

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed:						0
Corporate/Business Entity Name: Sonoma Technology Inc.						
(Include d.b.a., if applicable)						
Street Address:		1450 McDowell Blvd, Suite 200		Website: https://www.sonomatech.com/		
City, State and Zip Code:		Petaluma, CA 94954-6515		POC Name: Contracting		
				Email: contracting@sonomatech.com		
Telephone No:		707-665-9900		Fax No:		
Nevada Local Street Address: (If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
SpheroEnvironmental Group LLC	OWNER	100%

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
 Yes No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
 Yes No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

 Signature	Lyle R Chinkin Print Name
Chief Executive Officer	3/5/2025 Date
Title	Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

- Yes No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- Yes No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

Kristen Jackson

From: Jessica Klobas <jklobas@sonomatech.com>
Sent: Thursday, March 6, 2025 10:18 AM
To: Kristen Jackson
Cc: Dawn Leaper; John Hill
Subject: RE: For Review/Signature: RFP No. 607311-24 2015 Ozone NAAQS Serious Attainment
Attachments: H_Disclosure of Ownership Form_Sonoma Technology 3-6-2025.pdf

Hi Kristen,

Here are the corporate officers and directors for Spheros (our parent company) and Sonoma Technology. I've also attached an updated disclosure of ownership form; Spheros now owns 100% of Sonoma Technology (last version listed 75%). Please let me know if you need anything else.

Spheros Board Managers:

Morgan Jones (chairman)
Peter McGuire
Brian McCafferty
Evan Stein
Clinton MacDonald
Cortney Brand
Andra Kidd

Spheros Officers:

Morgan Jones (*President*)
Peter McGuire (*Vice President & Treasurer*)
Brian McCafferty (*Vice President & Secretary*)
Evan Stein (*Vice President*)
Clinton MacDonald (*Vice President*)
Cortney Brand (*Vice President*)
Mary Burnett (*Vice President*)
Andra Kidd (*CEO*)

Sonoma Technology Directors:

Morgan Jones
Peter McGuire
Brian McCafferty
Evan Stein
Clinton MacDonald
Cortney Brand

Sonoma Technology Officers:

Clinton Macdonald (*President*)
Lyle Chinkin (*Chief Executive Officer*)
Hilary Hafner (*Chief Operating Officer*)

From: Kristen Jackson <Kristen.Jackson@ClarkCountyNV.gov>
Sent: Wednesday, March 5, 2025 5:47 PM
To: Jessica Klobas <jklobas@sonomatech.com>

Cc: Dawn Leaper <leaper@clarkcountynv.gov>; John Hill <JHill@ClarkCountyNV.gov>
Subject: RE: For Review/Signature: RFP No. 607311-24 2015 Ozone NAAQS Serious Attainment

Thank you, I'll get the contract routing for Clark County signatures. This agreement should be on the April 15 BCC agenda.

Your disclosure of ownership is missing the list of corporate officers and directors. Please provide the list as soon as possible. Thank you for all your help!

Kristen Jackson

Purchasing Analyst II

service integrity respect accountability excellence leadership

From: Jessica Klobas <jklobas@sonomatech.com>
Sent: Wednesday, March 5, 2025 4:57 PM
To: Kristen Jackson <Kristen.Jackson@ClarkCountyNV.gov>
Cc: Dawn Leaper <Leaper@ClarkCountyNV.gov>; John Hill <JHill@ClarkCountyNV.gov>
Subject: RE: For Review/Signature: RFP No. 607311-24 2015 Ozone NAAQS Serious Attainment

Hi Kristen,
Please find the signed contract attached.
Jessie