

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

Tuesday Sept 28, 2021

Page 1 of 2

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

Nubia Goldstein, White Brenner LLP, CERTNA General Counsel

10:02 a.m. convened Special 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. Adjourn to Closed Session
5. Reconvene Public Session
6. Report out of Closed Session – Direction was provided to staff.

7. Management

- a. Approve SDRMA (Special District Risk Management Authority) Workers Compensation Program, authorize the Strategic Operations Director to execute the SDRMA Joint Powers Agreement. R. Sherman, CERTNA Strategic Operations Director, C. Sutherland, CERTNA Chair.

A motion was made by Member Lifquist to approve the SDRMA Workers Compensation Program and authorize R. Sherman to execute the JPA Agreement. 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

El Dorado County – Aye

Kern County – Aye

- b. Approve revised Schedule of Benefits for Richard Sherman, Strategic Operations Director and Brett Zamora, Technical Director per the attached contract. C. Sutherland, CERTNA Chair, Nubia Goldstein, CERTNA Counsel.

A motion was made by Member Lifquist to approve the revised Schedule of Benefits, Exhibit B. 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

El Dorado County – Aye

Kern County – Aye

8. Continuing Business - None
9. New Business - None
10. Board of Directors - None
11. Adjourn – 10:27 a.m.