

**Minutes of an Annual Meeting<sup>1</sup>**  
of  
**The Natomas Basin Conservancy**  
March 4, 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
- Mike Bradbury (via conference call)
- David Christophel
- William Edgar
- Kevin McRae
- Davin Norene
- Dan Silva
- Danelle Stylos
- Charee Thurman
- Steven Willey

**STAFF/LEGAL COUNSEL  
PRESENT:**

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

**GUESTS:**

Nick Avdis, Attorney; Scott Mende, City of Sacramento;  
Mark Young, Westervelt Ecological Services;  
Doug Leslie, ICF International; Brian Halstead, U.S.  
Geological Survey; Shannon Skalos, U.S. Geological  
Survey; Jim Estep, Estep Environmental Consulting

**TAC:**

None

**CALL TO ORDER**

Stylos called the Annual Meeting of the Board of Directors to order, noting a quorum was present.

**ANNOUNCEMENTS**

None

**ACTION**

Approval of minutes. Stylos requested approval of the minutes of the Annual Meeting of the Corporation on March 5, 2014.

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<sup>1</sup> Notice of meeting posted on TNBC website and front office marquee.

(Res. AM15.03.01) On a motion by Willey and a second by Silva, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of March 5, 2014.

Board members

- Kay Backer
- Mike Bradbury
- David Christophel
- William Edgar
- Kevin McRae

- Davin Norene
- Dan Silva
- Danelle Stylos
- Charee Thurman
- Steven Willey

Vote symbols

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

Election of Officers

Stylos requested nominations from the Board to fill the position of Board Chair for 2015.

Bradbury made a motion to nominate Norene as Chair; a second was made by Edgar.

A substitute motion was made by Silva and second by Norene for Stylos as Chair. Edgar called the question and the Chair instructed that a vote be taken on the substitute motion.

Board members

- Kay Backer
- Mike Bradbury
- David Christophel
- William Edgar
- Kevin McRae

- Davin Norene
- Dan Silva
- ◆ Danelle Stylos
- Charee Thurman
- Steven Willey

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
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The substitute motion did not pass.

Bradbury's original motion was set for vote. However, Norene stated if he were to be voted Chair he would not serve. Bradbury withdrew his motion and Edgar withdrew his second.

Willey made a motion to nominate Silva as Chair; a second was made by Thurman.

(Res. AM15.03.02) On a motion by Willey and a second by Thurman the Board unanimously voted for Silva as Board Chair.

Board members

- Kay Backer
- Mike Bradbury
- David Christophel
- William Edgar
- Kevin McRae

- Davin Norene
- Dan Silva
- Danelle Stylos
- Charee Thurman
- Steven Willey

Vote symbols

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

Thurman made a motion to nominate Norene as Vice Chair; a second was made by McRae.

(Res. AM15.03.03) On a motion by Thurman and a second by McRae the Board unanimously voted for Norene as Vice Chair of the Board.

Board members

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

Vote symbols

- = "aye" vote  
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 = not present  
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Edgar made a motion to nominate Thurman as Treasurer; a second was made by Christophel.

(Res. AM15.03.04) On a motion by Edgar and a second by Christophel the Board unanimously voted for Thurman as Treasurer of the Board.

Board members

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

Vote symbols

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A motion was made for Stylos as Secretary by Willey and seconded by Silva. After consideration that with this nomination all Conservancy officers would be from Sutter County, Willey stated he wished to withdraw his motion.

Norene made a motion to nominate Christophel as Secretary; a second was made by Backer.

(Res. AM15.03.05) On a substitute motion by Norene and a second by Backer the Board unanimously voted for Christophel as Secretary of the Board.

Board members

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

Vote symbols

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The new slate of officers for 2015 is as follows:

Chair: Dan Silva  
Vice Chair: Davin Norene  
Treasurer: Charee Thurman  
Secretary: David Christophel

Silva agreed to assume his Chair position at the next Board meeting, scheduled for Wednesday, April 1, 2015.

Establish time, date and location of regular Board meetings

(Res. AM15.03.06) On a motion by Christophel and a second by Silva, the Board voted unanimously to approve the regular meeting time and place for the coming year's meetings, unless otherwise noted.

**Location**

Offices of the Conservancy  
2150 River Plaza Dr., Suite 460  
First floor conference room  
Sacramento, CA 95833

**Date and time**

First Wednesday of each month  
4:00 p.m.

Board members

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

Vote symbols

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**Public Comment**

Stylos called for public comments. None were heard.

**Adjournment**

There being no further business; the meeting was adjourned by unanimous consent.

(Res. AM15.03.07) On a motion by Norene and a second by Willey, the Board adjourned the Annual Meeting of the Corporation at 6:40 PM.

Board members

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

Vote symbols

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◆ = abstain or recuse

**ATTEST:**

\_\_\_\_\_  
*David Christophel, Secretary*

\_\_\_\_\_  
*Date*