

Minutes of a Regular Meeting¹
of
The Natomas Basin Conservancy

October 5, 2016
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
- Chandra Chilmakuri
- David Christophel
- William Edgar
- Jill Leal
- Kevin McRae
- Davin Norene
- Jeff Norton
- Charee Thurman
- Steven Willey

STAFF/LEGAL COUNSEL

PRESENT:

John Roberts, Kim Burns, Jennifer Skupic, Valerie Huevo,
Ed Quinn

GUESTS:

Nick Avdis, Thomas Law Group

TAC:

None

CALL TO ORDER

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

ANNOUNCEMENTS

Norene welcomed a new Board member from Sutter County, Jill Leal.

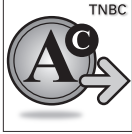
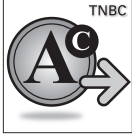
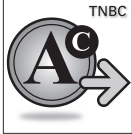
PUBLIC COMMENTS

There were no public comments.

ACTION-REGULAR SESSION

Norene requested approval for the August 3, 2016 Board of Directors meeting minutes and consent items.

¹ Notice of meeting posted on TNBC website.

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| 3 |  | <p>Approval of the minutes</p> <p><i>All items listed under the Consent Agenda, including minutes, are considered and acted upon by one motion. Any Board member may request an item be removed for separate consideration.</i></p> | Consent | <p>⊕ The Board Chair will request approval of the minutes and consent items of the Board of Directors meeting of August 3, 2016.</p> |
| 4 |  | <p>November 2, 2016 Board meeting cancellation</p> | Consent | <p>⊕ This item request cancellation of the scheduled November 2, 2016 Board of Directors meeting. If cancelled, the next regular meeting would be December 7, 2016.</p> |
| 5 |  | <p>Charter and policy review and update</p> | Consent | <p>⊕ The Compensation and Governance Committee has studied and reviewed the following charters and policy documents:</p> <ul style="list-style-type: none"> --Compensation & Governance Committee Charter --Donation Policy --Travel and other Reimbursement Policy --Document Retention and Destruction Policy --Articles of Incorporation -- Whistleblower Policy <p>No action was taken by the Committee on the Articles of Incorporation and the Whistleblower Policy. Minor updates and improvements have been made to the remaining items and are submitted to the Board of Directors for acceptance.</p> <p>The Committee continues its work on the Bylaws of the Corporation as well as other policy updates and plans to submit recommendations to the Board for acceptance in the coming months.</p> |

(Res.16.10.01) On a motion by Christophel and a second by Edgar, the Board unanimously approved the August 3, 2016 minutes and consent items.

Board members

- | | |
|--|---|
| <input checked="" type="checkbox"/> Kay Backer | <input checked="" type="checkbox"/> Kevin McRae |
| <input checked="" type="checkbox"/> Chandra Chilmakuri | <input checked="" type="checkbox"/> Davin Norene |
| <input checked="" type="checkbox"/> David Christophel | <input type="checkbox"/> Jeff Norton |
| <input checked="" type="checkbox"/> William Edgar | <input type="checkbox"/> Charee Thurman |
| <input checked="" type="checkbox"/> Jill Leal | <input checked="" type="checkbox"/> Steven Willey |

Vote symbols

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

DISCUSSION

Financial statement review. Burns provided financial statements for the period ended August 31, 2016 (unaudited). Additional financial information was provided.

2017 Draft Budget. Burns discussed with the Board the Draft 2017 Budget. The submitted draft is for familiarization and review by the Board. The final proposed 2017 Budget will be included with the NBHCP Finance Model update and presented to the Board at its December 7, 2016 regular meeting.

EXECUTIVE DIRECTOR'S REPORT

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

EXECUTIVE SESSION

Executive Session was held for real estate matters.

Nothing reported from Executive Session.

ADJOURNMENT

Official adjournment of the meeting.

(Res.16.10.02) On a motion by Christophel and a second by Edgar the Board unanimously voted to adjourn the meeting at 6:00 p.m.

Board members

- | | |
|--|---|
| <input checked="" type="checkbox"/> Kay Backer | <input checked="" type="checkbox"/> Kevin McRae |
| <input checked="" type="checkbox"/> Chandra Chilmakuri | <input checked="" type="checkbox"/> Davin Norene |
| David Christophel | <input type="checkbox"/> Jeff Norton |
| <input checked="" type="checkbox"/> William Edgar | <input type="checkbox"/> Charee Thurman |
| <input checked="" type="checkbox"/> Jill Leal | <input checked="" type="checkbox"/> Steven Willey |

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ATTEST:

David Christophel, Secretary

date