

**Minutes of Regular Meeting¹
of
The Natomas Basin Conservancy**

February 2, 2022

Offices of the Natomas Basin Conservancy
(Meeting held via Zoom)
5:53 p.m.

Call to Order

Shirey called the regular meeting to order at 4:06 p.m., noting a quorum was present.

Board Members Present: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, John Shirey, Chair.

Board Members Absent: Chris Norem and Gabrielle Stadem.

Executive Session

Executive Session was held from 4:06 p.m. to 4:41 p.m.

Annual Meeting of the Corporation

Annual Meeting of the Corporation was held from 5:00 p.m. to 5:53 p.m.

Public Comments

Shirey called for public comments. Jasmin Shahbandi called into the meeting regarding Swainson's hawk trees along Garden Highway.

Action items

Approval of minutes and Consent items. Shirey requested a motion to approve the minutes of the December 1, 2021 Board of Directors regular meeting minutes and consent items. Consent items are as follows: Authorization to amend signature cards and related financial institution authorizations; Sacramento Tree Foundation contract; Authorization for Farm Air to utilize landing strip on TNBC's Bianchi West tract; RD 1000 security contract with Brookman Protection Service, Inc.; and Natomas Central Mutual Water Company annual meeting of shareholders.

Action: Moved/Seconded: Cohn / Chilmakuri

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

¹ Notice of meeting posted on Conservancy website.

Passed, Resolution No. RS 22.02.01.

Road maintenance for Lucich North and Frazer North. Several roads within the Conservancy's Lucich North and Frazer North tracts need repair. These road repairs will make it possible to access the marsh complex in nearly all-weather conditions, making the roads safer and more reliable for Conservancy contractors and staff. The total cost of proposed road repairs is \$37,600.

Staff requested authorization for the Executive Director or Chief Financial Officer to execute and deliver a contract with Triangle for road repairs on the Lucich North and Frazer North tracts not to exceed \$36,600.

Action: Moved/Seconded: Christophel / Chilmakuri

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

Passed, Resolution No. RS 22.02.02.

Triangle – Fisherman's Lake Reserve Area – Land Maintenance. Due to recent conditions effecting employee retention, HRS requested to be released from its Land Management Service Agreement on the Conservancy's Fisherman's Lake Reserve Area.

Conservancy contractor Triangle currently holds the land maintenance contract for the Conservancy's Central Basin Reserve Area, as well as the North Basin Reserve Area. Under the proposal presented to the Board, HRS's contract terminates on February 14th. A new contract designating Triangle as the land maintenance contractor would start on February 15th Triangle's rates posted in its RFP (approved by the Board of Directors in 2020) are as follows:

- 2022 – \$77,888.60
- 2023 – \$80,225.26
- 2024 & 2025 are optional, renewals increase 3% per year

Staff requested authorization for the Executive Director or Chief Financial Officer to execute and deliver: 1) a contract between the Conservancy and HRS, Inc. terminating the existing agreement between the two organizations, relieving HRS of its land maintenance responsibilities in the Fisherman's Lake Reserve area, and 2) a contract between the Conservancy and Triangle for land maintenance services on the Conservancy's Fisherman's Lake Reserve Area properties covering years 2022 at \$77,888.60, 2023 at \$80,225.26, and with extensions for years 2024 and 2025 at the discretion of management.

Action: Moved/Seconded: Cohn / Chilmakuri

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

Passed, Resolution No. RS 22.02.03.

Shirey left the meeting at 6:15 pm.

Discussion

City of Sacramento report. Cheryle Hodge with the City of Sacramento had nothing to report.

County of Sutter Report. Doug Libby reported in County activities.

Financial statement review. Burns presented the draft unaudited December 31, 2021, financial statements.

Conservancy endowment funds investment manager. The Conservancy's endowment funds are managed by T. Rowe Price. Representative Phil Burger presented the Board with a 2021 annual report of the endowment funds investment accounts. (This presentation was taken out of order from the agenda due to Burger reporting from the East coast.)

Executive Director's Report. Roberts indicated he had nothing to report.

Adjournment

There being no further business, Shirey called for a motion to adjourn the regular meeting at 6:54 p.m.

Action: Moved/Seconded: Chilmakuri / Cohn

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

Passed, Resolution No. RS 22.02.03.

Attest:

Chandra Chilmakuri, Secretary

Date