

**Minutes of Annual Meeting  
of  
The Natomas Basin Conservancy**

February 7, 2024

Offices of the Natomas Basin Conservancy  
(Meeting held in person)

4:45 p.m.

Notice of meeting posted on Conservancy website.

**1. Call to Order of the Regular Meeting of the Board of Directors.** Chilmakuri called the Regular Meeting to order at 4:03 p.m., noting a quorum was present.

**2. Executive Session:** The Board of Directors Executive Session was held from 4:03 p.m. to 4:21 p.m.

**Annual Meeting of the Board of Directors**

**3. Call to Order of the Annual Meeting of the Corporation.** Chilmakuri called the Annual Meeting to order at 5:37 p.m., noting a quorum was present.

**Board Members Present:** Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Patrick Huber, Michael Johnston, Doug Libby, Sean Minard, and Ethan Valburg.

**Board Members Absent:** Michael Critchfield and Gabrielle Stadem

**Staff Present:** John Roberts, Kim Burns, Jennifer Skupic, Jeremy Lor, Yvonne Melkonian, Paulina Lu, Celeste Ingvaldsen, and Spencer Rees, IT consultant.

**Legal Counsel Present:** Ethan Walsh

**4. Public Comments.** Chilmakuri called for public comments. None were heard.

**Action Items**

**5. Approval of the Annual Meeting of Corporation minutes.** Chilmakuri called for approval of the minutes of the Annual Meeting of the Corporation on February 1, 2023.

**Action:** Moved/Seconded: Johnston/Bradbury

**Yes:** Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Patrick Huber, Michael Johnston, Doug Libby, Sean Minard, and Ethan Valburg.

**Passed: Resolution No. AM 24.02.01.**

**6. Election of Officers and Committee Assignments.** Board Chair Chilmakuri called on Secretary Steven Cohn for a report of the officer elections. Cohn made a motion to nominate the following officers to serve for 2024:

Chair: Chandra Chilmakuri

Vice Chair: Michael Johnston

Treasurer: Gabrielle Stadem

Secretary: Steven Cohn

**Action:** Moved/Seconded: Cohn/Libby

**Yes:** Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Patrick Huber, Michael Johnston, Doug Libby, Sean Minard, and Ethan Valburg.

**Passed: Resolution No. AM 24.02.02.**

Chilmakuri then reviewed the draft committee assignments and made Committee Chair recommendations to serve for 2024:

Audit: Gabrielle Stadem

Compensation & Governance: Steven Cohn

Finance: Michael Critchfield

**Action:** Moved/Seconded: Johnston/Libby

**Yes:** Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Patrick Huber, Michael Johnston, Doug Libby, Sean Minard, and Ethan Valburg.

**Passed: Resolution No. AM 24.02.03.**

## **7. Establish date, time and location of regular Board meetings.**

### Date and Time:

The meetings will be on the first Wednesday of February, April, June, August, October and December of 2024. Meetings will start at 4:00 p.m. with an exception for October 2, 2024, to start at 3:00 p.m.

### Location:

2150 River Plaza Drive  
First-floor Conference Room  
Sacramento, CA 95833

Chilmakuri called for Board members to fully consider the 2024 meeting schedule.

**Action:** Moved/Seconded: Libby/Cohn

**Yes:** Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Patrick Huber, Michael Johnston, Doug Libby, Sean Minard, and Ethan Valburg.

**Passed: Resolution No. AM 24.02.04.**

## **Executive Director's Report**

**8. Executive Director's Report – Annual Meeting.** The Executive Director presented a 2023 year end report to the Board of Directors.

## **Adjournment**

**9. Adjournment of the Annual Meeting of the Corporation.** Chilmakuri called for a motion to adjourn the Annual Meeting of the Corporation.

**Request:** Meeting adjournment at 6:10 p.m.

**Action:** Moved/Seconded: Johnston/Libby

**Yes:** Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Patrick Huber, Michael Johnston, Doug Libby, Sean Minard, and Ethan Valburg.

**Passed: Resolution No. AM 24.02.05.**

**Attest:**

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*Steven Cohn, Secretary*

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*Date*

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