

Minutes of an Annual Meeting¹
of
The Natomas Basin Conservancy
February 1, 2017
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

Chandra Chilmakuri
 David Christophel
 Jill Leal
 Kevin McRae
 Davin Norene
 Jeff Norton
 Steven Willey

**STAFF/LEGAL COUNSEL
PRESENT:**

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

GUESTS:

Nick Avdis, Attorney; Phil Burger, T. Rowe Price; Rick
Rhody, Farmers' Rice Cooperative; Matt Conant, Sutter
County Board of Supervisors.

TAC:

None

CALL TO ORDER

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

ANNOUNCEMENTS

None

PUBLIC COMMENTS

Norene called for public comments. None were heard.

ACTION

Approval of minutes. Norene requested approval of the minutes of the Annual Meeting of the Corporation on March 2, 2016.

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

(Res. AM17.02.01) On a motion by Norton and a second by Christophel, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of March 2, 2016.

Board members

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

Vote symbols

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

Election of Officers

Norton made a motion to leave the same officers and amend to add Christophel as Treasurer and Chilmakuri as Secretary and a second was made by Leal.

(Res. AM17.02.02) On a motion by Norton and a second by Leal the Board unanimously voted for 2017 slate of officers.

Board members

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

Vote symbols

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

The new slate of officers for 2017 is as follows:

- Chair: Davin Norene
Vice Chair: Steve Willey
Treasurer: David Christophel
Secretary: Chandra Chilmakuri
Assistant Secretary: John Roberts

Christophel made a motion to nominate Roberts as Assistant Secretary and a second was made by Willey.

(Res. AM17.02.03) On a motion by Christophel and a second by Willey the Board unanimously voted for Roberts as Assistant Secretary

Board members

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

Vote symbols

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

Establish time, date and location of regular Board meetings

Location

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

Date and time

The Meetings will be on the first Wednesday of February, April, June, August, October, December of 2017
4:00 p.m.

(Res. AM17.02.04) On a motion by Christophel and a second by Chilmakuri the Board voted unanimously to approve the regular meeting time and place for the 2017 meetings, unless otherwise noted.

Board members

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

Vote symbols

- = "aye" vote
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 = not present
 = abstain or recuse

Adjournment

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

(Res. AM17.02.05) On a motion Christophel and a second by Willey, the Board adjourned the Annual Meeting of the Corporation at 4:17 pm.

Board members

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

Vote symbols

- = "aye" vote
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 = not present
 = abstain or recuse

ATTEST:

Chandra Chilmakuri, Secretary

Date