Minutes of Annual Meeting
of
The Natomas Basin Conservancy

February 4, 2026

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

Annual Meeting of the Corporation

Board Members Present: Chandra Chilmakuri, Matthew DiGiacomo, Patrick Huber, Doug Libby, Sean Minard, and Ethan Valburg.

Board Members Absent: Melinda Bradbury and Gabrielle Katanic.

Staff Present: John Roberts, Kimberli Burns, Jennifer Skupic, Eric Dubovik, Yvonne Melkonian, Jenny Farnsworth, Celeste Ingvaldsen, and Spencer Rees, IT consultant.

Legal Counsel Present: Ethan Walsh.

Guests Present: Matthew Aijala, Phil Burger, Cheryle Hodge, Cole Kinney (by remote video), and Dolann Knox (by remote video).

1. Call to Order. Chilmakuri called the annual meeting to order at 4:02 p.m., noting a quorum was present. Roberts announced that Board Vice Chair, Johnston, resigned his position effective January 31, 2026. Chilmakuri requested an invitation be given to Johnston to attend the April 1, 2026 Board meeting to thank him for his contributions to the Board and the Conservancy.

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 5, 2025 Annual Meeting of the Corporation.

Action: Moved/Seconded: Libby/Minard

Yes: Chandra Chilmakuri, Matthew DiGiacomo, Patrick Huber, Doug Libby, Sean Minard, and Ethan Valburg.

Absent: Melinda Bradbury and Gabrielle Katanic.

Passed: Resolution No. AM 26.02.01.

4. Election of Officers and Committee Assignments. Chilmakuri made a motion to nominate the following officers to serve for 2026:

Chair: Chandra Chilmakuri
Vice Chair: Doug Libby
Treasurer: Patrick Huber
Secretary: Gabrielle Katanic
Assistant Secretary: John Roberts

Board Chair Chilmakuri will work with management to finalize Committee assignments.

Action: Moved/Seconded: Valburg/Minard

Yes: Chandra Chilmakuri, Matthew DiGiacomo, Patrick Huber, Doug Libby, Sean Minard, and Ethan Valburg.

Absent: Melinda Bradbury and Gabrielle Katanic.

Passed: Resolution No. AM 26.02.02.

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

Date and Time: The Board of Directors meetings for 2026 will be on the first Wednesday of February, April, June, August, October and December of 2026. 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.)

Action: Moved/Seconded: Huber/Valburg

Yes: Chandra Chilmakuri, Matthew DiGiacomo, Patrick Huber, Doug Libby, Sean Minard, and Ethan Valburg.

Absent: Melinda Bradbury and Gabrielle Katanic.

Passed: Resolution No. AM 26.02.03.

Executive Director's Report

6. Executive Director's Report – Annual Meeting. The Executive Director presented a 2025 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 4:22 p.m.

Action: Moved/Seconded: Libby/Valburg

Yes: Chandra Chilmakuri, Matthew DiGiacomo, Patrick Huber, Doug Libby, Sean Minard, and Ethan Valburg.

Absent: Melinda Bradbury and Gabrielle Katanic.

Passed: Resolution No. AM 26.02.04.

Attest:

_____ _____

Gabrielle Katanic, Secretary *Date*