

Minutes of an Annual Meeting¹
of
The Natomas Basin Conservancy
February 7, 2018
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
- Steve Cohn
- Jeff Helm
- Michael Johnston
- Jill Leal
- Kevin McRae
- Jeff Norton
- John Shirey (via conference call)
- Anthony Van Ruiten

**STAFF/LEGAL COUNSEL
PRESENT:**

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

GUESTS:

Nick Avdis, Attorney; Phil Burger, T. Rowe Price; Mat
Conant, Sutter County Board of Supervisors; Scott
Mutnick, Sutter County; Cheryle Hodge, City of
Sacramento; Steve Willey; Patricia Willey

TAC:

None

CALL TO ORDER

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

ANNOUNCEMENTS

Roberts announced that a new Board member was appointed from Sutter County, Michael Johnston, and welcomed him to the Board. Mat Conant, Sutter County Supervisor presented an award to past Board Chair Steve Willey and thanked him for his service on the Conservancy's Board as did acting Board Chair David Christophel and Board member John Shirey.

PUBLIC COMMENTS

Christophel called for public comments. None were heard.

ACTION

¹ Notice of meeting posted on TNBC website

Approval of minutes. Christophel requested approval of the minutes of the Annual Meeting of the Corporation on February 1, 2017.

(Res. AM18.02.01) On a motion by Leal and a second by Chilmakuri, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of February 1, 2017.

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

Election of Officers

Cohn made a motion to nominate the following officers to serve for 2018.

Chair: John Shirey
Vice Chair: Jeffrey Helm
Treasurer: David Christophel
Secretary: Chandra Chilmakuri

Burns inquired whether the motion was to include Roberts as Assistant Secretary. Cohn amended his motion to include Roberts as Assistant Secretary.

(Res. AM18.02.02) On a motion by Cohn and a second by Chilmakuri the Board unanimously voted for 2018 slate of officers, as follows:

Chair: John Shirey
Vice Chair: Jeffrey Helm
Treasurer: David Christophel
Secretary: Chandra Chilmakuri
Assistant Secretary: John Roberts

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

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 2018 at 4:00 p.m.

(Res. AM18.02.03) On a motion by Chilmakuri and a second by Leal the Board voted unanimously to approve the regular meeting time and place for the 2018 meetings, unless otherwise noted.

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

Adjournment

There being no further business, Christophel called for a motion to adjourn the Annual Meeting of the Corporation.

(Res. AM18.02.04) On a motion Johnston and a second by Chilmakuri, the Board adjourned the Annual Meeting of the Corporation at 4:18 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