

Minutes of an Annual Meeting¹
of
The Natomas Basin Conservancy
March 2, 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
- David Christophel
- William Edgar
- Kevin McRae (arrived at 4:45 pm)
- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

STAFF/LEGAL COUNSEL

PRESENT:

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

GUESTS:

Nick Avdis, Attorney; Doug Leslie, ICF International;

TAC:

None

CALL TO ORDER

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

ANNOUNCEMENTS

None

ACTION

Approval of minutes. Norene requested approval of the minutes of the Annual Meeting of the Corporation on March 4, 2015.

(Res. AM16.03.01) On a motion by Willey and a second by Edgar, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of March 4, 2015.

¹ Notice of meeting posted on TNBC website and front office marquee.

Board members
 Kay Backer
 David Christophel
 William Edgar
 Kevin McRae

Davin Norene
 Jeff Norton
 Dan Silva
 Charee Thurman
 Steven Willey

Vote symbols
 = "aye" vote
 = "no" vote
 = not present
◆ = abstain or recuse

Election of Officers

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

(Res. AM16.03.02) On a motion by Christophel and a second by Edgar the Board unanimously voted for Norene as Board Chair.

Board members
 Kay Backer
 David Christophel
 William Edgar
 Kevin McRae

Davin Norene
 Jeff Norton
 Dan Silva
 Charee Thurman
 Steven Willey

Vote symbols
 = "aye" vote
 = "no" vote
 = not present
◆ = abstain or recuse

Edgar made a motion to nominate Willey as Vice Chair; a second was made by Christophel.

(Res. AM16.03.03) On a motion by Edgar and a second by Christophel the Board unanimously voted for Willey as Board Vice Chair.

Board members
 Kay Backer
 David Christophel
 William Edgar
 Kevin McRae

Davin Norene
 Jeff Norton
 Dan Silva
 Charee Thurman
 Steven Willey

Vote symbols
 = "aye" vote
 = "no" vote
 = not present
◆ = abstain or recuse

Edgar made a motion to nominate McRae for Treasurer; second was made by Willey.

(Res. AM16.03.04) On a motion by Edgar and a second by Willey the Board unanimously voted for McRae as Treasurer of the Board.

Board members
 Kay Backer
 David Christophel
 William Edgar
 Kevin McRae

Davin Norene
 Jeff Norton
 Dan Silva
 Charee Thurman
 Steven Willey

Vote symbols
 = "aye" vote
 = "no" vote
 = not present
◆ = abstain or recuse

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

(Res. AM16.03.05) On a motion by Backer and a second by Edgar the Board unanimously voted for Christophel as Secretary of the Board.

Board members

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

- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

Vote symbols

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

The new slate of officers for 2016 is as follows:

Chair: Davin Norene
Vice Chair: Steve Willey
Treasurer: Bill Edgar
Secretary: David Christophel

Establish time, date and location of regular Board meetings

(Res. AM16.03.06) On a motion by Willey and a second by Christophel the Board voted unanimously to approve the regular meeting time and place for the 2016 meetings, unless otherwise noted.

Location

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

Date and time

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

Board members

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

- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

Vote symbols

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

Public Comment

Norene called for public comments. None were heard.

Conference call for Thurman was terminated at 4:30 pm, as she didn't call in.

Adjournment

They're being no further business; the meeting was adjourned by unanimous consent.

(Res. AM16.03.07) On a motion Edgar and a second by Backer, the Board adjourned the Annual Meeting of the Corporation at 4:30 pm.

Board members

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

- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

Vote symbols

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

Re-opening of the Annual Meeting of the Corporation

(Res. AM16.03.08) On a motion Edgar and a second by Norton, the Board unanimously voted to re-open the Annual Meeting of the Corporation.

Board members

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

- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

Vote symbols

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

McRae declined the nomination to the Treasurer

Christophel made a motion to nominate Edgar for Treasurer and second was made by Backer.

(Res. AM16.03.09) On a motion Christophel and a second by Backer, the Board unanimously voted for Edgar for Treasurer.

Board members

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

- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

Vote symbols

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

Adjournment

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

(Res. AM16.03.10) On a motion Christophel and a second by Edgar, the Board adjourned the Annual Meeting of the Corporation at 6:30 PM.

Board members

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

- Davin Norene
- Jeff Norton
- Dan Silva
- Charee Thurman
- Steven Willey

Vote symbols

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

ATTEST:

David Christophel, Secretary

Date