

**Minutes of Finance Committee Meeting and Workshop
of
The Natomas Basin Conservancy**

July 29, 2024

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

3:30 p.m.

Notice of meeting posted on Conservancy website.

Finance Committee Meeting and Workshop

1. Call to Order. Bradbury called the Finance Committee meeting to order at 3:32 p.m., noting a quorum was present.

Committee Members Present: Melinda Bradbury and Patrick Huber.

Committee Members Absent: None

Staff and Others Present: John Roberts, Kimberli Burns, Jennifer Skupic (Zoom attendance), Yvonne Melkonian, Paulina Lu, and Spencer Rees, IT Consultant. Cheryle Hodge, Arwen Wacht, Allison Shaffer (Zoom attendance), and Sean Fisher (Zoom attendance).

2. Public Comments. Bradbury called for public comments. None were heard. Burns announced that staff would work to keep the meeting to one hour.

Action Item

3. Approval of minutes. Minutes of the May 23, 2024 Finance Committee meeting were presented for committee review and approval.

Request: Approval of the May 23, 2024 Finance Committee meeting minutes.

Action: Moved/Seconded: Huber/Bradbury

Yes: Melinda Bradbury and Patrick Huber

Passed: Resolution No. FC 24.07.01.

Discussion Item

4. NBHCP Finance model comprehensive review. Roberts and Burns provided an introduction and background on the Conservancy's comprehensive review into the NBHCP Finance Model (Finance Model). Shaffer and Fisher with Economic and Planning Systems, Inc. presented the draft revised Finance Model. Staff indicated its intention to use the new Finance Model format for the 2025 update, and encouraged all in attendance to submit any comments, or changes to be included in the 2025 update.

Adjournment

5. Adjournment. Bradbury called for a motion to adjourn the Finance Committee meeting at 4:46 p.m.

Action: Moved/Seconded: Bradbury/Huber

Yes: Melinda Bradbury and Patrick Huber

Passed: Resolution No. FC 24.07.02.

Attest:

Melinda Braley
Committee member

10/29/2024
Date