

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**

Thursday January 14, 2021

Page 1 of 4

Board of Directors

Sean Saldavia, Chair, Santa Cruz County
Steve Bestolarides, Vice-Chair, San Joaquin County
Janelle Horne, Member, El Dorado County
Paul Dictos, Member, Fresno County
Jon Lifquist, Member, Kern County
Rebecca Martinez, Member, Madera County
Barbara Levey, Member, Merced County
Stephen Vagnini, Member, Monterey County
Gina Alcomendras, Member, Santa Clara County
Leslie Morgan, Member, Shasta County
Marc Tonnesen, Member, Solano County

CERTNA Board of Directors meeting was heard via video conference

CERTNA Staff

Brett Zamora, CERTNA Executive Director and Technical Director
Paula Pesut, CERTNA Secretary, eRecording Partners Network
Nubia Goldstein, Churchwell White, CERTNA General Counsel

9:34 a.m. convened meeting of the CERTNA Board of Directors,

1. Call to order. The meeting was called to order by Alternate Chair Carol Sutherland
 - a. Board of Directors Roll Call

Present:

Board of Directors:

Carol Sutherland, Alternate Chair, Santa Cruz County
Steve Bestolarides, Vice Chair, San Joaquin County
Janelle Horne, Member, El Dorado County
Paul Dictos, Member, Fresno County
Jon Lifquist, Member, Kern, County
Jacquelyn Luna, Alternate Member, Madera County
Matthew May, Alternate Member, Merced
Alicia Sotelo, Alternate Member, Monterey County
Louis Chiamonte, Alternate Member, Santa Clara County
Melanie Frazer, Alternate Member, Shasta County
Yolanda Dilts, AlternateMember, Solano County

2. Presentation of the Agenda
3. Public Comment – None
4. Action on consent calendar – None
5. Deferred items - None
6. General Administration
 - a. Selection of the 2021-2023 Chairman of the Board
 - i. Nominations – Discussion

A nomination of Sean Saldavia was made by Member Horne. The nomination was seconded by Alternate Member Sotelo, roll call vote was taken and the motion passed with a 10-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County – not present
Kern County – Aye
Madera County – Aye
Merced County – Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Aye

b. Selection of the 2021-2023 Vice-Chairman of the Board

i. Nominations – Discussion

A nomination of Jon Lifquist was made by Member Sutherland. The nomination was seconded by Alternate Member Chiaramonte, roll call vote was taken and the motion passed with a 10-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County – not present
Kern County – Aye
Madera County – Aye
Merced County – Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Aye

c. Passing of the Chairman's gavel

d. Call to order

e. Review and Approved minutes from previous meeting

i. Regular Meeting December 10, 2020

A motion was made by Member Horne to approve minutes from December 10, 2020 meeting. The motion was seconded by Member Lifquist, roll call vote was taken and the motion passed with a 10-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County – not present

Kern County – Aye
Madera County - Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Aye

- f. Adopt a date, hour, and place of the next Board meeting.
 - i. Thursday, March 11, 2021 10:00 am @ location and format to be determined.

A motion was made by Alternate Member Sotelo to adopt the 3/11/2021 regular meeting location, date and time as set out above. The motion was seconded by Member Lifquist, roll call vote was taken and the motion passed with a 10-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County – not present
Kern County – Aye
Madera County - Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County - Aye

7. Management

Fresno County, Paul Dictos, joined the meeting

- a. Review and receive CERTNA Financial Activity Reports – A. Gill

A motion was made by Member Lifquist to receive the financial reports. The motion was seconded by Member Dictos, roll call vote was taken and the motion passed with a 9-0-2 vote.

Santa Cruz County – Aye
San Joaquin County – Abstain
El Dorado County – Aye
Fresno County - Aye
Kern County – Aye
Madera County - Abstain
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye

Shasta County – Aye

Solano County - Aye

- b. Review and Approve Resolution 2021-001: Accepting the withdrawal of the County of El Dorado – C. Sutherland and N. Goldstein

A motion was made by Member Bestolarides to adopt resolutions 2021-001. The motion was seconded by Member Dictos, roll call vote was taken and the motion passed with a 11-0-0 vote.

Santa Cruz County – Abstain

San Joaquin County – Aye

El Dorado County – Aye

Fresno County - Aye

Kern County – Aye

Madera County - Aye

Merced County - Aye

Monterey County – Aye

Santa Clara County – Aye

Shasta County – Aye

Solano County – Aye

- c. Report on ERDS and G2G System Update – B. Zamora

8. Continuing Business

- a. Update on JPA Section 11 Legal Opinion – C. Sutherland & N. Goldstein

- b. Update on Segal – SBCERA Pension Liability –N. Goldstein

9. New Business

- a. FPPC Form 700 Filing – C. Sutherland & B. Zamora

10. Board of Directors - None

11. Adjourn – 10:18 a.m.