

Minutes of a Special Meeting¹
of
The Natomas Basin Conservancy

October 20, 2015
Offices of the Natomas Basin Conservancy
2150 River Plaza Drive, Suite 460
Sacramento, CA
12:00 p.m.

BOARD MEMBERS

PRESENT:

= attended

= did not attend

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

STAFF/LEGAL COUNSEL

PRESENT:

Ed Quinn

GUESTS:

None

TAC:

None

CALL TO ORDER

Norene called the Special Meeting of the Board of Directors to order, noting a quorum was present.

ANNOUNCEMENTS

None

PUBLIC COMMENTS

There were no public comments heard.

EXECUTIVE SESSION

Annual performance review is pursuant to Government Code Section 54957, Employee performance evaluation.

Willey left the conference call.

¹ Notice of meeting posted on TNBC website.

PUBLIC COMMENTS

There were no public comments heard.

ADJOURNMENT

Official adjournment of the meeting.

(Res.15.10.03) On a motion by Christophel and a second by Backer, the Board unanimously voted to adjourn the meeting at 12:35 pm.

Board members

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

Vote symbols

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

ATTEST:

David Christophel, Secretary

date