Minutes of Annual Meeting
of
The Natomas Basin Conservancy

February 5, 2025

Offices of the Natomas Basin Conservancy
(Meeting held in person)
4:00 p.m.
Notice of meeting posted on Conservancy website.

Annual Meeting of the Corporation

Board Members Present: Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Matthew DiGiacomo, Patrick Huber, Michael Johnston, Sean Minard, Gabrielle Stadem, and Ethan Valburg.

Board Members Absent: Doug Libby.

Staff Present: John Roberts, Kimberli Burns, Eric Dubovik, Yvonne Melkonian, Paulina Lu, Celeste Ingvaldsen, and Spencer Rees, IT consultant.

Legal Counsel Present: Ethan Walsh.

Guests Present: Nick Avdis, Matthew Aijala, Phil Burger, Rob Burness, Heather Fargo, Geoff Griffin, Susan Herre, Cheryle Hodge, Michelle Smira, Arwen Wacht, and Dylan Wood.

1. Call to Order. Chilmakuri called the annual meeting to order at 4:04 p.m., noting a quorum was present.

2. Public Comments. Chilmakuri called for public comments. None were heard.

Action Items

3. Approval of the Annual Meeting of the Corporation minutes. Chilmakuri called for approval of the minutes of the February 7, 2024 Annual Meeting of the Corporation.

Action: Moved/Seconded: Johnston/Cohn

Yes: Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Matthew DiGiacomo, Patrick Huber, Michael Johnston, Sean Minard, and Gabrielle Stadem.

Absent: Ethan Valburg.

Passed: Resolution No. AM 25.02.01.

4. Election of Officers and Committee Assignments. Chilmakuri made a motion to nominate the following officers to serve for 2025:

Chair: Chandra Chilmakuri
Vice Chair: Michael Johnston
Treasurer: Patrick Huber
Secretary: Gabrielle Stadem
Assistant Secretary: John Roberts

Also with this action was a draft of committee assignments and Committee Chair recommendations to serve for 2025:

Audit: Gabrielle Stadem
Compensation & Governance: Doug Libby
Finance: Melinda Bradbury

Action: Moved/Seconded: Chilmakuri/Johnston

Yes: Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Matthew DiGiacomo, Patrick Huber, Michael Johnston, Sean Minard, and Gabrielle Stadem.

Absent: Ethan Valburg.

Passed: Resolution No. AM 25.02.02.

Valburg arrived at 4:07 p.m.

5. Establish date, time and location of regular Board meetings.

Date and Time: The Board of Directors meetings for 2025 will be on the first Wednesday of February, April, June, August, October and December of 2025. Meetings will start at 4:00 p.m.

Location: 2150 River Plaza Drive, first-floor conference room, Sacramento, CA 95833.

(Location and time are subject to change.)

Chilmakuri called for Board members to fully consider the 2025 meeting schedule.

Action: Moved/Seconded: Johnston/Huber

Yes: Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Matthew DiGiacomo, Patrick Huber, Michael Johnston, Sean Minard, Gabrielle Stadem, and Ethan Valburg.

Passed: Resolution No. AM 25.02.03.

Executive Director's Report

6. Executive Director's Report – Annual Meeting. The Executive Director presented a 2024 year-end report to the Board of Directors.

Adjournment

7. 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 4:43 p.m.

Action: Moved/Seconded: Johnston/Bradbury

Yes: Melinda Bradbury, Chandra Chilmakuri, Steven Cohn, Matthew DiGiacomo, Patrick Huber, Michael Johnston, Sean Minard, Gabrielle Stadem, and Ethan Valburg.

Passed: Resolution No. AM 25.02.04.

Attest:

Gabrielle Stadem

Gabrielle Stadem, Secretary

3-3-26

Date

the NATOMAS BASIN conservancy