

**Minutes of a Regular Meeting<sup>1</sup>**  
of  
**The Natomas Basin Conservancy**

October 7, 2015  
Offices of the Natomas Basin Conservancy  
2150 River Plaza Drive, Suite 460  
Sacramento, CA  
4:00 p.m.

**BOARD MEMBERS**

**PRESENT:**

= attended

= did not attend

- Kay Backer (arrived 4:15 pm)
- Mike Bradbury
- David Christophel
- William Edgar
- Kevin McRae
- Davin Norene
- Dan Silva
- Danelle Stylos
- Charee Thurman (via conference call)
- Steven Willey (arrived 4:10 pm)

**STAFF/LEGAL COUNSEL**

**PRESENT:**

Kim Burns, Valerie Huezo, Jennifer Kelley, Jeremy Lor,  
John Roberts, Ed Quinn

**GUESTS:**

Nick Avdis, Attorney; George Carpenter, Bob Shattuck,  
Shattuck Planning

**TAC:**

None

**CALL TO ORDER**

Silva called the Regular Meeting of the Board of Directors to order, noting a quorum was present.

**ANNOUNCEMENTS**

Silva acknowledged former board member, Carpenter and thanked him for his service to the Board.

**PUBLIC COMMENTS**

There were no public comments heard.

**ACTION-REGULAR SESSION**

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<sup>1</sup> Notice of meeting posted on TNBC website.

The Board Chair requested approval of the August 5, 2015 Board of Directors meeting minutes.

(Res.15.10.01) On a motion by Edgar and a second by Christophel, the Board unanimously approved the minutes of the August 5, 2015 Board of Directors meeting. Roll call vote

Board members

- |   |  |
|---|--|
| <input type="checkbox"/> Kay Backer                   | <input type="checkbox"/> Davin Norene              |
| <input checked="" type="checkbox"/> Mike Bradbury     | <input checked="" type="checkbox"/> Dan Silva      |
| <input checked="" type="checkbox"/> David Christophel | <input checked="" type="checkbox"/> Danelle Stylos |
| <input checked="" type="checkbox"/> William Edgar     | <input checked="" type="checkbox"/> Charee Thurman |
| <input type="checkbox"/> Kevin McRae                  | <input type="checkbox"/> Steven Willey             |

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- = abstain or recuse

## DISCUSSION

City of Sacramento report. There was no report presented.

Willey joined the meeting at 4:10 pm

Financial statement review. Burns provided a financial statement update for the period ended August 31, 2015 (unaudited). Additional financial information was provided.

Backer joined the meeting at 4:15 pm

Draft 2016 Budget. Burns presented a draft 2016 budget for Board discussion. This was a very rough draft as there are extraordinary items for which usable financial information won't be available until later in the year. Burns anticipates additional adds and deletes before the final 2016 budget is presented for approval at the Board's December 2 meeting.

Request for Proposals for Audit Services – Update. The Audit Committee has extended the Audit Services Request for Proposal (RFP) as despite staff's best efforts, the original RFP release yielded one response. The Audit Committee reviewed this with the Board.

NCMWC ground water transfer program. Roberts provided an update on the Conservancy's participation in the 2015 Groundwater Exchange Program.

Sutter County to present Natomas Basin development area map. This item was pulled from the agenda at the direction of the chair.

## PUBLIC COMMENTS

There were no public comments heard.

## EXECUTIVE SESSION

Executive Session for real estate matters was scheduled.

## EXECUTIVE DIRECTOR'S REPORT

Various matters for Board members' general information were presented by the Conservancy's Executive Director.

## ADJOURNMENT

Official adjournment of the meeting.

(Res.15.10.02) On a motion by Edgar and a second by Christophel, the Board unanimously voted to adjourn the meeting at 6:26 pm.

### Board members

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Kay Backer        | <input type="checkbox"/> Davin Norene              |
| <input checked="" type="checkbox"/> Mike Bradbury     | <input checked="" type="checkbox"/> Dan Silva      |
| <input checked="" type="checkbox"/> David Christophel | <input checked="" type="checkbox"/> Danelle Stylos |
| <input checked="" type="checkbox"/> William Edgar     | <input checked="" type="checkbox"/> Charee Thurman |
| <input type="checkbox"/> Kevin McRae                  | <input checked="" type="checkbox"/> Steven Willey  |

### Vote symbols

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ATTEST:

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