

Board of Directors

Sean Saldavia, Chair, Santa Cruz County
Janelle Horne, Member, El Dorado County
Jon Lifquist, Member, Kern County
Stephen Vagnini, Member, Monterey County

CERTNA Board of Directors meeting was heard via video conference

CERTNA Staff

Richard Sherman, CERTNA Strategic Operations Director
Paula Pesut, CERTNA Secretary, eRecording Partners Network
Karina Moreno, CERTNA Business Manager, Kern County
Nubia Goldstein, WhiteBrenner LLP, CERTNA General Counsel

10:06 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
Jon Lifquist, Vice Chair, Kern County
Catrina Christensen, Alternate Member, El Dorado County

2. Presentation of the Agenda – None
3. Public Comment – None
4. Management
 - a. Adopt Resolution 2021-008 proclaiming a local emergency and authorizing remote teleconference meetings pursuant to Assembly Bill 361 and Brown Act provisions, Nubia Goldstein, CeRTNA Counsel

A motion was made by Member Lifquist to Adopt Resolution 2021-008. The motion was seconded by Alternate Chair Sutherland, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye

Kern County – Aye

El Dorado County – Aye

- b. Adopt Resolution 2021-009 approving the form of and authorizing the execution of a sixth amended and restated Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority Workers' Compensation Program. Richard Sherman, Strategic Operations Director

A motion was made by Member Lifquist to Adopt Resolution 2021-009. The motion was seconded by Alternate Member Christensen, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
Kern County – Aye
El Dorado County – Aye

- c. Adopt Resolution 2021-010 declaring that governing body members and volunteers shall be deemed to be employees of the district for the purpose of providing Workers' Compensation coverage for said certain individuals while providing their services. Richard Sherman, Strategic Operations Director

A motion was made by Member Lifquist to Adopt Resolution 2021-010. The motion was seconded by Alternate Member Christensen, Roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
Kern County – Aye
El Dorado County – Aye

- d. Adopt Resolution 2021-011 appointing Kern County Board of Director to serve as CeRTNA Treasurer per CeRTNA JPA agreement. Carol Sutherland, Alternate Chair.

A motion was made by Alternate Member Christensen to Adopt Resolution 2021-011. The motion was seconded by Alternate Chair Sutherland, Roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
Kern County – Aye
El Dorado County – Aye

- e. Approve CSDA Membership per SDRMA participation requirements. Richard Sherman, Strategic Operations Director

A motion was made by Member Lifquist to approve CSDA Membership. The motion was seconded by Alternate Member Christensen, Roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
Kern County – Aye
El Dorado County – Aye

2. Continuing Business - None
3. New Business - None
4. Board of Directors- None
5. Adjourn – 10:35 a.m.