

**Minutes of a Regular Meeting<sup>1</sup>**  
of  
**The Natomas Basin Conservancy**

October 3, 2018

Offices of the Natomas Basin Conservancy  
2150 River Plaza Drive  
Sacramento, CA  
4:00 p.m.

**BOARD MEMBERS  
PRESENT:**

= attended  
 = did not attend

Chandra Chilmakuri  
 David Christophel  
 Steve Cohn  
 Jeff Helm  
 Michael Johnston  
 Jill Leal  
 Kevin McRae  
 Jeff Norton  
 John Shirey  
 Anthony Van Ruiten

**STAFF/LEGAL  
COUNSEL PRESENT:**

John Roberts, Kim Burns, Jennifer Skupic, Jeremy Lor  
Ed Quinn, Best Best & Krieger

**GUESTS:**

Nick Avdis, Attorney; Cheryle Hodge, City of Sacramento;  
and Barbara LeVake

**TAC:**

None

**CALL TO ORDER**

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

**PUBLIC COMMENTS**

Leal presented a letter to the Board Chair requesting the Board consider videotaping all Board meetings in the future. Shirey noted that the request would be added to a future agenda for discussion.

LeVake asked questions about an item on the August agenda, Executive Director legal expense. Shirey responded that the public comment period on the Board's agenda was for the purpose of hearing comments from members of the public and not a time to engage in discussions with the Board.

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<sup>1</sup> Notice of meeting posted on TNBC website.

## CONSENT AGENDA

Shirey requested a motion to approve the August 8, 2018 Board of Directors meeting minutes. Leal requested further refinements with respect to her comments on the April 4, 2018 minutes. The refinements were accepted.

(Res.18.10.01) On a motion by Christophel and a second by Cohn, the Board approved the August 8, 2018 minutes.

### Board members

Chandra Chilmakuri  
 David Christophel  
 Steve Cohn  
 Jeff Helm  
 Michael Johnston

Jill Leal  
 Kevin McRae  
 Jeff Norton  
 John Shirey  
 Anthony Van Ruiten

### Vote symbols

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

## DISCUSSION

City of Sacramento report. Hodge updated the Board on various development projects working their way through the approval process at the City Community Development Department.

Financial statement review. Burns provided financial statements for the period ended August 31, 2018 (unaudited). Additional financial information was provided on adjustments made to the 2018 budget.

Draft 2019 budget. Burns provided comments on the draft 2019 TNBC budget. She apprised the Board that the proposed 2019 budget would be included in the NBCHP Finance Model which would come before the Board at its December 5, 2018 meeting.

## EXECUTIVE SESSION

The Board, by unanimous vote, authorized execution and delivery of leasing agreements on mitigation land currently in rice production to several farming contractors.

**ADJOURNMENT**

Official adjournment of the meeting.

(Res.18.10.02) On a motion by Cohn and a second by Leal the Board unanimously voted to adjourn the meeting at 7:30 pm.

Board members

Chandra Chilmakuri

David Christophel

Steve Cohn

Jeff Helm

Michael Johnston

Jill Leal

Kevin McRae

Jeff Norton

John Shirey

Anthony Van Ruiten

Vote symbols

= "aye" vote

= "no" vote

= not present

= abstain or recuse

**ATTEST:**

\_\_\_\_\_  
*Chandra Chilmakuri, Secretary*

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