of the Year 2008
32. Commendation
- Resolution honoring Edward Stanley Chavez for achieving the rank of Eagle Scout
33. Commendation
- Resolution honoring Chet Wystepek on his retirement as Healdsburg City Manager
34. Appointment
- Resolution appointing Sherry Adams to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 1

**BOARD OF SUPERVISORS (Cont.)**

- 35. Appointment  
Resolution appointing Saralee McClelland Kunde to the Fair and Exposition Board, representing Supervisorial District 4
  
- 36. Reappointment  
Resolution reappointing as Third District Representative Vincent Hoagland and Kenneth Cummings as Alternate, to the Bicycle and Pedestrian Advisory Committee

**MISCELLANEOUS**

- 37. Minutes  
Concurrent resolution approving minutes for the meeting of October 7, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Community Development Commission  
Sonoma County Water Agency  
Russian River County Sanitation District  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

Resolution approving minutes for the meeting of October 7, 2008 for the Sonoma Valley County Sanitation District

- 38. Minutes  
Concurrent resolution approving minutes for the meeting of October 14, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Board of Supervisors

Resolution approving minutes for the meeting of October 14, 2008 for the Sonoma Valley County Sanitation District

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**NOVEMBER 18, 2008**

**V. HEALTH AND HUMAN SERVICES**

**HUMAN SERVICES**

39. Modification of the Workforce Investment Area Local Plan  
Approve a modification to extend Sonoma County's Workforce Investment Area Local Plan under the Workforce Investment Act (WIA)

Authorize the Director of the Human Services Department, or her designee, to sign the modification and approve future routine technical modifications to Sonoma County's Workforce Investment Area Local Plan that do not affect funding

CAO Recommends: Approval

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40. Human Services Commission Needs Assessment Report  
Review and receive the 2008 Human Services Commission Needs Assessment Report

CAO Recommends: Approval

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41. Child Abuse Prevention Coordinating Council Annual Report & Workplan  
Review and receive the 2007-08 Annual Report/2008-09 Workplan of the Child Abuse Prevention Coordinating Council

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

42. State COPS Funding Requests  
Approve the written requests of the Sheriff and District Attorney for use of State COPS funds in the amount of \$550,822 for FY 2008-09

Accept Combined Summary Year End Report for FY 2007-08 for State COPS expenditures

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

43. Fee Waiver  
Waive fees of \$320 for the Eighth Annual Russian River Chamber of Commerce's Holiday Parade of Lights to be held on December 6, 2008

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**November 18, 2008**

**CORRECTION**

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

7. United Nations International Climate Change Conferences  
Authorize the General Manager/Chief Engineer to send representatives to United Nations International Climate Change Conference being convened in December 2008 and to reimburse travel costs
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