

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**  
Special Meeting  
Thursday April 22, 2021

Board of Directors

Sean Saldavia, Chair, Santa Cruz County  
Jon Lifquist, Vice-Chair, Kern County  
Janelle Horne, Member, El Dorado County  
Paul Dictos, Member, Fresno County  
Rebecca Martinez, Member, Madera County  
Barbara Levey, Member, Merced County  
Stephen Vagnini, Member, Monterey County  
Steve Bestolarides, Member, San Joaquin 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 Interim Executive Director and Technical Director  
Paula Pesut, CERTNA Secretary, eRecording Partners Network  
Nubia Goldstein, CERTNA General Counsel, Churchwell White

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  
Jon Lifquist, Vice Chair, Kern, County  
Janelle Horne, Member, El Dorado County  
Paul Dictos, Member, Fresno County  
Rebecca Martinez, Member, Madera County  
Matthew May, Alternate Member, Merced  
Alicia Sotelo, Alternate Member, Monterey County  
Steve Bestolarides, Member, San Joaquin County  
Louis Chiaramonte, Alternate Member, Santa Clara County  
Melanie Frazer, Alternate Member, Shasta County  
Yolanda Dilts, Member, Solano County

2. Presentation of the Agenda - None
3. Public Comment – None
4. Action on Consent Calendar – None
5. Deferred items – None
6. General Administration – None
7. Management
  - a. Review & Accept FY 2019-2020 Financial Statements – Leslie Ware, CliftonLarsonAllen, LLP
    - i. Discussion was had about the need to add a footnote regarding counties leaving

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CERTNA. Item moved to Deferred Items of next meeting.

*Janelle Horne, El Dorado County joined*

- b. Review/Discuss/Adopt Unfunded Pension Liability Allocation & authorize the Business Manager to invoice the withdrawing counties with a due date of June 30, 2021 and with the understanding that another invoice will be forthcoming for 2021 – C. Sutherland CERTNA Chair and A. Gill CERTNA Business Manager

A motion was made by Member Dictos to adopt the Unfunded Pension Liability Allocation & authorize the Business Manager to invoice the withdrawing counties with a due date of June 30, 2021 and with the understanding that another invoice will be forthcoming for 2021, The motion was seconded by Member Horne, roll call vote was taken and the motion passed with a 10-0-1 vote.

Santa Cruz County – Aye

San Joaquin County – Abstain

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. Lead County Update – B. Zamora, Interim Executive Director
  - i. DOJ agreed to accept 2020 systems audit along with requested documentation.

8. Continuing Business –

- a. Discussion regarding clarification of item 7b approved above.

A motion was made by Member Lifquist to reopen item 7b. The motion was seconded by Alternate Member Chiaramonte, roll call vote was taken and the motion passed with a 10-0-1 vote.

Santa Cruz County – Aye

San Joaquin County – Abstain

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. 7b above - Review/Discuss/Adopt Unfunded Pension Liability Allocation & authorize the

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Business Manager to invoice the withdrawing counties with a due date of June 30, 2021 and with the understanding that another invoice will be forthcoming for 2021 – C. Sutherland CERTNA Chair and A. Gill CERTNA Business Manager

A motion was made by Member Dictos to adopt the Unfunded Pension Liability Allocation & authorize the Business Manager to invoice the current and past board counties with a due date of June 30, 2021 and with the understanding that another invoice will be forthcoming for 2021 by June 30, 2021 for the 2<sup>nd</sup> invoice, The motion was seconded by Member Horne, roll call vote was taken and the motion passed with a 10-0-1 vote.

Santa Cruz County – Aye

San Joaquin County – Abstain

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

9. New Business – None

10. Board of Directors

- a. Special Meeting to discuss debt retirement May 6, 2021 10:00am. A quorum check will be sent out.

11. Adjourn – 11:17 a.m.