

Minutes of an Annual Meeting¹
of
The Natomas Basin Conservancy
February 6, 2019
Offices of the Natomas Basin Conservancy
2150 River Plaza Drive
Sacramento, CA
4:00 p.m.

**BOARD MEMBERS
PRESENT:**

= attended
 = did not attend

Chandra Chilmakuri
 David Christophel
 Steve Cohn
 Jeff Helm
 Michael Johnston
 Jill Leal
 Kevin McRae
 Jeff Norton
 John Shirey
 Anthony Van Ruiten

**STAFF/LEGAL
COUNSEL PRESENT:**

John Roberts, Kim Burns, Jennifer Skupic
Ed Quinn, Best Best & Krieger

GUESTS:

Phil Burger, T. Rowe Price; Cheryle Hodge, City of
Sacramento; Nick Avdis; Erica Fleishman; Steve Letterly;
John Norman; Margie Ose-Campbell; George Phillips;
Greg Thatch

TAC:

None

CALL TO ORDER

Shirey called the Annual Meeting of the Board of Directors to order, noting a quorum was present.

PUBLIC COMMENTS

Shirey called for public comments. None were heard.

ACTION

Approval of minutes. Shirey requested approval of the minutes of the Annual Meeting of the Corporation on February 7, 2018.

¹ Notice of meeting posted on TNBC website

(Res. AM19.02.01) On a motion by Christophel and a second by Chilmakuri, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of February 7, 2018.

Board members

- Chandra Chilmakuri
- David Christophel
- Steve Cohn
- Jeff Helm
- Michael Johnston

- Jill Leal
- Kevin McRae
- Jeff Norton
- John Shirey
- Anthony Van Ruiten

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or recuse

McRae joined the meeting.

Election of Officers

Leal made a motion to nominate the following officers to serve for 2019, Van Ruiten seconded the motion.

Chair: Michael Johnston

Vice Chair: John Shirey

Chilmakuri made a substitute motion to nominate the current slate of officers for 2019, Christophel seconded the motion.

Chair: John Shirey

Vice Chair: Jeffrey Helm

Treasurer: David Christophel

Secretary: Chandra Chilmakuri

Assistant Secretary: John Roberts

During discussion, Helm indicated no interest in being an officer in 2019. Johnston indicated he would be willing to serve as Vice Chair.

(Res. AM19.02.02) Chilmakuri amended his motion to the following slate of officers for 2019 and Christophel seconded the motion:

Chair: John Shirey

Vice Chair: Michael Johnston

Treasurer: David Christophel

Secretary: Chandra Chilmakuri

Assistant Secretary: John Roberts

Board members

- Chandra Chilmakuri
- David Christophel
- Steve Cohn
- Jeff Helm
- Michael Johnston

- Jill Leal
- Kevin McRae
- Jeff Norton
- John Shirey
- Anthony Van Ruiten

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or recuse

After further discussion, Chilmakuri motioned for a move to reconsider, seconded by Helm.

(Res. AM19.02.03) On a motion by Chilmakuri and a second by Helm the Board unanimously approved the following slate of officers for 2019:

Chair: John Shirey
Vice Chair: Michael Johnston
Treasurer: Jill Leal
Secretary: Chandra Chilmakuri
Assistant Secretary: John Roberts

Board members

<input checked="" type="checkbox"/> Chandra Chilmakuri	<input checked="" type="checkbox"/> Jill Leal
<input checked="" type="checkbox"/> David Christophel	<input checked="" type="checkbox"/> Kevin McRae
<input type="checkbox"/> Steve Cohn	<input checked="" type="checkbox"/> Jeff Norton
<input checked="" type="checkbox"/> Jeff Helm	<input checked="" type="checkbox"/> John Shirey
<input checked="" type="checkbox"/> Michael Johnston	<input checked="" type="checkbox"/> Anthony Van Ruiten

Vote symbols

= "aye" vote
 = "no" vote
 = not present
◆ = abstain or recuse

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, December of 2019 at 4:00 p.m.

Location

Offices of the Conservancy
2150 River Plaza Drive
First floor conference room
Sacramento, CA 95833

(Res. AM19.02.04) On a motion by Johnston and a second by Norton the Board voted unanimously to approve the regular meeting dates, time and location for the 2019 meetings, unless otherwise noted.

Board members

<input checked="" type="checkbox"/> Chandra Chilmakuri	<input checked="" type="checkbox"/> Jill Leal
<input checked="" type="checkbox"/> David Christophel	<input checked="" type="checkbox"/> Kevin McRae
<input type="checkbox"/> Steve Cohn	<input checked="" type="checkbox"/> Jeff Norton
<input checked="" type="checkbox"/> Jeff Helm	<input checked="" type="checkbox"/> John Shirey
<input checked="" type="checkbox"/> Michael Johnston	<input checked="" type="checkbox"/> Anthony Van Ruiten

Vote symbols

= "aye" vote
 = "no" vote
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◆ = abstain or recuse

Adjournment

There being no further business, Shirey called for a motion to adjourn the Annual Meeting of the Corporation.

(Res. AM19.02.05) On a motion by Chilmakuri and a second by Johnston, the Board adjourned the Annual Meeting of the Corporation at 4:21 pm.

Board members

- Chandra Chilmakuri
- David Christophel
- Steve Cohn
- Jeff Helm
- Michael Johnston

- Jill Leal
- Kevin McRae
- Jeff Norton
- John Shirey
- Anthony Van Ruiten

Vote symbols

- = "aye" vote
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- = not present
- = abstain or recuse

ATTEST:

Chandra Chilmakuri, Secretary

Date