

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

Thursday November 12, 2020

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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

Patrick Honny, CERTNA Executive Director
Brett Zamora, CERTNA Technical Director
Paula Pesut, CERTNA Secretary, eRecording Partners Network
Ajaib Gill, CERTNA Business Manager, Kern County
Nubia Goldstein, Churchwell White, CERTNA General Counsel

10:00 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
Rebecca Martinez, Member, Madera County
Barbara Levey, Member, Merced
Alicia Sotelo, Alternate Member, Monterey County
Louis Chiaramonte, Alternate Member, Santa Clara County
Melanie Frazer, Alternate Member, Shasta County
Marc Tonnesen, Member, 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. Review and Approve minutes from previous meetings
 - i. Regular Meeting September 10, 2020
 1. Correction was made to item 7g; should state

...based off 1/12 calculation...

A motion was made by Member Levey to approve minutes, as corrected, from September 10, 2020 meeting. The motion was seconded by Member Horne, 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 - Aye
Kern County – Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Abstain

ii. Special Meeting September 25, 2020

A motion was made by Member Horne to approve minutes from September 25, 2020 meeting. The motion was seconded by Alternate Member Sotelo, roll call vote was taken and the motion passed with a 9-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County – No vote
Kern County – Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Aye

iii. Special Meeting October 8, 2020

A motion was made by Member Dictos to approve minutes from October 8, 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 – Aye
Kern County – Aye
Merced County - Aye

Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Aye

iv. Special Meeting October 15, 2020

A motion was made by Member Lifquist to approve minutes from October 15, 2020 meeting. The motion was seconded by Member Dictos, 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 – Aye
Kern County – Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County – Aye

Madera County, Rebecca Martinez joined the meeting

- b. Adopt a date, hour, and place of the next Board meeting.
 - i. Thursday, January 14, 2021 10:00 am @ location and format to be determined.

A motion was made by Member Sutherland to adopt a date hour and place of a special board meeting to be held 12/10/2020 10:00 am location and format to be determined and to adopt the 1/14/2021 regular meeting location, date and time as set out above. The motion was seconded by Member Levey, roll call vote was taken and the motion passed with a 11-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County - No
Kern County – Aye
Madera County - Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Shasta County – Aye
Solano County - Aye

7. Management

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

A motion was made by Member Dictos to receive the financial reports. The motion was seconded by Member Bestolarides, roll call vote was taken and the motion passed with a 11-0-0 vote.

Santa Cruz County – Aye
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

- b. Review and approve Budget Modification Resolution 2020-004. Modification reduces or eliminates current budget appropriations to provide payroll funding through the remainder of the current FY – C. Sutherland and A. Gill

A motion was made by Member Dictos to approve Budget Modification Resolution 2020-004 The motion was seconded by Member Lifquist, roll call vote was taken and the motion passed with a 11-0-0 vote.

Santa Cruz County – Aye
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. Discuss and receive report from the Technical Director related to system issues – B. Zamora

i. Verbal report given

8. Continuing Business
 - a. Update on legal opinion process related to determining withdrawing county's share of CERTNA debt and ongoing obligations related to pension debt – C. Sutherland & N. Goldstein
 - i. Expect actuary report from SBCERA end of December
 - ii. Will have short list of outside attorneys to Carol by December BOD meeting
9. New Business
 - a. Discuss options to provide the CERTNA Technical Director with backup
 - i. Possibly consider having a county/counties act as a helpdesk. Shasta volunteered to have John Scuderi handle this
 - b. San Joaquin County – Receipt of Notice of Intent to Withdraw from CERTNA
 - i. CERTNA BOD action to follow
 - c. Santa Clara County – Receipt of Notice of Intent to Withdraw from CERTNA
 - i. CERTNA BOD action to follow
10. Board of Directors
 - a. Email from Paul Dictos – no discussion
11. Adjourn at 11:24 a.m.